

**EAST LAMPETER TOWNSHIP
PARKS AND RECREATION BOARD
February 24, 2016**

The East Lampeter Township Parks and Recreation Board met on Wednesday, February 24, 2016 at the Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. Board members present were: Conrad Kasperson, John Lamparter, Jim Everhart, Chris Chretien and Diane Tyson. Also present were Ralph Hutchison, Township Manager and Charlie Thomas, Public Works Director. The meeting was called to order at 7:00 pm.

Approval of Minutes:

A motion was made to approve the January 27, 2016 minutes as presented and it was passed by unanimous voice vote.

Recreation:

The CV Midgets are finalizing their schedule and insurance.

Grounds, Buildings & Trails:

Veritas Academy and Linden Hall schools are interested in volunteering to help with park clean up and planting. Mr. Thomas will coordinate.

Demolition of the buildings at Gibbon's Park is underway. The office building needs to be demolished and the septic system needs to be decommissioned.

New water testing regulations are now in place. Instead of testing quarterly, monthly testing is required. The water needs to be tested 2 weeks before the Parks open. Freezing weather may present a risk of pipes freezing. Mr. Thomas will monitor. This is an unbudgeted expense.

Playground equipment will be rehabbed. A schedule is set up with the public works department.

Old Business:

For the Boards information, the rentals that are not charged include the Lafayette Lions, Boy Scout Troop 8 and the High family.

New Business:

The DCNR grant was awarded and the Park Board reviewed the scope of work. It will be another 4 to 6 weeks until the Township will receive the signed grant agreement. Once the paperwork is signed there will be an RFP put out for consulting services. The process will take about a year. Mr. Everhart suggested a public meeting be held in a park.

Mr. Hutchison presented the scope of services for the LIMC non-motorized transportation plan on the Heritage Pathway (goat path). The Board would like to coordinate public input with this and the DCNR grant.

Mr. Kasperson informed the Board of his intention to step down at the end of his term in May 2016. The April meeting will be his last meeting. The Board was encouraged to bring names of a possible replacement.

Adjournment

A motion to adjourn was made. The next meeting is scheduled for March 23, 2016 at 7:00 pm.

Respectfully submitted,

Diane Tyson
Secretary