

Logan Park Authority
Meeting Minutes
Meeting Date: April 17, 2013

Logan Park Authority Members Present: Jim Hess, Adrian Piechowicz , Shelvy Moorhead, Bill Cressler, Bob Ingham, Nancy Putt, and Steve Alves.

Others in Attendance: Holly Kelley (Dillsburg Borough).

Meeting Called to Order: Chairman Hess called the meeting to order at 7:03 p.m.

Reading and Approval of Minutes: The Board reviewed the minutes of the February and March 2013 meetings and approved them as submitted. There was not a quorum of members at the March meeting.

Treasurer's Report: Treasurer Piechowicz reported that the electric had been paid in February and there was income from rental of the pavilion. The February Treasurer's Report was approved with no further discussion. Adrian also reported that the water and sewer bill was paid in March and there was income from rental of the pavilion, as well as from the Borough of Dillsburg. The March Treasurer's Report was approved with a showing of gratitude for the Borough's contribution to the Authority. Adrian noted that Blizzards plumbing had submitted a \$114.48 bill in connection with repairing a leak in the bathroom. Adrian felt the leak was due to improper closure of the bathroom for the winter by Blizzards and indicated he planned to dispute the bill. The Board was subsequently notified that Blizzards had withdrawn the invoice.

Visitors Presentation: No visitors were present.

Old Business

2013 project prices: No activity this month. Adrian plans to check on costs for upgrading the urinal in the men's room.

Soccer field request: DASC has requested use of the upper soccer fields by the South Central Pennsylvania Soccer Academy. There are players from Dillsburg that will participate. The use would only be one or two times per month during the spring and perhaps summer. The use was approved.

Spring clean-up day: Will be held April 20. Members of the Evangelical Free Church will attend to help. Much mulch has been delivered to be appropriately placed throughout the park. There is a dead tree to be removed. A tree that was overhanging a park neighbor's property has already been removed by Bob Ingham. Bob has also removed three stumps from the area adjacent to the park entrance and cut down part of the bank for better sight distance leaving the park. Holly Kelley sprayed roundup where necessary in the park.

Kiwanis meeting: The Kiwanis are receptive to financing the purchase of new tables for the pavilion, and have also indicated they will mulch the tot lot. They have a meeting new week at which they will be discussing the tables.

Witness Tree relocation: The Witness Tree has thorns that pose an issue because it is located close to the tot lot. A new location was selected after the meeting and the tree will be relocated.

Lawn mowing contract: Quality Lawn Care submitted a proposal to mow the lawn at \$165.00 per mow. The past good services of Quality Lawn Care at the same amount were noted and the proposal approved for a one-year period.

Bulletin board: A new lock and key have been obtained. It needs a new cord board backer. One may be ordered on line.

New Business

Baseball: A schedule has been submitted, but no proof that Logan Park has been added as an additional insured on their insurance policy.

Soccer: The president of DASC indicated he will be providing a schedule and proof that Logan Park has been added as an additional insured on their insurance policy. The schedule was subsequently received by Bill Cressler.

Trash pick-up: The trash pick-up day has been changed to Fridays.

Wetlands: Bill was able to discover from former Logan Park president Sam McKinney that wetlands in the park were delineated by a local engineering firm when Hurricane Hall Field was developed in the mid-1990s, but Sam did not recall the firm name and a search of the Board's archives did not yield any records showing the delineation or the engineering firm. Based on the information discovered, however, Steve Alves believes he knows the firm that was involved and agreed to further pursue the matter.

National Emergency Management Association: A representative of NEMA plans to attend the next meeting to discuss possible use of the meeting room.

Posts and wires: Several of the posts delineating parking areas in the park have been damaged. They are also getting old. Replacing the posts and wires with rocks was discussed.

The meeting adjourned at 7:38 p.m.