EAST LAMPETER TOWNSHIP PARKS AND RECREATION BOARD January 22, 2020

The East Lampeter Township Parks and Recreation Board met on Wednesday, January 2, 2020 at the Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. Board members present were: Jim Everhart, Diane Tyson and Joel Bare. Also present was Ralph Hutchison, township Manager and Charles Thomas, Public Works Director. Chris Chretien & Frank Hollingworth were absent. The meeting was called to order by Jim Everhart, Chairman at 7:00 pm.

Public:

None

Approval of Minutes:

Motion to approve the minutes of October 23, 2019 by Joel Bare, seconded by Diane Tyson. All in favor.

Board Reorganization

Joel Bare motioned to keep the current officers as is. Diane Tyson seconded the motion. All in favor

Recreation:

Baseball is working on schedules and updating insurance. Girls' softball will also reserve fields.

Grounds, Buildings & Trails:

The permits for Gibbons Park buffers should be in within a few weeks. A March start date is expected. The Conservation District will also contact the Chesapeake Bay Foundation to get volunteers during Water Week in June to plant trees.

Flory- Parking lots will be resurfaced this year at both ends.

Old Business:

We still do not have the completed Recreation & Open Space Study. Diane suggested

threat of legal action for breech of contract. We can't

Hutch has had preliminary discussions with West Earl about the recommendations for the Peer grant.

The Township received a grant to complete a trail from Strasburg Pike to Oakview Rd. that cuts through some of Flory Park. Design phase this year with construction probably 2021-2022.

The Walnut St. extension project is moving forward. The trail that would accompany it would be the Township's responsibility to develop. Grants would be needed to meet the approx. \$2 million cost.

New Business

None

<u>Adjournment</u>

A motion to adjourn the meeting at 7:45 pm. Approved by all.

Respectfully submitted,

Diane Tyson