

Manheim Township Parks & Recreation Board

MONTHLY BOARD MEETING MINUTES

October 6, 2009

I. The regular meeting of the Manheim Township Parks and Recreation Board was held in the Stauffer Mansion Blue Room on Tuesday, October 6, 2009. Chairman Bohan called the meeting to order at 7:00 p.m. In addition to Chairman Bohan, board members present included DeSha, Gard, Krick, Miller and Reed. Vice-Chairman Laubach was absent. Commissioner Keebler attended. Also present was Recreation Director Lewis. Guests present included: Zach Keene, Temple University Intern, 2288 Nicholson Square Drive, Larry Pulkrabek, 230 Eshleman Road, Walter R. Seace, 320 Petersburg Road, Lititz, Fred Geyer, 631 Candlewyck Road, Marylou Barton, 351 Old Delp Road and Bill Ebel, 2043 Bonnie Drive.

II. **Review and Approval of September 1, 2009 Minutes** - Mr. Reed made the motion to approve the September 1, 2009 Minutes as written. This motion was seconded by Mr. Krick. The motion was passed unanimously.

Director Lewis updated the board members on a few items that were questioned last month. The follow-up included that the Finance Department will be preparing a Punch Card Evaluation as soon as the 2010 budget work is complete. Director Lewis also reported that the Skyline Tennis Courts are now open to the public (pool gates locked) for their use. This question had been raised by Mr. Reed at the September meeting.

III. **Treasurer's Report** – Ms. DeSha distributed her report. Ms. DeSha stated that with Overlook and Skyline added together, pools operated this year at a profit. She stated that the Overlook Activities Center is currently running at a negative, but the skating season was just beginning. Also, Overlook Falls Mini –Golf was running with a profit. Concessions overall, to date, have been running at a profit. With regard to Capital budget, Ms. DeSha reported that this month there was income showing in the Developer's Fees account, but she wasn't sure if this account was correct or not. Ms. DeSha stated that she will e-mail the Capital Report to everyone.

IV. **Public Comments**

Marylou Barton/Bill Ebel – Sustainable Development – Ms. Barton distributed an updated version of the proposed Natural Environment Sustenance Plan for Manheim Township which is devised into three Phases. Ms. Barton introduced Mr. Bill Ebel, a former Commissioner, and who is known throughout the community for his expertise in sustainable development and natural habitat. Ms. Barton explained that this document is a “work in progress”, as every time she meets with someone (Bill Ebel, Hannah Bartges, MT School Board member), she updates the document. Ms. Barton explained that she is a member of Library Board and there will be gardens around the Library. Ms. Barton further explained as she is a master gardener she has learned that it is very important to plant native plants and pollinators. The broad goals of this group are listed in the Mission, Vision and Value Statements. Ms. Barton stated that she has already presented this proposal to the Overlook Community Foundation and was told that the next step in the process was to present it to the Parks and Recreation Board. Chairman Bohan gave a brief explanation of the relationships between the Foundation, Parks & Recreation Board and the Commissioners. He further explained that the maintenance portion of the parks is through the Public Works Department. Ms. Barton explained that her “vision” was much broader than just the Library portion of the campus (Overlook Community Foundation property). The proposal addresses the whole Overlook Community Campus. Ms. Barton explained that her goal was to have all of Manheim Township certified by the National Wildlife Federation as a Natural Habitat Community or as an Audubon Community. As part of this process, Ms. Barton explained that a municipal large habitat inventory needed to be completed. Mr. Ebel shared that he has served on the Lancaster County Taskforce Parks in Open Space Plan for the County Comprehensive Plan, published as Green Scapes, Green Infrastructures Plan. Mr. Ebel explained that the inventory has been completed beyond the county, in order that the eco-systems are understood properly. Mr. Ebel concurred with Ms. Barton's suggestion “to continue what we should be doing with our natural landscapes”. Ms. Barton explained that the Appalachian Audubon Society have volunteered to come down with the help of the inventory at Overlook Community Campus.

