

Logan Park Authority
Meeting Minutes
Meeting Date: 9/15/2010

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

Others in Attendance: None

Meeting was called to order: 7:02 pm.

Reading and Approval of Minutes: There were no corrections and the minutes were approved as submitted.

Treasurer's Report: Treasurer Piechowicz reported the bills as standard. A question regarding the mowing bill stimulated further discussion without further action required. The Treasurer's report was approved as submitted.

Visitors: None

Old Business:

Walking/recreation path:

The Treasurer reported no new revenue for the walking/recreation path. Chairman Hess reported that the contract for the new path was signed. The Board discussed the installation of no parking signs once the path is completed. It was also noted that Dillsburg Borough forwarded letters to the Dillsburg residents adjacent to the Park.

A motion by Bob Ingham proposed moving the fence along the upper soccer field to field side of the path once the new path is completed. He offered to complete that task for \$450. Mr. Ingham would coordinate with the soccer people. Scott Bair seconded the motion. After a discussion, the motion passed unanimously.

A motion by Bob Ingham proposed the formation of a Safety Committee. The initial job of the Committee would be to examine the walking path to determine where a cable fence should be installed to protect the path. Mr. Hess seconded the motion that then passed. Mr. Bair and Mr. Houseal agreed to serve on the committee.

There was a discussion concerning moving trees planted on the park property and in the way of the path. It was suggested that they be taken down if necessary but if the neighbors could pay for the moving. Mr. Ingham agreed to contact the McCurdy tree people.

Tree Donation:

The McCurdy Tree Farm offered to donate trees to the Park. After a brief discussion, the Board decided to wait until the path was completed to address the issue.

Service Project:

Chairman Hess raised the issue but no action was taken.

Tot Lot

Chairman Hess noted that the new turtle was up in the tot lot. The Board decided to defer any additional improvements to the tot lot until Spring.

New Business:

Resident's use of Park

A brief discussion focused on residents using certain areas of the park for their own purposes. While the discussion centered on the clearing of a wooded area of park property, the issue also applies to other areas in the Park. The Board took no official action pending an inspection by Board members of the property in question.

Request for Use of the Park for a Day Camp

A for profit organization contacted Mr. Hess seeking to use the Park for athletic clinics. The Board decided to decline the request based on the already heavy scheduled use of the park on the dates requested.

Donation Recognition

A proposal was made to recognize people who gave money to the Park. A Committee will be formed to take ideas from Board members and report back at the November meeting. Mr. Bair and Mr. Piechowicz will serve on the Committee.

Bathroom Closing

The Board decided to stay flexible, at least into November, on the date for closing the bathrooms for the winter.

Upcoming Meetings:

There will be no meeting in December. The October meeting will be held at the Park.

Miscellaneous Issues:

- It was noted that the dusk to dawn light wasn't working properly;
- Mr. Hess suggested that some thought should be given to covering Mr. Ingham's extra expenses through his work in the Park;
- Mr. Hess stated that Carroll Township will be reducing their contribution next year.

Adjournment

At 9:12 PM Ms. Sanders moved to close the meeting. Mr. seconded the motion which carried unanimously.