

Manheim Township Parks & Recreation Board

MONTHLY BOARD MEETING MINUTES

Tuesday, May 5, 2015

- I. The meeting of the Manheim Township Parks and Recreation Board was held in the Stauffer Mansion Blue Room on Tuesday, May 5, 2015. Chairman Bohan called the meeting to order at 6:30 PM. In addition Chairman Bohan, board members present included DeLeo, Greene, Humma, Keene and Lee. Also present was Commissioner DiMeo . Guest attending included: Peg Adams, 1960 Melody Lane, Lancaster, PA 17601.
- II. **Review and Approval of Parks & Recreation Board Meeting April 7, 2015 Minutes** – Mr. Lee made the motion to approve the April 7, 2015 Minutes as written. Mr. Keene seconded this motion. The motion was then approved unanimously.
- III. **Treasurer's Report** – No report.
- IV. **Committee Reports:**
 - A. ***Facilities Maintenance*** – Mr. Keene reported that the sewer line work at Community Park has been completed. Mr. Keene also reported that the water fountain is in the process of being installed at the Destination Playground. Mr. Keene reported on the Great PA Cleanup Event that took place Saturday, May 2 at Overlook Community Campus. Focus of work included mulching the Children's Wood and adding trail mix to the playground area. Mr. Keene thanked Deb DeSha, Lorri Haney and Wendy Herr for coordinating the event. The event was started ten (10) years ago.
 - B. ***Facilities Coordination / Youth Sports*** – Mr. Lee reported that he and Director Earnest met with John Nodecker, Manheim Township School District Superintendent. Mr. Lee also reported that Superintendent Nodecker is in agreement to marketing all Manheim Township fields. Mr. Lee reported that the Manheim Township Soccer Club requested to use fields for a volleyball tournament (84 courts) in August. Discussion regarding hosting this event was held and it was decided that the event could not be held.
 - C. ***Program*** – No report.
 - D. ***Youth Sports*** – Vice-Chairman Lee included this report (Item B. – above).
- V. **Director's Report** – The Director's Report was enclosed within the packet. In Director's Earnest's absence, there were no questions.
- VI. **Liaison Reports**
 - A. ***Commissioner's Report*** – Commissioner DiMeo reported that the 911 Memorial (site) will be highlighted in the news the Wednesday prior to Memorial Day (5/20/15). Commissioner DiMeo commented also that this item is also being highlighted on the Township website. Chairman Bohan asked how many subscribers the Township has to the news flash information. Commissioner DiMeo was unsure, but stated that she could find out. Commissioner DiMeo shared that Barny's is looking for a new restaurant company to fully operate it.
 - B. ***School Board Report*** – Mr. DeLeo reported that he was invited but was unable to attend the meeting with Superintendent Nodecker.
 - C. ***Boettcher House Museum Board Report*** – Mr. Keene reported on the upcoming program – Barbershop Quartet (on Sunday, May 3).
 - D. ***Pathway Committee*** – No report (no meeting).
 - E. ***MT Dog*** – No report.
 - F. ***Habitat MT*** – No report.
- VII. **Action Items (None)**
- VIII. **Discussion**
 - A. ***Old Business – Dog Waste Stations/Carry-In Carry-out Policy*** – Chairman Bohan asked Mr. Keene if he had received any further information on this item. Mr. Keene reported that surrounding municipalities (Hempfield | Warwick) do not have "Carry In, Carry Out" policies, so trash receptacles are located within their parks. Hempfield has no Dog Waste Stations. The stations that are located on Good Drive (that have been referenced) were donated by Solid Waste Management. Mr. Keene stated that he does not think that we need to add these. Chairman Bohan suggested a motion. Mr. Lee made the motion to continue the current "Carry In, Carry Out" initiative. This motion was seconded by Mr. DeLeo.

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B. **MT Dog request** – In Mr. Hillard and Director Earnest's absence, this item was tabled until the June meeting.

IX. **Correspondence** – None.

X. **Public Comments** – None.

XI. **Adjournment** – The meeting was adjourned at 7:41 PM.