

Logan Park Authority
Meeting Minutes
Meeting Date: August 19th, 2009

Logan Park Authority Members Present: Sam McKinney, Matt Fawber, Jim Hess, Lynn Sanders, Terri Hildebrand

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

Meeting was called to order at 7:00
Minutes from last month reviewed and approved.

Treasurer's Report - no report

Walking Path: There was much discussion regarding the bids for the walking path and the options available to us.

- Sam and Jim had given a presentation to Dillsburg Borough Council regarding the different widths of the walking path being bid; 6ft. vs. 8ft. Dillsburg Borough does not feel that an 8ft. path is necessary, that 6ft. will suffice, and will not fund or loan LPA money for an 8ft. path.
- The overall difference in the bid was about \$10,000 between 6ft. and 8ft. The biggest cost to the project is the excavation, not in the materials to for the path. To excavate 6ft. or 8ft. in width is not that much more work, hence the small difference in bids (\$114,000 vs. \$104,000)
- We have to bid the project using prevailing wage because we are considered a government entity.
- Carroll Township is not opposed to loaning us the money.
- Only concerns about the park anyone has heard of have been through a third party.
- Pat Vance has no money available because of the budget impasse.
- DCNR is looking for more money for us.
- The bids are good for 60 days; the grant is good for one year.
- We could possibly shorten the path though the upper park for now and do the lower part of the path later, connecting the two for a figure eight type path.

It was decided to table any decision for another month.

National Night Out: Another successful National Night Out was held in the park. It was estimated that over 1,000 people were in attendance.

Decorating the Barn: We would like to start decorating the barn with pictures of events held in the park. Perhaps a frame with multiple pictures from an event with the name and date on it would be appropriate.

Work Day to Finish Meeting Room & Other Barn Improvements: Sam suggested a work day to finish some of the things at the Barn. Members were open to the idea, but no date was set.

Farmer's Fair: Cornucopia will be using the LPA spot again this year. Holly wanted to know if LPA was interested in going in with 3 others to share a spot to sell the mugs we have left over - consensus was yes.

Cleaning Supplies: Our cleaning person has noticed that some supplies have been missing. The utility room needs to be fixed up and secured so that no one has access to it.

Dillsburg Borough Meeting: Dillsburg Borough would like a representative to attend their meeting the 2nd Tuesday of each month. They can leave after they give their report.

Meeting adjourned at 8:00, Submitted by Lynn Sanders, Secretary, Logan Park Authority.