

**Logan Park Authority
Meeting Minutes
Meeting Date: September 16th, 2009**

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

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

Meeting was called to order at 7:00

Minutes from last month reviewed and approved with correction - we are not doing the Farmer's Fair stand, we will display them at the Cornacopia stand instead.

Treasurer's Report

	June	July	August
Beginning Balance:	\$17,398.56	16,573.91	15,055.25
Electric	<\$75.09>	<\$75.20>	<\$81.09>
Bathroom Cleaning	<\$211.94>	<\$272.87>	<\$206.48>
Mowing	<\$500.00>	<\$1,180.00>	<\$1,180.00>
Miscellaneous	<\$89.84>*		
DAA		<\$92.98>	
Interest	\$2.22	\$2.39	\$2.01
Pavilion Rentals	\$50.00	\$50.00	\$50.00
Dillsburg Donation			\$1,166.67
Other Donations		\$50.00	
Ending Balance:	\$16,573.91	\$15,055.25	\$14,806.36
Grant Account:	\$21,107.70	\$21,116.29	\$21,124.36
Interest	\$8.59	\$8.07	\$7.00
Ending Balance:	\$21,116.29	\$21,124.36	\$21,131.36

* CCP Industries - Toilet Tissue

Soccer:

- The current soccer fence may need to be moved for the new path. It is not on the contract going out for bid. There is 30 ft. that can be used between the field and the path. Potentially ask soccer to contribute towards the cost.
- Soccer was willing to consider a loan, but the majority of LPA members did not want to get into putting up the park assets for collateral.

Mowing Bids:

Dianne will advertise the mowing bids for 2010 - 2013. They will be opened at the November meeting. Logan Park mowing will be combined with Carroll Township and Chestnut Park for bidding purposes.

Concession Area:

Soccer was told by Dillsburg Youth Baseball that they would be unable to use the concession stand area for their Soccer Shootout weekend. Sam will write a letter explaining that the concession stand is for everyone to share.

Walking Path: More discussion continued on the options available regarding the walking path.

- Sam attended another Dillsburg Borough council meeting to “plead” our case. He set up 32” of 6’ walking path in the borough parking lot and used bikes and a wheelchair to demonstrate what the path would be like at 6’ vs. 8’. While the council members apparently had fun during the demonstration, their comments regarding the path were not supportive.
 - \$100,000 could be put to better use
 - Drainage behind Hal Anderson’s house is already an issue
 - No one will use the walking path
 - The park will lose too much parking
 - Someone else (Carroll Township?) is telling us how to run the park
 - Why is the path drawn the way it is if you don’t want it that way? (DCNR Regulations)

The bottom line as put to us by Dillsburg Borough was that they do not have the money to give us anyway.

- No matter how the numbers were crunched, we still come up \$10,000 short to match the first \$64,000 of grant money.
- If we do not use the grant money we applied for, DCNR will not likely give us funding for any other project we apply for in the future.
- An “Opinion of Probably Construction Cost” was prepared by Carroll Township for a shortened path which brought the cost down to approx. \$78,000.
- A motion was made and passed to approve the design for the new path.
- It was motioned and passed to reject the current bids and re-bid for the new path. The bids are good for 90 days, the grant is good for 1 year.
- It was also decided to look into some fundraising ideas for the future.

Pavilion area:

Trashcans were in the pavilion area again last weekend. They are to be at the playground area only.

Logan Park Appointments:

Matt Fawber is going to Dillsburg Borough Council in January. Stacey Rider resigned. Lynn Sanders accepted another 2 years starting in January. Adrian Piechowicz will be nominated to fill a spot for Dillsburg Borough. Tom Sabers is considering another 2 year term starting in January.

Next meeting is at the Tavern, 6:30. Bring a dish. Spouses and friends are invited for 7:00.

Meeting adjourned at 8:40, Submitted by Lynn Sanders, Secretary, Logan Park Authority.