

Manheim Township Parks & Recreation Board

MONTHLY BOARD MEETING MINUTES

Thursday, December 14, 2017

I. The special meeting of the Manheim Township Parks and Recreation Board was held in the Stoner House Conference Room Thursday, December 14, 2017. Chairman Bohan called the meeting to order at 5:30 PM. In addition to Chairman Bohan, board members present included Keene, Kreiner, Boufford and Smith. Mr. Green was absent. Also present was and Recreation & Park Planning Director Earnest and Commissioner DiMeo. Guests attending: Former Board Member Toney DeLeo and Rob Beal, Leadership Lancaster, 1422 Clearview Ave., Lancaster, as well as Manheim Township High School Students: Julianne Walker, Ryan Morton, Jordan Kelley, Lexi Smith, Lizzie Musser and Kate Moore .

II. Action items:

A. Motion to Amend By-Laws changing the meeting start time to 5:30 was made by Doreen Kreiner and seconded by Mike Keene – the motion was unanimously approved.

B. Motion to Approve the Election of Officers was made Mike Keene and seconded by Doreen Kreiner – the motion was unanimously approved:

- Chairman, Jim Bohan
- Vice-Chairman, Mike Keene
- Secretary, Doreen Kreiner

C. Motion to recommend to the Board of Commissioners on the concept of partnering with the School District on the cost of recoating of the Tennis Courts at Reidenbaugh Elementary was made by Mike Keene and seconded by Joe Boufford – the motion was unanimously approved.

D. A second motion was then made by Mr. Keene to cap the cost recommendation to the Board of Commissioners to 50% of the quote of \$12,867 or \$6,433.50; this motion was seconded by Ms. Kreiner and unanimously approved.

Discussion: Commissioner DiMeo suggested checking with the solicitor regarding the legality of using township funds to offset the cost of improvements to property not owned by the township. Director Earnest will follow up our solicitor and report back to the board.

X. Public Comments

Chairman Bohan addressed the group of students as well as the guest from Leadership Lancaster on the history and operational procedures of the Park and Recreation Board and thanked all for attending.

XI. Adjournment – The meeting was adjourned at 5:51 PM.

Respectfully submitted,

Margie Earnest