EAST LAMPETER TOWNSHIP PARKS AND RECREATION BOARD January 23, 2019

The East Lampeter Township Parks and Recreation Board met on Wednesday, January 23, 2019 at the Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. Board members present were: Chris Chretien, Jim Everhart, Diane Tyson, and Charlie Thomas. Also present was Ralph Hutchison, Township Manager. The meeting was called to order by Jim Everhart at 7 pm.

Public:

Rich Buch Josh Landis Josh Lapp

Approval of Minutes:

A motion was made by Mr. Chretien to approve the minutes of the October 24, 2018 meeting Ms. Tyson seconded the motion and it was passed by unanimous voice vote.

Recreation:

Insurance for girls' softball expires in March. They would like to use Community Park on an "as needed" basis and pavilion renters will have priority for field use.

Representatives of CV Little League and CV Baseball Association came to discuss their merger. A new agreement with the Township is needed as there were agreements with both leagues previously. Charlie wants spraying & fertilizing to be added to the field maintenance section being that it's the Township responsibility and add Flory Park.

Diane Tyson motioned to recommend to the supervisors the approval of the agreement. Joel Bare seconded the motioned. All voted in favor.

Grounds, Buildings & Trails:

• October 20, 2018 – 94 trees were planted. 64 at Community Park and 30 at Flory Park by volunteers and Penn State. Trees were donated.

- Rental agreement for Pavilions were changed to reflect the small price increase and to remove the Barbeque Pit option.
- The Oaks will be replaced as needed
- New chlorine system is installed and inspected. Water testing will be in March so results will be back in time for the spring opening.
- Spotted lantern fly were spotted in the parks. Penn State extension recommends removing the Tree of Heaven plants as a remedy.

Old Business:

Alta Design has not submitted their preliminary report yet. Mr. Hutchison has made several inquiries to get a presentation to the steering committee schedule.

New Business

Chris Hartman is requesting use of Lafayette for an adult league. Lack of lighting is probably an issue as the league plays at night.

<u>Adjournment</u>

A motion to adjourn the meeting 7:40 pm was made by Mr. Chretien and seconded by Ms. Tyson and unanimously approved. The next meeting is scheduled for February 27, 2019 at 7:00 pm.

Respectfully submitted,

Diane Tyson