

Hamiltonban Township Recreation & Parks Commission

23 Carrolls Tract Road, Fairfield, PA 17320

Regular Meeting Minutes

March 10, 2010

Members Present: Pamela Wiehagen, Chairman; Cathy Jo Lehmer, Vice-Chairman; Doreen Premo, Secretary; Juanita Larmer; David Jones; and Nicholas Myers.

Others Present: None.

Chairman Wiehagen called the meeting to order at 7:04 PM.

Approval of Agenda: Secretary Premo stated that she had added item 8 E. to the agenda, and had changed the guest speaker in 8 G. from the April meeting to the May meeting due to office renovations. **Juanita Larmer motioned to approve the agenda. David Jones seconded. The motion carried unanimously.**

Public Comment: None.

Approval of Minutes: Chairman Wiehagen called for changes to the February 17, 2010 minutes. There being none, Juanita Larmer **motioned** to approve the minutes. David Jones seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Board and the Webmaster.

Old Business: We discussed final plans for the Easter Egg Hunt to be held on March 27 at 10 AM at the Fellowship Baptist Church on Mt. Hope Rd., Fairfield, PA. We will ask local businesses to post the flyers in their windows, and ask them for donations to help with the costs of prizes and supplies.

We next discussed amending the Bylaws to allow for a treasurer. We realized that since we will be paying out and collecting money for recreational activities that we needed someone other than the secretary to handle this task. The treasurer will be responsible for tracking expenses and adding up receipts, providing the Commission Secretary and the Township Secretary/Treasurer with a report on expenses, and other duties to be detailed later. Since we don't have time between now and the egg hunt this year, we decided we needed to install someone in that position temporarily. **Therefore, Juanita motioned to appoint Nick Myers as interim treasurer for this current year until the Bylaws could be amended, and Pam seconded. The motion carried unanimously.**

We decided to table the ACSW Joint Comprehensive Plan worksheets until the next meeting. Secretary Premo commented that the next RPC meeting would not be until after the next ACSW Joint Comprehensive Plan meeting. Juanita Larmer **motioned** to table the worksheets, and David Jones seconded. The motion carried.

Juanita Larmer and Doreen Premo gave a brief review of the South Mountain Summit they had attended on February 19 in Newville, PA. They mentioned that a key element to protecting the area's environment is to promote tourism and local artists' work. A fuller report will follow.

Secretary Premo informed the Commissioners that she has invited Mr. Norris Flowers from the Gettysburg Convention and Visitors Bureau to speak at the May 12 RPC meeting about the Civil War Trails sign proposal. This Commission will make a recommendation to the Board of Supervisors on whether or not to participate in this program. The secretary will be inviting the Board, the Planning Commission, and other interested citizens to attend this meeting.

New Business: None.

Public Comment: None.

Notices: Township Meetings: The following upcoming meetings will be held at the Township Office, 23 Carrolls Tract Rd. at the local prevailing time of 7 PM.

- A. Joint meeting of the Planning Commissions of Hamiltonban and Fairfield to discuss SALDO issues in common – March 17, 2010 at Fairfield Borough Hall at 3 PM.
- B. Joint Planning Commission and Board of Supervisors Meeting to discuss schedule of fees – March 18, 2010.
- C. Planning Commission Meeting – March 23, 2010.
- D. BOS Workshop - March 25, 2010.
- E. RPC Easter Egg Hunt – 10 AM at the Fellowship Baptist Church, Mt. Hope Rd., Fairfield - March 27, 2010.
- F. BOS Regular Meeting - April 6, 2010.
- G. Recreation and Parks Commission Meeting – April 14, 2010.

Adjourn: Pam Wiehagen **motioned** to adjourn the meeting, and Cathy Jo Lehmer seconded. The motion carried unanimously. Meeting adjourned at 8:33 PM.

Doreen Premo, Secretary
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