

Logan Park Authority
Meeting Minutes
Meeting Date: 7/20/2011

Logan Park Authority Members Present: Jim Hess, Terri Hildebrand, Bob Ingham, Bill Cressler, Scott Houseal, Scott Bair, Lynn Sanders, Adrian Piechowicz, Holly Kelly, Shelvy Morehead, and Wanda Godar.

Others in Attendance: Dillsburg Borough Solicitor Mark Allshouse

Meeting Called to Order: 7:00 pm.

Reading and Approval of Minutes: The minutes of the previous meeting were amended to clarify the approval of temporary lights for soccer in the fall. The amendment states that the approval is for the fall of 2011 only.

Treasurer's Report: Treasurer Piechowicz reviewed his report noting revenues of \$750 in June and \$650 thus far in July. Included in those totals was reimbursement by the Soccer and Baseball Associations for trash cans provided by the Logan Park Authority. The softball Association hasn't made their payment to date. Mr. Hess agreed to call the Softball Association and remind them of this outstanding bill. The primary expenditure was \$580 for mowing in June.

Visitors Presentation: Solicitor Allshouse provided information concerning the Board's efforts to move forward with updating its rules and regulations. Solicitor Allshouse reviewed the legal history of the Authority and the state law governing municipal authorities. He noted that a Borough ordinance was passed in 1989 and updated in 2003 to designate the Authority as a working authority. Solicitor Allshouse stated that an authority can create its own rules and regulations, but it is important to consider ongoing working relationships with the municipalities that created it. He also discussed exemptions and processes for bidding by an authority, particularly that care must be taken to avoid member conflict of interests in awarding contracts. Solicitor Allshouse agreed to follow-up discussions with Mr. Cressler after the meeting.

Old Business:

Walking/Recreation Path: Chairman Hess inquired about the Department of Conservation and Natural Resources request for final information to close the grant. Mr. Piechowicz responded by stating that he has taken the appropriate actions to close the file.

Tree Donation: Chairman Hess suggested that the tree donation initiative be tabled until the fall due to the dry conditions. The Board agreed.

Resident's Use of Park: Chairman Hess stated that he will be following up with Carroll Township officials concerning the next steps necessary to resolve the issue of neighbors of the Park clearing trees and brush and pushing the waste on to Park property.

Park Rules and Regulations: See Visitors Presentation above.

Path Dedication: Several Board members reported the following on the progress toward the Park dedication scheduled for August 25:

- Ms. Sanders reviewed the names and response status for the invitations. The Board agreed to add past presidents of the Board to the invitation list. She also noted that Brewster's Ice Cream will be providing about 200 servings and Northern High School Band will attend.
- Mr. Hess will be contacting Sergeant Smith of Carroll Township Police concerning leftovers from National Night Out.
- Ms. Hildebrand agreed to submit an article to the Banner newspaper to promote the event.

Tot Lot Drainage: This item was tabled until a later meeting.

Celebration Church Application: Mr. Hess agreed to fill out the application to get assistance with the fall cleanup day in the Park.

New Business:

Logan Park Authority Historian: Mr. Ingham requested that his duties as Historian of the Authority be taken over by another Board member. Mr. Cressler was nominated and approved for the post by vote of the Board.

Fresh Paint Days: Mr. Hess received an application for free paint and supplies. The Board decided to submit the application with the intent of restraining the pavilion and the picnic benches. Mr. Hess will fill out and return the application.

Dillsburg Area Authority (DAA) Staging Location Request: The DAA requested the Authority to allow the use of the lower parking lot to stage for the construction of a sewer line. Mr. Ingham suggested that rather than losing some of the Park's very limited parking, permission should be given to use parts of the lower field with the provision that they lay stone down first and create a stone road to the staging area. The Board approved this suggestion.

Farmer's Fair: Cornucopia requested the use of the Park's space at the Farmers Fair in return for a donation. The Board approved the request.

New Member: The Board welcomed Ms. Wanda Godar as the newest Board member representing Dillsburg Borough.

Adjournment

The Board adjourned the meeting at 8:30 PM.