

Manheim Township Parks & Recreation Board

**MONTHLY BOARD MEETING MINUTES**

**Wednesday, June 4, 2014**

- I. The meeting of the Manheim Township Parks and Recreation Board was held in the Stauffer Mansion Blue Room on Wednesday, June 4, 2014. Chairman Bohan called the meeting to order at 6:30 PM. In addition Chairman Bohan, board members present included DeLeo, Dumser, Elliott, Keene and Lee. Mr. Hillard and Director Earnest were absent. Also present was and Public Works Director Neff. Guests attending:
- II. **Review and Approval of Parks & Recreation Board Meeting May 7, 2014 Minutes** – Mr. Keene made a motion to approve the May 7, 2014 Minutes as written. Mr. Lee seconded this motion. The motion was then approved unanimously.
- III. **Treasurer's Report** – No report.
- IV. **Committee Reports:**
  - A. **Facilities Management** – Chairman Bohan asked what the status was on the changes and/or additions to the current Park Rules & Regulations. All members were to review and send revisions to either Director Earnest or Mike Keene. Mr. Keene explained that the Rules & Regulations are in the process of being reviewed by the Township solicitors and then they will be reviewed and approved by the Parks & Recreation Board to then be forwarded to the Commissioners for their adoption.
  - B. **Facilities Coordination** – Vice-Chairman had no report.
  - C. **Program** – Mrs. Dumser reported that the group did not meet.
  - D. **Youth Sports** – Vice-Chairman reported that we should be receiving soon the Manheim Township Soccer Club's revised by-laws and constitution. They have been working on these for approximately four (4) months.
- V. **Director's Report** – In Director Earnest's absence, Chairman Bohan asked members if they had any comments or questions regarding the report that was enclosed within the packet. Chairman Bohan questioned Public Works Director Neff about the Overlook Activities Center roof repair. Director Neff explained that the roof replacement was included in this year's budget. The status now, he further explained, is scheduling the work in the least disruptive way possible which will be the end of August, early September.
- VI. **Liaison Reports**
  - A. **Overlook Community Foundation Report** – Chairman Bohan reported that the minutes of the last meeting were included in the packet. Chairman Bohan shared that the Stoner House had their grand opening on May 26. A sub-committee of the Foundation Board researched the issue of the deed restrictions. Revised deed restrictions vote passed (8/0/1). Chairman Bohan stated that he would like to propose the balance of MTOCF funds (upon resolution) leftover be donated to the Parks Capital account. Mr. Keene asked if the financial commitment to the Stoner House is complete. Chairman Bohan reported that most has been paid but there is a nominal amount left to pay out. Mr. Keene asked if the MTOCF Board has prepared a "wish list" for uses of the balance of funds. Chairman Bohan responded that the current board has not yet. He further explained that the previous board had created a list that has already been addressed. Chairman Bohan commented that as of January 2015 there will no longer be an Overlook Community Foundation report. He also shared that this board has been in existence for seventeen (17) years
  - B. **Commissioner's Report** – Commissioner DiMeo has no report.
  - C. **School Board Report** – Mr. DeLeo reported that the District's budget is now on the website. A vote will be held later this month. Mr. DeLeo also reported that school ends on June 10. Graduation will be held at Calvary. New superintendent starts July 1.
  - D. **Boettcher House Museum Board Report** – Mr. Keene shared upcoming programs.
  - E. **Pathway Committee** – Meeting minutes were enclosed within the package. No further report.
  - F. **MT Dog** – In Mr. Hillard's absence, there was no report.
  - G. **Habitat MT** – Mr. Elliott had no report.
- VII. **Action Items**

None

(Continued)

**VIII. Discussion**

A. **A. Old Business – (None)**

B. **New Business** – Mr. Keene proposed that the July (2014) meeting be cancelled. The motion was made to cancel the July 2014 meeting and request that Director send out regular packet of pertinent information (sans the meeting Agenda). This motion was approved unanimously. Next meeting is Wednesday, August 6. Possible change back to 1<sup>st</sup> Tuesday of the month (agenda item for August).

Mr. Lee suggested making the dog lead regulation (Rules & Regulations) the same as the Township Ordinance.

Discussion held as to whether there is going to be a Volunteer Picnic (2014).

**IX. Correspondence**

Thank you from LBC, news article featuring Director Earnest.

**X. Public Comments**

**None**

**XI. Adjournment** – The meeting was adjourned at 7 PM.

Respectfully submitted,

Lorri Haney