

Logan Park Authority
Meeting Minutes
Meeting Date: March 20, 2013

Attendance

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

Others in Attendance: Holly Kelly, Dillsburg Borough; Steve Farkas, Dillsburg Girl Softball Association.

Meeting Administrative Issues

Meeting Called to Order: Chairman Jim Hess called the meeting to order at 7:05 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of February 20, 2013 and no changes were suggested. Approval of the minutes was tabled pending a quorum.

Treasurer's Report: The Board reviewed the Treasurer's report provided by Adrian Piechowicz through Mr. Hess and a no changes were suggested. Approval of the Treasurer's Report was tabled pending a quorum.

Visitors Presentation

Baseball: No one representing the Baseball Association was in attendance. Mr. Hess agreed to contact their representatives concerning their proposed schedules and insurance requirements. Approval of the schedule and insurance was tabled until the next meeting. Also, Mr. Hess suggested that the Board monitor future electric use for the Park due in part to the newly installed extension of an electricity line to the ball field and scoreboard.

Soccer: No one representing the Soccer Association was in attendance. However, Mr. Hess read a letter from the Soccer Association outlining their proposed schedule which is consistent with last year's request. Approval of the schedule and insurance was tabled until the next meeting.

Softball: Steve Farkas representing the Dillsburg Girls Softball Association attended. He provided a letter outlining their schedule request for the year. In response to a question he noted that the getting insurance for the Softball Association was in progress and that the Board would be notified when it is obtained. Approval of the schedule and insurance was tabled until the next meeting pending receipt of evidence of insurance.

Old Business

2013 Project Prices: No updates or additional information on proposed project prices were available.

Facilities Charge: As noted in the Visitor's Presentation section the Board agreed to monitor electricity use and cost with an eye toward recouping costs paid by Logan Park for facilities use by user associations in the future.

Tree Chipping: Mr. Hess noted that volunteers chipped the brush, tree limbs and used Christmas trees stored in the lower part of the Park since the last meeting.

Spring Cleanup: Mr. Hess reminded the Board noted that Spring Cleanup day for the Park is April 20, 2013. Mr. Ingham agreed to make a list of task to be accomplished that day and Ms. Hildebrand agreed to make calls seeking volunteers to help including the West Shore Evangelical church.

Kiwanis Meeting: Mr. Hess will attend the next meeting of the Kiwanis Club. In preparation he asked Mr. Ingham to provide specifications for new picnic tables to support the Board's request for their assistance. Ms. Kelly noted that the Borough of Dillsburg will be spraying the Tot Lot for weeds. The spraying should be completed before the Kiwanis resurfaces the Tot Lot this Spring.

Restroom Opening: All preparations have been made to open the restroom on March 25 as previously planned.

New Business

Lawn Mowing Contract: Mr. Hess reviewed the proposed contract for mowing in 2013. It stipulated a price of \$165 per mowing. Mr. Hess agreed to get back to the mowing company noting the following concerns expressed by the Board: the service should include cutting the wet area by the old oak tree by hand when necessary and eliminating cutting the bank area behind Hurricane Hall. Due to the time sensitivity of the subject, Mr. Hess will proceed with an email vote after speaking with the vendor.

Witness Tree: The Board agreed to move the Witness Tree to a new location away from the Tot Lot due to the long thorns produced by the tree. The tree will be moved at the Spring cleanup.

Dead Trees/Neighbor's Property: Mr. Bair noted that he was contacted by Mr. Scott Derr, a neighbor adjacent to the Park property, concerning potentially dangerous tree limbs on Park property overhanging his property. Mr. Bair also stated that Mr. Derr sent a letter to Carroll Township on this matter. Mr. Hess agreed to contact the Township and then take up the matter at the next meeting, if necessary.

Picklefest Letter: Mr. Hess read a letter from representatives of the Pickle Drop and Picklefest seeking volunteers for a new organization to oversee these two events and ask if Logan Park had an interest in reserving a booth at Picklefest. The Board decided against a booth and members were advised of the volunteer opportunity for their personal information.

Frames. Ms. Putt stated that she was contributing picture frames to the Logan Park. Ms. Hildebrand agreed to look through her photos for candidates for framing. Mr. Ingham stated that there are several historical photos in the archives and that Mr. Cressler, the current Park historian should be contacted.

Trash Dumpster. Mr. Ingham informed the Board that the two trash dumpsters have not been put back into their designated areas after being emptied by the collector. Mr. Hess agreed to call the collection company to rectify the situation.

The meeting was adjourned at 8:02 pm.