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IV. Public Comments – Cont'd.

Marylou Barton – Cont'd. Ms. Barton got permission to plant native plants at the entrance of the Overlook Activities Center from Public Works Director Neff. The weeds were replaced with native plants last weekend. Ms. Barton explained that the Deb, Jerry and Terry Baldwin (employees of the OAC) helped with the planting (getting out the hose, etc). Ms. Barton explained also that there will be an “herb garden” at the site next year. She also stated that another idea is to transform the existing trees in front of the center into topiaries (caterpillar, ladybug, guinea pig, etc.). Ms. Barton also reported that Destination Playground area is very overgrown. Many native plants are present, but are being “choked out” by the weeds. This area needs attention she stated. Ms. Barton continued by stating that after the inventory is completed, the next step (Phase Two) is to create a Sustainable Habitat Master Plan, and Phase Three consists of the encouraging a partnership between the School District, the Parks and Recreation Department and the MTPL to create a Naturalist series. These would include bird/plant walks, lecture series on eco heroes such as Henry David Thoreau, John James Audubon, Rachel Carson, etc., painting classes, insect classes, native plant classes, etc. Ms. Barton stated that the proposal ask that the Township provide the following: delivered mulch, brown decomposable bags, filled brown bags to be picked up for composting, plant markers, rain barrels, mowing and arbors (future request). Ms. Barton explained that she is seeking a grant for the Library portion through the Sierra Club and/or the Lancaster County Community Foundation (available in the Spring of 2010). Ms. Barton shared information regarding a group within Hempfield Township that volunteers to maintain the Amos Herr Park and she is anticipating that a group like this can be created in Manheim Township (to maintain the Overlook Community Campus). Mr. Ebel explained the “live stakes” process (black willow branch cut off in late March, angle cut bottom of branch, stick in the ground near water line and it will grow). This also works for several dogwood species. Mr. Ebel received permission from Public Works Director Neff to do some plantings like this in various parks in Manheim Township last spring. Chairman Bohan asked if there would be any cost to the Township. Ms. Barton explained that as we already have volunteers from the Appalachian Audubon Society and the PA Audubon Society, she did not foresee that there would be any cost involved. Chairman Bohan asked Ms. Barton if in the creation of the sustainable habitat, would that limit the Parks & Recreation Board or the Commissioners from “venturing away from this master plan” by, as example, the installation of the NEOS System that was recently purchased and received. Ms. Barton explained that the plan would not be legally binding. Chairman Bohan stated that a more “cooperative relationship” needs to be established between the Parks & Recreation Board and the Public Works Department (i.e., allowance of native planting by Public Works Director and Parks & Recreation Board having no knowledge of these plantings prior to). Mr. Ebel stated that when he was a Commissioner, Roy Baldwin (also a Commissioner) worked tediously for years on the acquisition of the Schwartz property in hopes that a Community Center would be developed on the property some day and Mr. Ebel further stated that “he understands that in recent years, this not been a priority” and maybe someday it will again become a priority in Manheim Township. He further explained that “it has been done in Ephrata, New Holland, Lititz, Strasburg...what is wrong with Manheim Township?” Mr. Ebel stated that plans should be thought through regarding all the lands (current and future) in Manheim Township. He also stated that he has had conversations with Public Works Director Neff with regard to why the Public Works Department’s inability to take care of some of the native species areas. These issues need to be demonstrated to our community. Mr. Reed suggested that Ms. Barton also talk to Tony Aldinger, principal at Scheaffer Elementary. He believes that Mr. Aldinger would be interested in having school children more involved than just around the schools. Mr. Miller made the motion to support and move forward in implementing the Sustainable Development Plan and also recommend it to the Commissioners for adoption. Mr. Gard seconded this motion. Ms. DeSha stated that through her involvement with the “Great PA Cleanup” she had found that after the project is completed, a month later you can not even tell that anything was done and this is due to not having the resources to maintain it. Director Lewis explained that she had reviewed with Ms. Barton our Adopt-A-Trail program and also that she had run “Adopt-A-Landscape” and an “Adopt-A-Garden” program previously, explaining that our volunteers could be funneled to the program. Ms. DeSha stated that Landis Woods is more an educational/planting habitat than Overlook Community Campus which is primarily a recreational activities site. Mr. Miller again made the motion to support the exploration of implementing the program. Mr. Gard again seconded the motion. Chairman Bohan wished all to know that all of page one involved the Overlook Community Foundation. Ms. DeSha stated that any plans to go forward should be communicated with the Parks & Recreation Department and the Parks & Recreation Board. Mr. Miller agreed. This motion was favored with all ayes.

