

**Logan Park Authority  
Meeting Minutes  
Meeting Date: May 15, 2009**

Logan Park Authority Members Present: Sam McKinney, Matt Fawber, Jim Hess, Lynn Sanders, Joyce Heintzelman

Others in Attendance: Dianne Price; Carroll Township, Holly Kelley; Dillsburg Borough  
Meeting was called to order at 7:10

Minutes from last month reviewed and approved, with two corrections: bathroom cleaning added to the treasurer's report and it was noted that Leer electric donated their time and materials to fix the light at the flagpole.

**Treasurer's Report**

	<b>April</b>
Beginning Balance:	\$11,501.33
Electric	<\$58.64>
Bathroom Cleaning	<\$215.55>
Mowing	<\$375.00>
DAA	<\$69.00>
Duty's Lock Service	<\$65.00>
Interest	\$2.15
Pavilion Rentals	\$100.00
Carroll Township	\$6,000.00
Dillsburg Borough	\$1,166.67
Donations	\$50.00
Ending Balance:	\$18,036.96
Grant Account:	\$16,035.76
Interest	\$29.35
Deposit	\$5,000.00
Ending Balance:	\$21,099.87

Tom sent the treasurer's report electronically.

**Dillsburg Boro Report:** Holly reported that Dillsburg Borough has given permission to use the previously contributed \$4,000 (towards finishing the interior electrical work) to use towards the walking path. They have also decided to contribute another \$5,000 towards the completion of the walking path. Logan Park Authority thanks the Borough for their donation. Holly also reported that LPA member Matt Fawber was a write-in candidate for Borough. If he wins he might not be eligible to serve as a member of the Authority anymore.

**Walking Path:** The specs have been approved by DCNR and the solicitor. We are only seeking bids for a macadam path. They will be put out to bid and advertising will take place shortly. A bid opening date will be determined for which Sam will need to be present.

**Concession Stand in the Barn:** Bob Ingham closed off the wall for the concession stand. Keys have been made for the board members that will work in all of the doors in the barn, including the one between the barn and the concession stand. The electric in the concession stand area has not been inspected yet.

**Bathroom Locks:** The bathroom locks are now set for 8am to 9pm. The keys for the barn will only work in the bathrooms if the power is off due to the combination power locks.

**Speed Bumps:** Jim researched options for speed bumps. These speed bumps do not require macadam, they can be placed in the road we have now. However they can be removed and put in macadam if we eventually pave the road down the side of the park. They are 8.5 ft. wide and \$377 each.

**Skateboard Park Photos:** The park received photos of a skateboard park from FL. Dillsburg Borough received a letter from a company asking if they would like to have them come and do a demo of their equipment. Holly asked if we would like to be involved if they have this company come in. We said that we would, although in both Dillsburg Borough and the Carroll Township survey's the skateboard park was surprisingly ranked very low in the people who responded.

Meeting adjourned at 7:45

Submitted by Lynn Sanders, Secretary, Logan Park Authority.