

Logan Park Authority
Meeting Minutes
Meeting Date: June 20, 2012

Logan Park Authority Members Present: Bill Cressler, Jim Hess, Terri Hildebrand, Bob Ingham, Scott Bair, Shelvy Morehead, and Holly Kelly.

Others in Attendance: None

Meeting Called to Order: Chairman Hess called the meeting to order at 7:00.

Reading and Approval of Minutes: The Board reviewed the minutes of May, 2012 meeting and approved them as with an amendment specifying that Mr. Cressler agreed to contact the mowing contractor only. The original minutes referred to Mr. Cressler changing the contract.

Treasurer's Report: Mr. Hess reviewed the Treasurer's report. The only item noted for discussion was the larger than normal income of \$450 for the rental of the pavilion.

Visitors Presentation: No visitors were present. However, a local veterinarian was invited to discuss dog waste issues in the park but was unable to attend. In his absence, the Board discussed the issue. As a result, Ms. Kelly agreed to look into the cost of a bag dispenser for dog owners to use for cleanup.

Old Business

Residents Use of Park Property: Mr. Cressler noted that his reading of the Township ordinance would put the residents' action of removing forest undercover on Park property and piling it as waste on Park property is in violation of Carroll Township ordinances. Other Board members agreed with this assessment. As a result, Mr. Hess agreed to contact a township supervisor directly for further action. Officials of the Borough of Dillsburg will also be kept up to date on the issue.

Tot Lot grass and drainage: Mr. Bair stated that officials of the Borough of Dillsburg have sprayed the weeds in the Tot Lot. Mr. Hess suggested that the Tot Lot be rebarked and June 30 was set as the date, weather permitting.

Tot Lot Equipment: The Board tabled this item pending a report from Ms. Lynn Sanders on having the original equipment making inspect and repair equipment as needed.

Mowing: Mr. Cressler reported that he contacted the mowing contractor about mowing a section of the Park near the road that is not now covered by the present contract. The contractor will cut that section using a weed wacker for a cost of \$40 each for each session. The Board agreed to have it done but for only for every other mowing since it's not an area of high traffic.

Speed Bumps. Mr. Ingham reported that he made some additional contacts on speed bumps. He found a contractor that will install four macadam bumps at a total cost of \$1500. The Board agreed that this type of bump would be better than the non-macadam type, and authorized Mr. Ingham to get a written proposal from the contractor with the intent of having the work done.

New Business

Dust Control: Mr. Hess reported that dust continues to be a problem for neighbors on the road leading to the lower part of the Park. Mr. Bair suggested that Mr. Ingham discuss the problem with the contractor proposing to install speed bumps with an application of tar and chip being an option.

Mission Statement and Goals. Ms. Hildebrand stated that she sent a revised draft of a new strategic plan to members after the last meeting. Mr. Hess urged Board members to review the draft and prepare for discussion at the next meeting.

Pavilion Picnic Tables: It was noted that some picnic tables in the pavilion were in need of repair. Several Board members agreed to go to the pavilion after the meeting and review the damages.

The meeting adjourned at 8:07 pm.