EAST LAMPETER TOWNSHIP PARKS AND RECREATION BOARD October 23, 2019

The East Lampeter Township Parks and Recreation Board met on Wednesday, October 23, 2019 at the Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. Board members present were: Jim Everhart, Chris Chretien, Frank Hollingsworth Diane Tyson and Joel Bare. Also present was Charles Thomas, Public Works Director. The meeting was called to order by Jim Everhart, Chairman at 7:00 pm.

<u>Public:</u>

None

Approval of Minutes:

Motion to approve the minutes of September 25, 2019 by Frank Hollingsworth, seconded by Joel Bare. All in favor.

Recreation:

No report

Grounds, Buildings & Trails:

All of the fall fertilizing is completed. The rest rooms will be shut down in early November. Troy will walk the parks with an arborist. Spotted Lantern Fly are everywhere.

The Township met with the representative of Ames Reese regarding the upcoming restoration project for a construction easement and the agreement will also include an operation and maintenance agreement. Work probably won't begin until spring.

Old Business:

a. We are still awaiting the FINAL document from Alta. Charlie will forward it to the Park Board Members as soon as it is completed.

- b. Park Pavilion rental fees The Park Board decided to leave rental fees as is for 2020.
- c. Butterfly garden Frank asked about it. Charlie will check with Alta and the conservation District to see if they can be incorporated in Gibbons Park (or Community)

New Business

None

Adjournment

A motion to adjourn the meeting 7:40 pm was made by Mr. Hollingsworth and seconded by Mr. Bare and unanimously approved. The next meeting is scheduled for January 22, 2020 at 7:00 pm.

Respectfully submitted,

Diane Tyson