

Logan Park Authority
Meeting Minutes
Meeting Date: August 15, 2012

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

Others in Attendance: none

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

Reading and Approval of the Minutes: The Board reviewed the minutes of the July 18, 2012 meeting and made two clarifying changes. First, the word "soccer" in the Treasurer's report was replaced with "their" reflecting the intended reference to softball earlier in the sentence. Second, the phrase "fully cooperated" was removed from the second to last sentence under "Old Business- Residents' Use of Park Property." The minutes were approved with these corrections.

Treasurer's Report: Adrian Piechowicz reviewed the treasurer's report noting that bills paid were customary for the period. The report was approved as submitted.

Visitors Presentation: No visitors attended the meeting.

Old Business

Residents' Use of Park Property: Mr. Hess reported that he had been in contact with Carroll Township officials concerning the remaining debris on Park property. He stated that the debris will be removed by the residents. If not, the Township will take responsibility for its removal.

Tot Lot Equipment: Mr. Piechowicz reported that he contacted the original vendor for the equipment and arranged for a safety inspection. As a result, several parts were shown to be wearing and need of replacement. Mr. Piechowicz ordered the parts at an approximate cost of \$420 and will take responsibility for installing them.

Speed Bumps and Dust Control: Mr. Ingham presented the results of his investigation into the costs of the following alternatives for speed and dust control on the gravel road leading to the lower Park area.

- Tar and chip treatment (\$3,500) and four speed bumps \$1,500);
- Macadam surface with four speed bumps (\$6,000);
- Surface for new basketball half-court \$4,500. He expects the total cost to be somewhat lower if the basketball court is done in conjunction with the macadam job since the same equipment will be on site.

Ms. Hildebrand made a motion to proceed with the tar and chip option, but reduce the number of speed bumps from four to three. Issues discussed prior to voting on the motion included the ability of the treasury to afford the project, the stability and longevity of speed bumps on a tar and chip surface, and the rising cost of materials. In addition, Mr. Ingham suggested that private donations be sought for the project. The Board voted not to accept the motion.

Mr. Bair moved to go forward with the project using the macadam option with three speed bumps, but only when the Board determines that the Park Treasury has sufficient resources to comfortably complete the project. This motion passed.

Pavilion Bench Repair. Mr. Ingham stated that no progress has been made on the repairs. However, he suggested that Board consider a project involving more than fixing the broken benches. Other upgrades could include more durable benches and improvements to the pavilion itself. The money and labor to complete the project could be solicited from local service clubs and others. Mr. Hess suggested that this be Spring, 2013 initiative.

Park Goals. Ms. Hildebrand distributed the latest draft of the Park Strategic Plan and Goals. Mr. Hess instructed Board members to make a final review of the document and give appropriate suggestions to Ms. Hildebrand. She will make the changes and get them ready for distribution.

New Business

Dillsburg Borough Yearly Request. Mr. Hess asked for guidance on when to supply the Borough with its required request for funding letter. Ms. Kelly responded August 24. Mr. Hess asked Mr. Piechowicz to prepare that letter and forward it to the Borough.

Frisbee Golf. Ms. Hildebrand asked the Board to think about the possibility of installing a Frisbee Golf Course on vacant areas of the park, possibly in 2013.

Carroll Township Budget Meeting. Mr. Hess noted an upcoming budget working session for Carroll township on August 29. He urged Board members to attend if possible.

Police Patrol in the Park. Mr. Hess reported that the auxiliary police will patrol the Park on occasion. Board members expressed their gratitude for this needed service.

Board Member Resignation. Ms. Godar announced that she will be moving out of the Borough of Dillsburg in the near future and will have to resign from the Board at that time.

The meeting was adjourned at 8:03pm.