

Logan Park Authority
Meeting Minutes
Meeting Date: April 15, 2009

Logan Park Authority Members Present: Sam McKinney, Matt Fawber, Jim Hess, Terri Hildebrand, Tom Sabers

Others in Attendance: Dianne Price; Carroll Township, Holly Kelley; Dillsburg Borough

Meeting was called to order at 7:05

Minutes from last month reviewed and approved, with one correction-name correction-Terri Hildebrand was in attendance, not Terri Zimmerman a former member.

Treasurer's Report

	March
Beginning Balance:	\$12,819.63
Electric	\$51.84
Miscellaneous-Arnold's electric services Reset locks on bathroom doors	\$1,358.00
Interest	\$1.61
Pavilion Rentals	\$200.00
Ending Balance:	\$11,611.40
Grant Account:	\$16,035.76
Interest	\$34.76
Ending Balance:	\$16,070.52

Treasurer's report reviewed by Tom. \$5,000 deposited from Pat Vance. Tom to check that it was deposited into the correct LPA account. Thank you to Carroll Township for the \$6,000.00 annual donation. Report approved.

Dillsburg Boro Meeting: Sam, Lynn and Jim represented LPA at the April 14th meeting. Sam updated everyone on the status of the park and walking path project. Sam asked council if we could transfer money to be used to matching portion of the grant for the walking path.

Walking Path: The specs are done and were sent to DCNR for approval. Approximately 2 weeks for review and then out for bid advertisement. We are getting bids for macadam surface.

Concession Stand in the Barn: DYB had electrical work done in the concession area. Lights are now installed, and a small electrical box for this area. Two windows were installed which Sam reinforced. Sam also placed hooks for the outer coverings over the windows in order to raise open the windows for concession use. DYB

plans to move equipment to this area from the other concession stand. The electrical work will have to be inspected. Diane asked that DYB contact the township office. Sam will relay this information. Additional items now needed: Back of concession stand area to be closed of and dry walled. Door with coded lock to allow access from back of concession area to middle section of barn. Sam will talk with Bob about this.

Grading Changes to Baseball Field: DYB has informed the Authority that they have had drainage problems along the first base line. They have someone willing to complete the work necessary done to in order to alleviate the drainage problem. Permission was granted for the work to be done and DYB is asked to let LPA know when the work is going to take place.

Bathroom Hand Dryers: These were installed and are now in use.

Bathroom Locks: Bill sent to LPA repair and reset locks.

Pavilion Rentals : Dates are being booked for pavilion rentals for the summer months.

Jim brought up a request that was made to check into possibility of speed bumps in lower part of drive way. This to be reviewed when walking path gets underway.

Jim reported that Leers Electric time and supplies to replace light at the flag pole.

Logan Park Survey: remainder of meeting Sam reviewed some highlights from the surveys. Regarding the walking path, the overall consensus is to use macadam as the preferred material for the path.

Meeting adjourned at 8:30

Submitted by Terri Hildebrand for Logan Park Authority.