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IV. Public Comments – Cont'd.

Zach Keene – Internship Follow-Up – Chairman Bohan introduced Zach Keene, who completed an internship with the Department this summer. Mr. Keene is a student at Temple University. Mr. Keene explained that his internship involved identifying issues that are present at the Overlook Skate Park and also coming up with recommendations of resolving these issues. Mr. Keene presented his recommendations through a PowerPoint presentation identifying the following eight recommendations: 1.) Revival Skate Shop owner schedule park clean up; 2.) creation of Skate Park Volunteers group; 3.) hold events at the skate park; 4.) more police presence; 5.) daily trash clean up by pool maintenance employees; 6.) “Clean Up” signage; 7.) hire part-time Skate Park Guard; and 8.) Charge for membership (key entry system). Chairman Bohan thanked Mr. Keene for his fine presentation and commented that the Board should review these recommendations over the next months. Chairman Bohan explained that this is the first time that the Skate Park has been revisited since the inception of the focus group before the park was put in place. A brief discussion was held on some of the recommendations that were presented. Chairman Bohan stated that this item will be placed on a later agenda and followed up on.

Heritage Path Discussion – Chairman Bohan introduced guest, John Furry. Mr. Furry explained that he has volunteered for years with the Township as a member of the Non-Motorized Path team. This team was created to provide Manheim Township’s objective of “a safe and easy access between all schools and parks”. Mr. Furry showed where the Heritage Path was located (on map) and explained that the trail would provide passage through Landis Woods and would be handicapped accessible. The Township did receive a grant (DCED) for this project, but it has not been completed to date due to rejection of the bids received (required minority contractors). Mr. Furry further explained that he supports the continuance of Heritage Path project, but was also speaking to the board today in hopes of re-activating the Non-Motorized Path Team (that went dormant after the departure of the Parks & Recreation Director and Department reorganization). Mr. Furry briefly explained the history of the Non-Motorized Path Team and also the history of sidewalks within the Township. The last “success” story of continuing a non-motorized path, Mr. Furry shared was the acquisition of the path area along Eden Road (to Stoner Park). Mr. Ebel shared that Warwick Township would like to coordinate with the Township on placing a non-motorized path from Landis Run (Lititz) to the Conestoga (Manheim Township). Mr. Reed asked Mr. Furry if it was sidewalks or trails that were wanted. Mr. Furry stated that either is acceptable. The standards for non-motorized paths are 10 foot wide with 5 foot fall away zones on either side. Chairman Bohan explained that one of the former Chairman (Solodky) was very interested in non-motorized paths within Manheim Township and this item was permanently on the Board agenda. Guest, Larry Pulkrabek commented that per Red Rose Transit, if the Township wishes to have more bus traffic, then there must be sidewalk access provided for pickup and drop off. Mr. Reed commented that bicycles are not permitted on the sidewalks. Mr. Furry stated that the current non-motorized paths within the Township are “hybrid”. Mr. Furry thanked the board for their time in letting him speak.

