

Hamiltonban Township and Fairfield Borough, Adams County, PA
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday, February 8, 2022

Regular Meeting:

1. Call to Order: 7:00PM run by John Strahler

Attending in Person: John Strahler; Commission President, Rob Olyphant; Commission Treasurer
Attending by Phone: Terry Scripture; Commission Vice-President, Nina Garretson; Twp Secretary,
Bob Gordon; Public, joined during 2022 Activities discussion

Excused: Coleen Reamer; Township Supervisor and Park Liaison

Not Attending: Dean Thomas; Commission Member, Matt Inskip; Commission Secretary

2. Approval of Agenda: 1st Terry, 2nd Rob Motioned passed

3. Approval of Minutes from January 11, 2022: 1st Terry 2nd Rob Motion passed

4. Public Comment: No public present at this time/no comment

5. Treasurer's Report: Parks & Recreation General Fund balance was \$23,392.60 as of 1/31/2022.
Interest gained of \$1.00.

Motion to Approve: 1st John, 2nd Terry All approved

6. Old Business:

A. **Grants Updates:** Coleen via an email sent to John reported the following updates. She met with the new contractor who is to supply an itemized list for the projects by the third week of February. He will also include the price for the pickle ball court should match funds be found. The itemized list will allow for projects to be dropped if necessary based on available funds to complete them. The rain garden is a matched item. Rusty Ryan needs to be contacted to aid in a planting plan for the garden.

B. **2022 Activities:** Kite Day is the first event of the season for the park and is scheduled for April 23, 2022 from 10am to 2pm. Terry to post. John suggested that hot dogs and chips be served again as this went well last year. Details of doing so to be discussed at March meeting. Music in the Park will be held on the 3rd Sunday of the month in June, July and August. June will feature Cumberland Shakedown. This also happens to be Fathers Day, John would like the idea of ice cream cones to be discussed in future meeting to offer to the attendees. July will be Betty and Joe Redding, local DJ's, who will be providing a karaoke and music event the are calling "Seeds of Nostalgia". They will take care of all equipment and set up for the event. There is at present no one booked for August. There was discussion at previous meeting of an event for September. This has been decided to be tabled for the moment for various reasons including cost to the park fund, liability, security, work required by volunteers, etc.

7. New Business:

A. **Fairfield Community VBS:** To be held at the park with utilization of the pavilion June 13-17, 2022 from 6:15pm to 8pm. The fee was suggested to be waived by commission members. 1st John, 2nd Rob. Terry agreed. Vote unanimously agreed to waive fee. Nina to contact VBS coordinator.

8. "Good For the Cause": The survey box is up. All stated that it looks great! The rain garden should be tended to by the end of March early April. Volunteer trees need to be removed. A work day needs to be planned prior to Kite Day to prepare the park for the season. John will not be present for March's meeting, Terry has agreed to chair meeting in March. Rob would like for Kite Day Prep/Work Day to be added to March Agenda.

9. Township Meetings: The following upcoming meetings will be held at the Township Office at 23

Carrolls Tract Rd at the local prevailing time of 7:00 PM unless otherwise noted. Due to limited seating the meeting will also be held via platform Startmeeting.com. Cancellations are posted at the Township office. Meeting date or changes in the schedule are advertised in local paper.

* Board of Supervisors Meeting- February 15, 2022

* Planning Commission- February 22, 2022

* Board of Supervisors Meeting- March 1, 2022

* Parks and Recreation Commission- March 8, 2022

Adjourn Time: 7:24PM 1st Terry, 2nd Rob Motion passed

Submitted by: Matthew Inskip