

Logan Park Authority
Meeting Minutes
Meeting Date: January 20, 2016

Attendance

Logan Park Authority Members Present: Terri Hildebrand, Scott Bair, Jim Hess, Steve Alves, Nancy Putt, Greg Perry, Bil Cressler and Bob Ingham via telephone.

Others in Attendance: Holly Kelley, Dillsburg Borough

Meeting Administrative Matters

Meeting Called to Order: Chairman Hess called the meeting to order at 7:05 pm.

Reading and Approval of the Minutes: The Board Approved the minute of the November meeting with one change. Ms. Hildebrand noted that a report on installation of playground equipment should be clarified by stating that the Park Board is seeking bids for installation. The Board approved the minutes as amended.

Treasurer's Report: Mr. Cressler reviewed the Treasurer's report for December. The Board approved the Treasurer's report as submitted.

Visitors Presentation

None

Old Business

2016 Projects: The Board tabled discussion of projects until the next meeting.

Barn Roof and Spouting: Mr. Hess reported that he contacted the vendors selected to complete the project, but did not receive a timeline for starting the work.

Restroom Repairs: Mr. Hess stated that several light bulbs need replacing in the restrooms, but advised waiting until Spring to replace them.

Park Lawsuit: Mr. Hess has not received any recent news on the incident or suit.

Recycle Containers: Mr. Hess will deliver two additional drums to be used for additional recycling containers. Ms. Hildebrand volunteered to call Carroll Township to request clear plastic bag liners for the new containers.

Tot Lot Swings: Hr. Hess noted that at least one swing in the Tot Lot needs replacing. He will forward the company information for ordering new ones.

New Business

Cornicopia Donation: Ms. Hildebrand reported that Cornicopia contributed \$250 to the Park for the use of a vendor stall at the Farmers Fair.

Annual Elections: The Board unanimously elected the following members as officers:

- Terri Hildebrand, Chair
- Greg Perry, Vice Chair
- Scott Bair, Secretary
- Bil Cressler, Treasurer

Board Vacancy: The Board discussed possibilities of replacing Mr. Hess, who is retiring effective this meeting. Mr. Hess is a Carroll Township representative. In addition, Mr. Alves stated that he is moving from the Borough to Carroll Township in the Spring. Ms. Kelly suggested that the Board consider slotting Mr. Alves into the Carroll Township position, should he be interested, and then seek his replacement from the Borough. The Board took the issue under advisement.

Amendment of the By-laws: The Board asked Mr. Cressler to review the Bylaws and suggest changes and additions that reflect the current status and operations of the Park. The Board will review and discuss his suggestions at a future meeting.

Sports Leagues Meetings: The Board agreed to invite representatives of all of the sports leagues to the February meeting. The purpose will be to go over any changes in Park rules, ensure each league submits the proper insurance verification, and submit league schedules for the use of fields.

The Board adjourned the meeting at 7:52 pm.