Fred Geyer – Mr. Fred Geyer, guest, asked the Board to reconsider regulations currently in place for the camping site on the Overlook Community Campus, as he and his children would like to camp there, if possible and would like to see this area opened up for private resident use. Chairman Bohan explained why the regulations were set up for scouting groups only (insurance liability, etc.) Chairman Bohan stated that he did not have a problem with the renting of the camp site, however he has reservations with the overnight portion (as park hours are designated to close at 10 p.m.). Ms. DeSha agreed with the overnight portion of Chairman Bohan’s comment, as parks close at 10 p.m. She added that it would be difficult to police that type of activity and that the area is not very well lit. Commissioner Keebler asked if this is something that the Commissioners would need to decide on. Mr. Reed stated that the Commissioners would need to approve due to the overnight aspect and also the parks closing at 10 PM. Chairman Bohan stated that the Parks & Recreation Board sets the park hours (as parks hours are not an Ordinance), but would look to the Commissioners and staff for guidance with regard to liability issues. Ms. DeSha asked Mr. Geyer if he would be interested in attending a Recreation sponsored regular camping events which would have supervision. Mr. Geyer stated that the area is only limited to 2 tents (20 people). Director Lewis corrected that the area is limited to ten (10) 2-man tents and commented also that she has known other recreation professionals who have offered “Family Camping Programs”. Commissioner Keebler stated that the Commissioners might be “more comfortable” with that idea. Chairman Bohan suggested that possible a camp out could be offered at either of the pools which is a fenced in area and also secure.

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IV. **Public Comments – Cont'd.**

Fred Geyer (Cont'd.) – Chairman Bohan commented that the camp out concept is an excellent one and some pertinent things need to be considered with staff and the Commissioners. Mr. Geyer thanked the Board for their consideration.

Due to Commissioner Keebler's request to leave the meeting early, the agenda was forwarded to Item VIII. Commissioner's Report.

VIII. Commissioner's Report – Commissioner Keebler reported that there was nothing major to report with regard to the Commissioners, but she urged the Board to “stay on track” of the Weaver Road project. Commissioner Keebler asked if the Skyline Pool project was on schedule (as she had heard that the project was behind schedule). Director Lewis stated that she heard that it was anticipated that the concrete was to be poured before frost. Commissioner Keebler stated that she is unable to put any money in the budget for a Community Center as there is no plan for it. Commissioner Keebler stated that she had requested preliminary planning for a Community Center back in June, explaining that the Skyline Pool project was approved due to the plan that was presented for the need of the funds. Mr. Miller stated that composing a plan for a Community Center would require funds for the planning of such. Commissioner Keebler stated that she envisioned the plan would have included reports on visiting area Community Centers. She stated that the plan that was previously proposed a few years ago was just too expensive. Commissioner Keebler stated that “we need to come up with something that is affordable and reasonable”. Chairman Bohan stated that through other Commissioners' messages that have been received there was not a lot of encouragement to pursue the planning of a Community Center but perhaps funds could be put in the budget to begin the process of researching a Community Center plan. Commissioner Keebler stated that she thought that Commissioners Simpson and Downing would be on board with the idea, but definitely not Commissioner Casselberry. Director Lewis stated that funds have been requested in the 2010 budget for the review of the Parks & Recreation Master (Comprehensive) Plan and that a Community Center component could be incorporated into that. Commissioner Keebler stated that she “knows how it works with getting things done in the Township” you have to have a “concise plan and drive it through”. It (Community Center) needs to be affordable and reasonable between the \$15-\$20 million dollar price range, she stated. Mr. Reed commented that the previous Community Center Task Force had visited Community Centers in Harrisburg (which was an \$8M facility) and also an Ohio facility and the Community Center “wish list” had exceeded \$21M. Mr. Reed stated that an \$8M facility residents might be interested in, but definitely not a \$21M+ facility. Chairman Bohan gave a brief history of the pursuit of a Community Center, commenting that the original plan had originated in 2003 by a small group of people within the Overlook Community Foundation. He stated that once the Commissioners chose to have the plan redone and incorporated into a Community Task Force (Bob Brandt) the plan died. “It was designed to fail and it did”, Chairman Bohan further commented. Guest, Bill Ebel, commented that building a Community Center was one of the reasons for acquiring the Overlook property, where research has proven that a facility that promotes interaction of senior citizens interact with day care children produce good sociological benefits. Mr. Krick commented that he felt that he was “missing something” regarding the discussion of a Community Center. Mr. Krick further explained that he had heard about the planning of a Community Center in June (via Commissioner Keebler's message in her absence through Chairman Bohan) and nothing further about it until tonight's meeting where it seems we are putting money in the budget for it. Chairman Bohan commented that Commissioner Keebler is upset that Director Lewis and the MTPR Board did not come up with a Community Center plan for her to present to the Commissioners. Chairman Bohan stated that he thought that this was a waste of time. Chairman Bohan also stated that he does not think that future plans for a Community Center are dead, but felt by consensus that it was not necessary to start the planning at this time. Mr. Krick asked if it was the responsibility of the Parks & Recreation Board to submit a recommendation of a Community Center to the Commissioners. Chairman Bohan replied that yes, any project funded by the Commissioners have been recommended by the Parks & Recreation Board. Mr. Krick asked if a specific recommendation regarding the non-motorized path (Heritage) needed to be forwarded to the Commissioners. Director Lewis stated that more discussion will be held at this item is included under **VI. New Business**. Director Lewis explained the Township's new CIP (Capital Improvement Process) that has been introduced and implemented by Township Manager Rimer. Collective Board ideas were submitted. Director Lewis stated that Commissioner Keebler had submitted “Community Center” as one of her CIP ideas. Chairman Bohan added that “Township Center” has been added as an agenda item on the Overlook Community Foundation Board agendas each month and he had reported (a few months back) that Commissioner Keebler requested that Community Center plans be moved forward on. Director Lewis stated that it is imperative that the Master Plan be completed, to which a Community Center is a component of.

