

Logan Park Authority
Meeting Minutes
Meeting Date: November 20, 2013

Attendance

Logan Park Authority Members Present: Jim Hess, Scott Bair, Adrian Piechowicz, Steve Alves and Bob Ingham.

Others in Attendance: Spencer Cray and Steve Cray

Meeting Administrative Issues

Meeting Called to Order: Chairman Hess called the meeting to order at 7:13 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of the September and October, 2013 meetings. The members present tabled their approval of those minutes due to a lack of a quorum.

Treasurer's Report: The Board reviewed the October Treasurer's report provided by Mr. Piechowicz. He noted the donation from Carroll Township of \$3500. The Board tabled approval of both the September and October reports due to a lack of a quorum.

Visitors Presentation

Mr. Steven Cray stated that his son, Spencer were in attendance as part of Spencer's pursuit of boy scout merit badges in citizenship and community communications.

Old Business

Refund Policy. Mr. Hess asked Mr. Alves to prepare a proposed policy for consideration by the Board at the next meeting. Mr. Alves agreed to provide a draft.

December Meeting. Mr. Hess reminded those in attendance that the December meeting is cancelled due to a light agenda

Bench and Plum Tree. Mr. Piechowicz reported that the bench has been installed and the tree will be planted the week of November 25.

Other Old Business. Mr. Hess reminded the Board that November 2 is scheduled as a work day in the Park. He asked Ms. Putt to prepare a list of tasks that needed to be completed that day.

Soccer Association Request: Mr. Hess received follow-up information from the Dillsburg Soccer Association concerning the proposed location of a kickback wall on one of the fields. Members expressed their approval of the location. Mr. Bair noted that maintenance of the wall should be the responsibility of the Soccer Association.

Fence Damage: Mr. Hess noted reports of damage to the fence around the soccer fence. Mr. Hess asked that the issues be tabled until the spring when the Soccer Association will be asked to address the problem.

New Business

Election: Mr. Hess reminded the Board of the January election for Board officers.

Dillsburg Borough Christmas Tree Pickup: Mr. Ingham noted that the Dillsburg will again deposit Christmas trees by the lower level parking lot to be ground up.

Carroll Township Budget: Mr. Hess reported that the proposed Carroll Township budget contains a \$3,500 donation for 2014.

Healthy York Coalition: The Board received a letter from the Healthy York Coalition that included a status report on their activities. The Park was a location for one of their projects this past year.

The Board adjourned the meeting at 7:33 pm.