

Logan Park Authority
Meeting Minutes
Meeting Date: January 16, 2013

Attendance

Logan Park Authority Members Present: Jim Hess, Terri Hildebrand, Steve Alves, Bill Cressler, Bob Ingham, Scott Houseal and Adrian Piechowicz.

Others in Attendance: None

Meeting Administrative Issues

Meeting Called to Order: Chairman Jim Hess called the meeting to order at 7:03 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of October 17, 2012 and approved them as amended at the prior meeting. The Board also reviewed the minutes of November 14, 2012 and approved them.

Treasurer's Report: The Board reviewed the year-end Treasurer's report provided by Adrian Piechowicz. It was noted that the Authority ended the year with a balance of \$12,092. He also pointed out that this total excludes the cost of the paving project of \$4,000 incurred in November but not paid until January. The Board approved the Treasurer's report for both October 2012 and November 2012.

Old Business

Residents' Use of Park Property: Jim Hess reported that nothing has changed as of this date but after attending a Carroll Township meeting, he gained assurances from Township officials that action would be taken.

Tot lot equipment: Repairs were finished by Adrian Piechowicz.

New Business

York County Park and Recreation Letter: The Board received a letter from the York County Park and Recreation requesting permission to install a post on Park property as part of its Go Dig It Up program in cooperation with the York County Library System. The program supplements the summer reading club and encourages both physical activity and reading. The Board approved the request.

2013 Budget: Mr. Piechowicz stated that Carroll Township reduced its support to Logan Park from \$6,000 to \$3,500 for the 2013 fiscal year. As a result he suggested that projects for the Park should be prioritized. The Board agreed and certain Board members agreed to get cost estimates for projects anticipated for completion this year as found in the Authority's Long Range Plan. These include:

- Pavilion-work including replacement of several picnic tables;
- Posting of part rules in several strategic locations;
- Needed repairs to restrooms to the men's bathroom;
- Storm drainage issues in two areas of the Park.

Dillsburg Area Authority: Mr. Hess informed the Board that he and Ms. Hildebrand responded to a request from the Borough of Dillsburg concerning an easement issue for a proposed sewer line extension running through the lower part of the Park. The response outlined the summary of the Board's contact with an engineer representing the DAA last fall. This consisted of an

informational briefing on the project as well as an indication from the Board of limitations and concerns of the project's impact on the Park during installation.

Tree Chipping: Mr. Hess stated the Borough of Dillsburg deposited a number of Christmas trees beside the lower parking lot as per an agreement and asked when the trees could be chipped. The issue was tabled until the next meeting pending better weather.

Borough Meeting: The Borough of Dillsburg asked the Board to send a representative to its next meeting. Ms. Hildebrand agreed to attend.

Dog Waste Problem: There have been some complaints about dog walkers not picking up waste in the Park. A visual inspection by Board members revealed no evidence. As a result, nothing can be done in response at this time.

The meeting was adjourned at 7:52 pm.