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V. Committee Reports:

Facilities Committee – Mr. Reed commented that the Parks report was distributed within the package this month. Ms. DeSha reported that she had visited various parks this month and compiled a comparison with photos that she had taken two years ago. After distribution of this report, she reviewed findings with board members. Ms. DeSha commented that funds are going in to the budget to add more fields, but we are not maintaining the fields that we already have. Chairman Bohan explained that he has asked this question many times throughout the years. Every time an amenity/facility is proposed or added, he asks how are we going to maintain this? Ms. DeSha challenged other board members to visit parks during the month and bring back their findings to the Board. Chairman Bohan asked Ms. DeSha to compose a list of the parks to be visited and assign members to each park. Ms. DeSha stated that she will e-mail the list to all members.

Chairman Bohan reminded the Board that next month's meeting had been reschedule to Wednesday, November 4 (due to Municipal Election being held on Tuesday, November 3). Chairman Bohan stated that he cannot attend this meeting. Vice-Chairman Laubach is not available on that date as well. Director Lewis will send a reminder e-mail out to members asking for their schedule for November 10. Chairman Bohan stated that a public notice will need to be published.

Personnel Committee – Mr. Gard had no report. Chairman Bohan announced that were a number of Board Opening applications at everyone's place this evening. These applications should be ranked in order of preference. Director Lewis explained that this process needs to be completed by November 16. She will forward electronically any additional ones that she receives. Mr. Gard asked if all are still interested (as some distributed were from the last opening). Director Lewis stated that she did not know the answer to that question, but did comment that the people that were interviewed for the last opening were notified that their application/resume would be kept on file for future openings. Chairman Bohan commented that he was told by an applicant that had been interviewed (for last board opening) read who was selected in the newspaper before they were notified that they did not win the selection, which was very disappointing to them.

Program Committee – Mr. Miller had no report.

