

**Logan Park Authority
Meeting Minutes
Meeting Date: 1/19/2011**

*Forwarded to
Council 2-16-11*

Logan Park Authority Members Present: Terri Hildebrand, Bob Ingham, Scott Houseal, Scott Bair, Lynn Sanders, and Jim Hess

Others in Attendance: Holly Kelley; Dillsburg Boro Council
Meeting was called to order: 7:05 pm.

Reading and Approval of Minutes: There were no corrections and the minutes were approved.

Treasurer's Report: Treasurer's report was presented and passed.

Note: DCNR has approved the path on 11/19/2010 and is releasing the rest of the funds. There are a few outstanding bills on the path to be paid with these funds. The grant account has been closed since the money has been used to pay for the path.

Old Business:

Walking/recreation path: Construction update

- Funding: see above note under Treasurer's report
- Restroom Operation: repairs were taken care of by Carroll Township crews
- Parking: there is a general dissatisfaction with the amount of parking that has been taken away by the path in the lower lot. We are aware of the problem and are looking at several solutions.
- Residents Use of Park Property: much discussion took place regarding this issue. The first thing that needs to take place is to define the park property lines. After that is determined, the developer and/or property owners will be contacted.
 - Whoever did the clearing pushed the debris so far into the park that their front end loader was on park property. The debris needs to be removed. There are also neighbors who have used pavers to create a path into the park, these also need to be removed.
 - Property lines need to be marked for future neighbors know where the boundaries are.

3-5 Year Plan for Park

- Email plans to Scott Bair

Mission Statement

- Email ideas to Terri Hildebrand

Witness Tree

- Is being kept by its donor; Bob Faulkner

Park Signage

- Jim Hess is working on new park rules. Based on this new signage will be posted. New signs are also being posted for proper field usage.

Soccer Plans

- Each item in the November minutes was addressed.
 - New drain tiles/cleaning/seeding – okay
 - Advertising on fencing – would like to see a sample and requirements
 - Dumpster – we plan on moving the one at the barn down to Hurricane Hall
 - Gates – okay
 - Proper signage – currently being worked on
 - Parking concerns – currently being worked on
 - Score Board / Bleachers – long range plans – will address at that time
 - Mowing dissatisfaction – options to be discussed this Spring

New Business:

Locking the Park

A motion was made and passed to lock while snow is on the ground. Damage was done to the park during the past storm by people doing “donuts”. Bob Ingham will have a key made and given to the Carroll Township police so they can unlock the gate in an emergency. A key will also be placed somewhere where all members of the LPA can find it.

Trash Cans

Bob Ingham suggested that we purchase uniform outdoor trash cans and require all the organizations who use the park during the year to empty them. We need to make sure we can pay all of our bills from the path and how much they will cost before we can purchase them.

Girls Varsity / JV Soccer

It was reported that the High School Girls Varsity and JV Soccer teams would be using Hurricane Hall as their home field this spring. Lynn Sanders volunteered to talk to the athletic director about the concerns with parking, especially with busses.

Note: I talked to Gerry Schwille and this is not the case. Only the Middle School girls soccer team will be using this field as usual, for about 4 games.

Donations Letters

Jim Hess has three places to send letters to, will wait until Adrian returns to take action.

Conflict of Interest Question Raised

Questions were asked by Dillsburg Boro Council about a member of the Authority being paid for working on jobs in the park. They and Carroll Township Supervisors checked on the payments and found them to be proper. Bob Ingham responded to the issue saying that these payments were for supplies and to people who worked for him. He donated his time and didn't take any payment for it. A question was brought up regarding what the minimum amount for a job is that requires bidding.

Additional Issue: Bob Ingham wanted to go on record saying that he had sent a letter to the Carroll Township Supervisors requesting that he be re-appointed to Logan Park Authority. Members present were in agreement that he has been a valuable member of the Authority and we would miss his expertise and contributions to the park.

Adjournment

Meeting was adjourned at 8:30.