Logan Park Authority Meeting Minutes Meeting Date: October 21, 2015

Attendance

Logan Park Authority Members Present: Terri Hildebrand, Scott Bair, Jim Hess, Steve Alves, and Bil Cressler.

Others in Attendance: Holly Kelly, Dillsburg Borough and Greg Perry, Dillsburg Resident

Meeting Administrative Matters

Meeting Called to Order: Chairman Hess called the meeting to order at 7:06 pm.

Reading and Approval of the Minutes: The Board tabled approval of the August and September meeting minutes to the November meeting due to a lack of quorum.

Treasurer's Report: Mr. Cressler reviewed the Treasurer's report for September noting that a large bill for tree removal will be paid in October.

Visitors Presentation

Board Membership: Ms. Kelly reported that Nancy Putt will continue membership for another term.

Old Business

2015 Projects: The Board tabled discussion of the designated parking area until the next meeting. Mr. Hess reported on his effort to get cost estimates to repair the barn spouting stating that he received only one quote for \$3,000. Due to a lack of a quorum, Mr. Hess will conduct a vote on approval to have the work done via email.

Playground Equipment: Mr. Hess reported that he is looking for a company to install the equipment.

Restroom Repairs: Mr. Hess stated that light in the men's restroom was repaired.

Tree Removal: Mr. Hess stated that the tree work slated for October was completed satisfactorily.

Park Lawsuit: Mr. Hess has not received any recent news on the incident or suit.

Recycle Containers: Mr. Cressler agreed to empty the recycling containers near the barn into the recycling dumpster.

Fall Work Day: Mr. Hess reminded board members of the Fall work day scheduled for November 21.

Restroom Closing: Hr. Hess reminded the Board that the restrooms will be closed for the winter on November 28.

Sign Replacement: The Board received a bill for replacing accidentally discarded signs for the open house at the adjacent home development. Mr. Alves agreed to discuss the issue with Natasha Adler.

Trash Drums: Mr. Hess stated that he is looking for set of drums for the pavilion so that users don't fill up the recycling bins with trash.

New Business

Dillsburg Pickle Committee: Ms. Hildebrand stated that the Dillsburg Pickle Committee is in need of volunteers for the Pickle Drop.

Thank You Note: Mr. Hess received a thank you from the County Health Coalition for using the park.

Fund Raiser: Mr. Alves brought up the issue of raising additional funds for the Park treasury. He used a food truck battle as an example.

The Board adjourned the meeting at 8:00 pm.