

Logan Park Authority
Meeting Minutes
Meeting Date: January 20th, 2009

Logan Park Authority Members Present: Lynn Sanders, Shelvy Moorhead, Bob Ingham, Adrian Piechowicz, Joyce Heintzelman, Jim Hess, Tom Sabers (last meeting), Scott Houseal, Terri Hildebrand, Christina Speicher, Sam McKinny (last meeting)

Others in Attendance: Kathryn & Leon Zeiders, Jeff Griffin, Matt Fawber & Hal Anderson (all Dillsburg Borough Council)

Meeting was called to order at 7:05

Sam McKinny opened the meeting and resigned. Sam stated that he hasn't had the time necessary to spend on the issues facing the Authority and he has been counting on Dianne to be there to assist with getting things done. Now that Dianne is no longer with Carroll Township, he feels that the Authority will need people on it to take over those issues. Many people expressed their appreciation for Sam's years of service. We had a hard time getting the meeting back on track after his departure.

Treasurer's Report – is attached

All bills had been paid through the end of the year. An audit was suggested as we were changing treasurers.

Elections – Elections were held for 2010 – 2012

Chairman – Jim Hess

Vice-Chairman – Terri Hildebrand

Treasurer – Adrian Piechowicz

Historian – Bob Ingham

Secretary – Open

I have asked to be replaced as Secretary, but no one has volunteered.

Items from Carroll Township – there were two items that Dianne had that we needed to retrieve from Carroll Township: the mowing bids, and the grant information from DCNR

Bob Ingham volunteered to stop by the Township building and see if he can get these items or a status update on them.

Upper Soccer Field Status – the upper soccer field has been ripped up again. At one point there was going to be a sign made with rules so that the police could hold people accountable. However, we need to figure out the legalities of the sign first.

Softball Dugout Request – DGSA has requested that they be allowed to put concrete slabs and aluminum benches at the softball field in Logan Park. The Authority motioned and passed that they be allowed to do this with the condition that they provide a diagram of the changes.

Township & Borough Meetings –

Dillsburg has requested that we attend their meetings in February and August (second Tuesday, 7:00) but would like to see us attend other meetings also.

Carroll Township has not requested we attend their meetings yet, but they are the second Monday of each month.

Fundraising – Adrian presented a document on fundraising ideas for the park. A few ideas were brought up and different ways to get the word out were discussed.

Hal Anderson's concerns – Hal Anderson had several concerns he wanted to bring up. As a member of Dillsburg borough council and a neighbor whose property borders the park, he has several concerns about the walking path. Did the width need to be 8'? Can we go with stone first, then pave with asphalt later? Is the path really necessary across the front and down the side?

Meeting was adjourned at 8:20.

Minutes submitted by Lynn Sanders, Secretary, Logan Park Authority.