

Logan Park Authority  
Meeting Minutes  
Meeting Date: September 19, 2012

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

Others in Attendance: Barry Sheibley

Meeting Called to Order: Chairman Hess called the meeting to order at 7:00 pm.

Reading and Approval of the Minutes: The Board reviewed the minutes of the August 15, 2012 meeting and made two clarifying changes. First, the word "September" was replaced with "August" referring to the discussion of the due date of a funding request to the Borough of Dillsburg. Second, Ms. Hildebrand was cited as the member suggesting that the Board investigate frisbee golf rather than Mr. Hess. The Board approved the minutes with these corrections.

Treasurer's Report: The report was approved as submitted by Treasurer Piechowicz.

Visitors Presentation: Mr. Sheibley of the Northern Girls Soccer Boosters Club requested permission to use the Park to host a soccer tournament from October 5 -7. His request includes use of the concession stand and other facilities. The Board approved the request pending a check with the baseball organization to make sure there is not a conflict.

#### Old Business

*Residents' Use of Park Property:* Mr. Hess reported no appreciable progress on the removal of debris on Park property since the last meeting.

*Tot Lot Equipment:* Mr. Piechowicz reported that he completed a safety inspection of the tot lot play equipment and has received parts from the manufacturer needed to replace several parts showing wear. He will install those parts in the near future.

*Speed Bumps and Dust Control:* Mr. Piechowicz relayed from Mr. Ingham, who was unable to be present, that no new progress has been made.

*Pavilion Bench Repair.* Mr. Piechowicz stated that Mr. Ingham made repairs on one bench. Mr. Hess suggested that the Board consider a bench replacement initiative possibly involving volunteer groups. Mr. Hess suggested that this be a Spring, 2013 initiative.

#### New Business

*Park Rules.* Ms. Hildebrand noted that the Board needs to post the new Park rules now that they are official. Mr. Piechowicz agreed to seek prices for printing several copies of the rules with protective coverings for outdoor use.

*Board Member Resignations.* As noted at the August meeting Ms. Godar will be moving from Dillsburg Borough sometime in the coming months, and therefore, be leaving the Board. Mr. Hess also stated

that Ms Sanders and Mr. Housel's term expire at the end of the year. Mr. Housel has agreed to a reappointment. However, Ms Sanders recently moved from the Borough of Dillsburg to Carroll Township. Her status for reappointment is therefore unclear at this time. Mr. Hess asked Board members to recruit new replacements.

*Pavilion Donation Refund.* A group donating money for the use of the pavilion requested a refund due to rain cancelling their event. The Board voted 6-1 to deny the request citing past practice and fear of setting an unwanted precedent for the future.

The meeting was adjourned at 7:45 pm.