

**Logan Park Authority  
Meeting Minutes  
Meeting Date: November 19<sup>th</sup>, 2008**

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

Others in Attendance: Dianne Price; Carroll Township, Holly Kelley; Dillsburg Borough.

Meeting was called to order at 7:00

Minutes from last month reviewed and approved.

<b>Treasurer's Report</b>	<b>October</b>	<b>November</b>	<b>December</b>
Beginning Balance:	\$23,109.18*	\$22,819.88	\$28,697.83
Electric	<\$53.85>	<\$55.00>	
Mowing	<\$390.00>	<\$160.00>	N/A
Walter's Toilets	<\$66.50>	N/A	N/A
DAA			<\$78.65>
Restrooms - Cleaning / Supplies	<\$218.73>	<\$250.00>	<\$50.00>
Miscellaneous		<\$839.19>	<\$17.10>
Serradella Restitution	\$12.50	\$12.50	\$12.50
Interest	\$2.28	\$2.98	\$4.12
Miscellaneous	\$425.00		\$150.00
Carroll Township Donation		\$6,000.00	
Dillsburg Borough Donation		\$1,166.66	
Ending Balance:	\$22,819.88	\$28,697.83	\$28,718.70

\* A \$3,769.00 adjustment was made to the beginning balance which was the amount of a check written in August to Bob Ingham for work on the barn.

- The November mowing bill was for leaf collection.
- \$425.00 of October Miscellaneous deposits were for mug sales.
- November Miscellaneous charges were: \$567.58 for plumbing supplies, \$71.61 for game prizes, and \$200.00 Historical Society donation.
- December Miscellaneous charge of \$17.10 was for Bargain Sheet ad. December deposit for \$150.00 was for mug sales.

The checkbook and bank statement match for the end of the year.

Tom will be opening up a separate account to place the grant money into so that it is easier to keep track of.

### **Barn Update:**

**Draining the plumbing:** Blizzard plumbing (the plumber Carroll Township uses) came in and drained the lines and blew them out. It took them less than an hour. They did it this year for free. It was decided to have them (or someone else) do this instead of doing it ourselves, even if there is a charge for it.

**Exterior Lighting:** A motion was made and passed to purchase a small portable light that can be put outside the door so that people can see at night when they are entering. This is a temporary solution until the permanent lighting can be installed sometime this spring.

**Hand Dryers:** Jim brought the specs on the XLERATOR hand dryers. He was able to use one at the Capital City Mall food court and agrees that they actually do work. A motion was made and passed to proceed with the pricing and purchase of two units. An approximate cost is \$300 - \$400 each.

### **Walking Path Grant:**

The specs are being put together. DCNR then has to be put together. Both parks are being done at the same time. Dianne will submit it to COG for a possible bid through them. If we get one through there that we like we can accept it, if not, it will go out for regular bids later.

A motion was made and passed that any additional money offered to LPA by Dillsburg Borough would be put towards the walking path.

### **Electric Gate:**

Much discussion was had regarding the necessity of the electric gate. The prevailing thought is that if someone wants to damage the park, they will find a way into the park, regardless of any type of gate at the entrance. Alternative security measures will be looked into, such as additional lighting. If in the future we have problems with vehicles in the park that could be stopped with an gate, this project can be moved back up in the priority list.

### **Moving Extra Beams:**

The township road crew moved them to the barn in one trip.

### **Historical Society Donation:**

We received note from the Historical Society thanking us for our donation.

### **Park Rules Amendment:**

After review of the Carroll Township Park Rules it was discovered that they already state that we can schedule events after hours and we do not need to amend the existing rules.

**Portable Toilets:** A questions arose if we should bring in the portable toilets for the months when the bathrooms are closed. We usually had them removed during those months previously. Apparently, DASC asked about it because their meetings run long and they were holding them in the park barn. Dianne said she received a request from DASC to start holding their meetings back in the Township Building so it might not be an issue anymore. It was decided to let it go as it is, with no portable toilet in the park during the months of December, January, & February.

**Dillsburg Borough Meeting:** Dillsburg Borough has asked that members of the LPA attend the committee meeting on Tuesday, February 3<sup>rd</sup>, 6:30 at the Borough Office. We are also asked to attend meetings in April, July and October.

**DASC Field Request:** We have received a request from DASC to use the park fields for the spring of 2009.

Submitted by Lynn Sanders, Secretary, Logan Park Authority.