

Logan Park Authority
Meeting Minutes
Meeting Date: November 14, 2012

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

Others in Attendance: Nancy Putt

Meeting Called to Order: Chairman Jim Hess called the meeting to order at 7:09 pm. Mr. Hess noted that since there was not a quorum present, no approvals could take place at this meeting.

Reading and Approval of the Minutes: The Board reviewed the minutes of October 17, 2012 meeting. Four changes were identified: Guest in attendance is Nancy Putt not Nancy Puff; under Old Business- Misc. issues, the Dillsburg Borough meeting was at 7 pm not 6:30 pm; under New Business- projects for 2013, the announcement board needs to be placed on the lower snack bar not the Farm House; and under Other items-gold ring it should read: A gold band ring was found near one of the fields and Bill Cressler was notified that the ring was given to the Carroll Township to list in their communications to residents. Approval of the minutes was tabled.

Treasurer's Report: The Board reviewed the Treasurer's report provided by Adrian Piechowicz. It was noted that two checks from Dillsburg Borough have been received, that Cornucopia has donated \$180 and that the speed bumps and paving only cost \$4,400 rather than the estimated \$6,000. Donation from Carroll Township for 2013 is expected to be \$3,500 rather than the \$6,000 received for 2012. Approval of the Treasurer's Report was tabled.

Old Business

Residents' Use of Park Property: Jim Hess reported that nothing has changed and that he needs to communicate with the Carroll Township Supervisor about this situation.

Tot lot equipment: Repairs will be finished by Adrian Piechowicz by the weekend.

Speed Bumps Dust Control: The paving and speed bumps have been completed under budget. Chairman Hess has received favorable comments about the work from the Dillsburg Borough.

Other Misc. Issues: The restroom will receive their final cleaning by the coming Friday after which the Township will winterize the facilities.

New Business

New mulch has been received. Adrian Piechowicz will call Bob Ingham to determine next steps.

Printed Park Rules will be placed as follows: 1 small notice in each of the 2 bathrooms, 1 large size notice in the pavilion and one by the snack bar. The members will be shown a sample copy in January.

Nancy Putt suggested that the Honey Locust tree be moved next spring to another location while it is still small. At maturity this tree gets very large, has thorns and brittle branches. A location away from children would be best.

This was Wanda Godar's last meeting. She was thanked for her service. Nancy Putt will take her place as a Dillsburg representative.

The next meeting will be held on January 16, 2013 because the December meeting is cancelled.

The meeting was adjourned at 8:15 pm.