

Logan Park Authority
Meeting Minutes
Meeting Date: August 19, 2015

Attendance

Logan Park Authority Members Present: Terri Hildebrand, Scott Bair, Jim Hess, Shelvy Morehead, Nancy Putt, Bil Cressler, and Bob Ingham.

Others in Attendance: Holly Kelly, Dillsburg Borough and Natasha Adler

Meeting Administrative Matters

Meeting Called to Order: Chairman Hess called the meeting to order at 7:10 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of the July, 2015 meeting. The Board approved the minutes as amendment noting a correction in attribution of a statement concerning the payment funds for the Park's Farmers Fair spot.

Treasurer's Report: Mr. Cressler reviewed the Treasurer's report for July. Mr. Hess questioned the increase in the water/sewer bill. Ms. Kelly stated that there was a rate increase effective in July. Other issues brought to the Board's attention were:

- an unusually large bill for mowing that will be paid for August;
- payment of a deposit for the soccer tournament held in July, and;
- an unresolved issue with a bounced check for a pavilion rental. Ms. Moorhead agreed to contact the check writer to resolve the issue

The Board approved the Treasurer's report as submitted.

Visitors Presentation

Ms. Natasha Adler appeared before the Board inquiring about the missing signs she posted related to the adjacent Classic Communities development with the verbal permission of Mr. Hess. Mr. Cressler stated that he removed the signs not knowing of Mr. Hess' approval. Ms. Adler stated that she made a contribution to the Park of \$40. The Board agreed to return the contribution. In addition, the Board adopted a new policy which permits signs placed only with approval of the Board President acting on behalf of the Board, and that only nonprofit organizations be allowed to seek that permission.

Old Business

2015 Projects: The Board tabled discussion of the parking retainer project pending additional investigation by Mr. Ingham. Mr. Hess reviewed the estimates he received from two vendors. For repairs to the roof spouting of the barn. One vendor provided only a price of \$65 per hour. The second estimated the cost for the work at \$3,415 including a full description of all services and materials to be provided. In the absence of competing and complete bids, the Board decided to reopen the process seeking estimates based on a full written description of the project. Mr. Hess will proceed with seeking the second round.

Playground Equipment: Mr. Ingham informed the Board that he has all of the playground equipment donated by the Northern York School District. The Board discussed how the equipment could be incorporated in the Park. Discussion included placement of one of the three modules on the old volleyball court area, erecting swings at another area, and supplementing the existing tot lot if room was available. There was no final conclusion for placement. Also, Mr. Hess suggested that a company with expertise in installing this type of equipment be found for possible future hire. He agreed to look into providers of that service.

Soccer Tournament: Mr. Hess reported on the results of the soccer tournament held at the Park in July. He cited the following statistics: A total of 477 participants (spectators and players) came from 23 countries, comprising 16 teams playing 16 games.

Restroom Repairs: Mr. Hess noted that light in the men's restroom is in need of repair.

Dillsburg Borough Meeting: Ms. Kelly stated that Mr. Alves attended the August Dillsburg Borough meeting to report on recent activities in the Park.

Tree Removal Bids: Mr. Hess stated that he received four bids for removing 16 trees marked earlier by him and Mr. Ingham. The Board elected to proceed with the lowest bid of \$2,150 submitted by Atlas. Mr. Hess will arrange for the work to be done making sure that cost includes removing all of the wood and waste.

Farmer's Fair Vendor: Ms. Hildebrand informed the Board that Cornicopia agreed to increase their payment to Logan Park for the use of the vendor's spot at Farmers Fair from \$75 to \$250.

New Business

Borough Budget Request: Mr. Hess asked Mr. Cressler to prepare and submit the annual budget request to the Borough of Dillsburg by September 15.

Borough Newsletter: Mr. Hess asked Ms. Putt to prepare an article on recent Park activities for the Borough newsletter by September 1.

Park Lawsuit: Mr. Hess stated that he received a copy of a letter sent to Carroll Township and Dillsburg Borough notifying them of an intent to sue based on injuries received by a person in the Park in July. No other details are available at the time of the meeting.

The Board adjourned the meeting at 8:15 pm.