

Logan Park Authority
Meeting Minutes
Meeting Date: October 17, 2012

Logan Park Authority Members Present: Jim Hess, Terri Hildebrand, Bill Cressler, Bob Ingham, Wanda Godar, and Scott Houseal.

Others in Attendance: Nancy Putt

Meeting Called to Order: Chairman Jim Hess called the meeting to order at 7:10 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of the September 19, 2012 meeting. Bill Cressler noted that it was he not Mr. Piechowicz who provided information under "Old Business" related to the "Speed Bumps" and the Pavilion Bench Repair" items in the minutes. With these corrections the minutes were approved.

Treasurer's Report: The Board reviewed the Treasurer's report provided by Adrian Piechowicz. It was noted that Carroll Township has provided the Logan Park Authority with \$6,000. The report was approved as submitted.

Visitors Presentation: Nancy Putt was present as a guest to indicate her interest in filling Wanda Godar's position as a resident from Dillsburg. Ms. Putt is an active member of the Dillsburg Garden Club and currently tends the Garden Club's flower bed at the entrance to Logan Park. Nancy will submit a letter of request to the Borough Council.

Old Business

Residents' Use of Park Property: Residents' whose property adjoins the Park are still not sufficiently cleaning their garden debris from Park property. Jim Hess has contacted the Carroll Township Supervisor about this situation.

Tot Lot Equipment: Mr. Piechowicz has received the necessary items to enhance equipment safety. He will be installing the items soon on the Tot Lot playground equipment.

Speed Bumps Dust Control: Mr. Ingham stated that we have until Thanksgiving to pave the road with macadam as discussed at prior meetings. After a thorough discussion of options related to other Park needs, the width of the road and the number of speed bumps desired, the Board considered the following motion:

Motion: In order to reduce the creation of dust, LPA will pave the road in Logan Park to the lower corner and install 2 speed bumps at a cost not to exceed \$6000. The motion was carried unanimously.

Mr. Ingham will call the vendor to provide a bid to Chairman Hess.

Other Misc. Issues: It was decided to close the restrooms for the season by November 17. Doggy bag posts still need to be installed near the benches at Hurricane field the Playground area. Terri

Hildebrand will attend the Dillsburg Borough meeting on November 13 (7:00 pm) because Jim Hess is unable to attend.

New Business

November and December Meetings: It was decided to move the November meeting one week earlier to November 14 and to cancel the December meeting.

2013 Projects: The following needs were identified as projects for which funds will be needed in 2013:

- * Updating the Pavilion is a top priority
- * Men's restroom urinal doesn't work properly
- * The Ladies Room trash receptacle is out of order
- * Soap dispensers in both rooms are needed
- * Announcement board needs to be placed on the lower snack bar
- * Drainage problem by the wet area near the big tree near the Pavilion
- * Fix the poor sight problems by the park entrance

Trash barrels: Payment has been received from all associations for the one-time payment charge for the trash barrels.

Other items:

Gold Ring: A gold band ring was found near one of the fields and Bill Cressler was notified that it had been given to Carroll Township to list in their communications to residents.

Pick-up Kickball Game: A request was received to use one of the fields by a local group wanting to conduct a pick-up kickball game on Saturday October 20. It was determined that this would be fine. Mr. Ingham will check on them.

Farmers Fair Weekend: the Cornucopia stand will be selling Logan Park mugs for \$10 on behalf of the Authority.

The meeting was adjourned at 8:00 pm.

PLEASE NOTE

The November meeting has been changed to November 14 and the December meeting has been **cancelled**.