

Manheim Township Parks & Recreation Board

MONTHLY BOARD MEETING MINUTES

Tuesday, September 6, 2016

- I. The meeting of the Manheim Township Parks and Recreation Board was held in the Stauffer Mansion Blue Room on Tuesday, September 6, 2016. Chairman Bohan called the meeting to order at 6:30 PM. In addition to Chairman Bohan, board members present included DeLeo, Green, Kreiner and Humma. Mr. Hillard was absent. Also present was Recreation & Park Planning Director Earnest.
- II. **Review and Approval of Parks & Recreation Board Meeting August 2, 2016 Minutes** – The August 2, 2016 Board Minutes will be presented at the October 4 meeting.
- III. **Treasurer's Report** – Recreation & Park Planning Department Director Earnest reported that she will be meeting with the Commissioners regarding the 2017 Capital Budget items on 9/7/16 and will report on next month. Share w/ public in November and budget passed in December.
- IV. **Committee Reports:**
 - A. ***Facilities Maintenance*** – Vice-Chairman Keene had no report.
 - B. ***Facilities Coordination*** – No report.
 - C. ***Program*** – No report.
 - D. ***Youth Sports*** – No report.
- V. **Director's Report** – The Director's Report was enclosed within the packet. Chairman Bohan asked when the Summer Programs Report would be presented. Director Earnest reported that the Summer Programs and Pools report would be presented at the October meeting.
- VI. **Liaison Reports**
 - A. ***Commissioner's Report*** – In Commissioner DiMeo's absence, there was no report.
 - B. ***School Board Report*** – Mr. DeLeo reported that the district has hired Robin Felty as the new superintendent. Mr. DeLeo stated that hopefully the Agreement will be addressed again.
 - C. ***Boettcher House Museum Board Report*** – Vice-Chairman Keene reported that a meeting was held last month and the Herb Fest will be held September 17 and the Landis Woods Art Show will be held September 24.
 - D. ***Pathway Committee*** – No report.
 - E. ***MT Dog*** – In Mr. Hillard's absence, there was no report.
 - E. ***Habitat MT*** – Director Earnest reported that the 2017 Festival will be held on 4/29/17.
- VII. **Action Items**

None.
- VIII. **Discussion**
 - A. **Old Business**
 1. MTSC request for lighting at Foundation Fields – Director Earnest distributed communications that had taken place since last month's meeting. The questions that have been asked: Where will fuel be stored, as it cannot be stored on site; conditional trial period that can be terminated at any time; the Township will not be responsible for unused rental equipment and recommends a week to week rental during the fall season; knowledge of start and end dates. If all of these questions/requirements are not met accommodation will not be happening.
 - B. **New Business**
- IX. **Correspondence** – Correspondence attached. Thank you from the MT Historical Society. A Halloween Costume Party will be held 10/22/16 from 6-10 PM at the Stoner House.

Director Earnest shared Manheim Township High School Marching Band Volunteer event that will be held on Saturday, September 10. The band members and some parents will be cleaning up all of the parks (except Community, as there is an event there on that day). Chairman Bohan and Mr. Green will meet Lorri Haney, Volunteer Coordinator at noon to thank all of the volunteers for their efforts.

Next month's meeting has been changed to October 11, 2016.

(Continued)

X. Public Comments – None.

XI. Adjournment – The meeting was adjourned 6:50 PM. This motion was approved unanimously.

Next meeting October 11, 2016.