

Logan Park Authority
Meeting Minutes
Meeting Date: August 21, 2013

Attendance

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

Others in Attendance: Karen Crawford, Northern Girls Soccer Boosters and Lynn Sanders, Northern York Lacrosse Club

Meeting Administrative Issues

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

Reading and Approval of the Minutes: The Board reviewed the minutes of the July, 2013 meeting and approved them as submitted.

Treasurer's Report: The Board reviewed the Treasurer's report provided by Adrian Piechowicz. Mr. Piechowicz noted new revenues from a contribution from the Borough of Dillsburg of \$1,156.67 and \$650 in Pavilion rentals during the past month. Major expenditures included \$2,312.48 for new picnic tables, \$321.41 for tree service, \$188.25 to fix a urinal, and \$212.69 to repair the floodlight for the flag. The Board approved the report as submitted.

Visitors Presentation

Ms. Karen Crawford from the Girls Soccer Booster Club requested the use of the snack bar in the barn for October 11 through October 13 for the purpose of selling snacks at the Soccer Shootout. The Board approved her request.

Lynn Sanders of the Northern York Lacrosse Club requested the use of the Barn for two Saturdays in November or December for the purpose of registering participants for their 2014 season. The Board approved her request.

Old Business

Restroom Repair and Cleaning. Mr. Piechowicz reported that the rest rooms have been repaired. Mr. Hess stated that he cleaned the restrooms once and will do it a second time with a power washer.

Mulching. Mr. Hess reported that the Tot Lot was mulched in time for the National Night Out with the assistance of several Board members.

Removal of Trees. Mr. Hess stated that a contractor removed a tree in the Park that was struck by lightning. The contractor also took down several other dead or nearly dead ones that were deemed to be a safety hazard to neighboring properties.

Wetlands. The issue of fixing a drainage problem due to a possible problem with disturbing a wetland was tabled pending the receipt of additional information.

Website. The Board tabled a proposal to create a website for the Park in part because of a lack of volunteers to maintain the website.

Dillsburg Borough Meeting. Ms. Hildebrand attended the recent meeting of the Borough of Dillsburg with the purpose of updating Borough officials on the recent activities of the Park. Her report received positive feedback including compliments on the conditions of the grounds and facilities on National Night Out.

New Business

Barn Lights: Mr. Hess noted that the inside barn lights have been left on when he visited several times. He asked Board members to make sure the lights are off when leaving.

Trash Cans: Mr. Hess reported that most of the trash cans in the Park have not been emptied regularly and that Board member Cressler has been emptying them weekly. Mr. Hess reminded the Board that emptying the trash cans was part of the agreement made with each of the athletic associations using the Park grounds. The Board then approved a motion to send a letter to each association at the beginning of next year reminding them of their responsibility and repeat that reminder at the annual meeting with them. In addition, they will be told that the Park will charge them \$25 for each can not emptied on a timely fashion.

Tot Lot Water Problem: Mr. Hess state that Mr. Ingham has agreed to build a mound on parts of two sides of the Tot Lot to divert water away from the facility. The purpose is to relieve a drainage issue that results in considerable washing of tanbark during thunderstorms.

Park Damage: Mr. Hess reported on activities by Classic Communities, the Park's neighbor on the East side, that resulted in some damage to the Park. Classic Communities contracted to have a swale fixed at the bottom of their property. The contractor went through the Park as part of the work damaging some areas. Mr. Hess received assurances from Classic Communities that the damage will be repaired. Mr. Hess will be checking on the area to make sure of the proper repairs.

The Board adjourned the meeting at 7:45 pm.