Public Relations Committee – There was no report as Vice-Chair Laubach was not in attendance.

Finance Committee – Ms. DeSha stated that she has received a copy of the operating budget for Recreation, but has not seen a list on the Capital side of things. Director Lewis explained that this budget year has been very difficult for the Finance Department (new financial software, police negotiations, etc.). Director Lewis stated that Finance Director Stratchko is anticipating that the Operating Budget will be ready by next Wednesday (October 14). Director Lewis stated that all of the items proposed were priced and submitted.

- V. Director's Report** – Director Lewis stated that the Director's Report was enclosed within the package. There was an update regarding the Disc Golf proposal from Jeff LaGrassa on the table this evening. The layout and design will be presented before or by the next meeting. Director Lewis updated the Board members on the location of the NEOS system. The proposed location has a low-lying water issue and also the electricity if rather far away. An alternate location is being looked at by the Destination Playground. There is electric close by. The majority of the board members agreed that this alternate location was okay. Ms. DeSha stated that in the future, alternate parks be looked at as to adding amenities, so that no all are always put in at the OCC.

VII. Old Business

Bucher Land Transfer Monies - Director Lewis suggested that the remainder of the monies be used to replace the tennis court lighting at Stauffer Park. Chairman Bohan stated that the lighted High School Courts were used quite extensively. Mr. Reed reported that the electrical service was taken out when the High School was renovated. Chairman Bohan stated that if there was a need in the community to have lit tennis courts then we should address this issue. Mr. Reed stated that if any courts needed to be lit, Stauffer Park would be the location. Chairman Bohan asked if other Parks & Recreation agencies could be called to survey if they have any lighted tennis areas. This will be an agenda item for the November meeting.

Comprehensive Parks, Recreation, Open Space and Greenway Infrastructure Plan – seeking \$75,000 to be placed in the Capital Budget for 2010 – Chairman Bohan stated that \$75,000 for this plan has been placed in the 2010 Capital Budget.

Weaver Road Property Update - Director Lewis unveiled an updated plan for this site. Director Lewis reviewed the changes highlights which includes the orientation change of the baseball infield, basketball courts placed side by side (with possibility of being frozen for winter use making it more useable), alternate Petersburg Road access point, reviewing ingress through existing neighborhood (as done at Community Campus). Meetings are also being held with all of the Youth Sports Associations (groups) to review the plan. Director Lewis reported that these groups are asking questions and the questions are being answered. Director Lewis reported that Nate Bruno, MTYFA (football) inquired if a storage facility for equipment could be moved closer, as storage was pretty far away in the current plan. Director Lewis stated that they are looking at either utilizing storage under the bleachers or making the proposed field house larger in order to accommodate the storage needs that the Football Association will have. The Football Association also inquired about the concession area, as they rely on that as a major part of their fund raising efforts. Ms. DeSha commented that the playground equipment should be more centrally located. Mr. Reed asked what the shaded portion on the lower right hand portion of the map; does the Township need to purchase this portion? Director Lewis stated that the area is the property line and Assistant Manager Molchany is working on negotiations with the property owner. Guest Mr. Seace questioned if there was going to be a lighting study. Director Lewis stated that she could not answer that questions, but also stated that she would be able to obtain an answer. Chairman Bohan reported that before installation of other sports lighting (i.e., driving range, temporary football field lighting at Municipal Park) within the Township, extensive research was done. Director Lewis stated that the Parks & Recreation Board will be deciding what time the lights will be turned off at this facility. Guest, Walter Seace stated that he is concerned about a statement made by Commissioner Downing regarding allowing access on to Petersburg Road (unless it will be used as an emergency exit). Mr. Seace stated that traffic going two directions would be bad at this area. Chairman Bohan explained that the Township would have to acquire additional land if access onto Petersburg Road was going to be pursued. Mr. Seace stated that he felt Weaver Road would be the best access and he is happy with the “progress that this project is going on”.

