

**Logan Park Authority
Meeting Minutes
Meeting Date: 1/18/2012**

Logan Park Authority Members Present: Jim Hess, Terri Hildebrand, Wanda Godar, Scott Houseal, Scott Bair, and Adrian Piechowicz.

Others in Attendance: Holly Kelly, Dillsburg Borough

Meeting Called to Order: Chairman Hess called the meeting to order at 7:00 pm.

Reading and Approval of Minutes: The Board reviewed the minutes of the November, 2011 meeting and approved them as submitted.

Treasurer's Report: Treasurer Piechowicz provided a brief overview of the bills paid and revenues received since the last meeting. His report included a year-end accounting and the fiscal affairs for the month of January to date. Of note was the payment for handicap warning signs on the walking trail completing the project and the associated receipt the final installment on the grant from the Pennsylvania Department of Conservation and Natural Resources. The Treasurer's report was approved as submitted with little discussion.

Visitors Presentation: Holly Kelly discussed a proposal for the Borough to deposit Christmas trees put out for trash in the Park next year. The Park could then grind them for mulch to be used in the Park, meeting a need for the Park while recycling the trees. The Board adopted a resolution accepting the proposal.

Old Business:

Resident's Use of Park: Chairman Hess reported that a recent inspection showed that a significant amount of debris remains on the Park property despite letters from Carroll Township officials to the neighboring residents. He will be following up with Carroll Township officials concerning the next steps for those not clearing their debris.

Tot Lot Drainage and Grass Control: The Board tabled the issue of drainage problems in the Tot Lot until next meeting. Holly Kelley noted that for the Board to address the issue of crab grass and other nuisance plants growing in the Tot Lot, a person with a certification to spray on public property is necessary. She suggested that the Board contact the Borough of Dillsburg which has such a person on staff. Mr. Bair agreed to make that contact.

DCNR Path Signage: As noted in the Treasurer's report the signs have been installed as per DCNR regulations.

Sheely Insurance Signage: The Board has been in contact with Sheely Insurance concerning a donation to the Park. In return, the Park would purchase a sign for the walking path denoting the length of the path and the name Sheely Insurance as a contributor on the sign.

Tree Planting: Chairman Hess reported that the 14 trees donated by McCurdy's Tree Farm have been planted. Board members planted eight and Turkeyfoot Nursery planted the remaining six without charge. Also, Mr. Bair noted that Turkeyfoot Nursery donated 20 shrubs to the Park which also have been planted. Ms. Godar agreed to write thank you notes to both

businesses. Chairman Hess also stated that Mr. McCurdy may have additional trees for donation.

Park Rules and Regulations: Chairman Hess informed the Board that Mr. Cressler will be meeting with Carroll Township officials to review proposed rules and regulations to ensure consistency between the Township Ordinance and any proposal to be adopted by the Park Board in the future.

New Business:

Sports Organization Meetings: The consensus of the Board is to meet with each sport's organization using Park facilities to go over any proposed changes to existing operations, make sure each organization has the proper insurance, and any other issues. Chairman Hess agreed to try to schedule the Soccer Association for the March meeting and the Baseball and Softball Associations for the April meeting.

Election of Officers: The Board conducted the biennial election of officers. The following slate was voted by Board members:

Chair – Jim Hess
Vice Chair - Terri Hildebrand
Treasurer - Adrian Piechowicz
Secretary – Scott Bair
Historian – Bil Cressler

Adjournment: The Board adjourned the meeting at approximately 8:15 PM.