Mr. Krick asked how the Punt, Pass & Kick program went. Director Lewis reported that the program ran with 45 participants and Parisi Speed School was there to assist with the program.

VI. New Business

Correspondence – Enclosed within packet.

Review and Discussion re: Revised Agreement of Cooperation with the School District – Mr. Reed reported that Bucher School is slightly ahead of schedule and there will be a fall seeding for the lawn. Chairman Bohan reported that the proposed revision and re-statement between the Township and the School District was distributed (with mark ups in red by Director Lewis). The one that was included in the package was the version that the School District had forwarded. This proposed document was reviewed by the board members. Chairman Bohan stated that he a concern with Item 2B. It states that the Township would then be charged for new programs (after a predetermined date) held at school facilities. Chairman Bohan stated that the agreement should go both ways. Mr. Reed reminded the board that the only time fees would be charged was if the program/event took place on the High School Campus (elementary schools use would be fee exempt). Director Lewis commented that this was an initial draft. Typographical errors were noticed in Items 2A, 2B, and 2D. Guest, Larry Pulkrabek commented on item 2B asking wording to change to “parties will discuss necessary fees...” this softens the wording a bit. Director Lewis stated that the changes listed were a compilation of Recreation staff. Ms. DeSha questioned what the motives were for revamping the agreement. Chairman Bohan stated that it is a way that the District can make money to fund the Manheim Township Educational Foundation. Chairman Bohan stated that he would be much more comfortable if this agreement was more reciprocal. Ms. DeSha asked if the Commissioners have reviewed the agreement. Director Lewis stated that neither the Commissioners nor the Public Works Director has seen the proposed revised agreement. Guest, Larry Pulkrabek, commented that the “Township and the School District need to improve their ability to work together” and then shared a story regarding how Warwick School District, the Warwick Board of Supervisors and Warwick Township have a “high degree of coordination between all entities to access state funding through grants”. Grants were obtained due to the three entities becoming what is called a multi-municipal group. Mr. Pulkrabek suggested that more open, close discussion is needed between Manheim Township and the School District.

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VI. New Business (Cont'd.)

Heritage Path Discussion and Recommendation – Director Lewis explained that the Commissioners have requested a recommendation from the Board on this project. Grant monies are waiting to be collected on this project. Director Lewis reported that all that needs to be done is properly advertise for the bid (awarded contractor must be State compliant with their sub-contractor). Director Lewis reported that Township's portion (25%) has already been spent on the project. Mr. Reed explained that there is an agreement with Valleybrook as to how the path will continue. Reese, Lower, Patrick & Scott (RLPS) are responsible for bringing the path down to the P.P. & L. side, Mr. Reed stated. Mr. Reed recommended that the project move forward. Ms. DeSha stated that there are some new paths that have been installed at Perelman Park. Chairman Bohan entertained the motion to recommend to the Commissioners to move forward on the Heritage Path project. All were in favor of this motion. Chairman Bohan also asked Director Lewis thank the Commissioners for consulting with the Board on the future status of this project.

VII. Overlook Community Foundation Report – Chairman Bohan reported that the draft of the Foundation Minutes were included within the packet. Chairman Bohan reported on the issue of the Options Agreement with the Schwartz's for the properties that are on either side of the entrance road. Chairman Bohan explained that if either side of the entrance road is sold, it could potentially be developed. Questions are being raised as to what kind of development would be acceptable at that location. Mr. Reed asked where the direction of the farm (next to Santaniello's) referenced in 2B (page 1). Chairman Bohan showed

VIII. Commissioner's Report – Commissioner Keebler reported earlier in the meeting.

IX. School Board Report – Mr. Reed had no further report.

X. Museum Board Report – Ms. DeSha reported the Landis Woods Art Show was very well attended.

XI. With no further business to discuss, Chairman Bohan made the motion to adjourn the meeting at 10:14 p.m. This motion was approved and passed unanimously.