



Dickinson Township
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PARKS & RECREATION MEETING

February 23, 2015

CALL TO ORDER

Chairwoman Jane Mitchell called the meeting to order at 5:07pm at the Dickinson Township Municipal Building located at 219 Mountain View Road in Mount Holly Springs, PA 17065.

ROLL CALL - The following were present for the meeting at the Dickinson Township Municipal Building located at 219 Mountain View Road in Mount Holly Springs, PA 17065: Jane Mitchell, Molly Baehr, Diana Hykes, and Stephen Luckie.

VISITORS – Denise Gembusia and Rob Robinson.

PLEDGE OF ALLEGIANCE - Those present recited the pledge of allegiance.

APPROVAL OF AGENDA – Molly Baehr motioned to approve the Agenda as written, Diana Hykes seconded and the motion was passed unanimously.

APPROVAL OF MINUTES – Jane Mitchell motioned to approve the January 26, 2014 meeting minutes with the following corrections:

1. CALL TO ORDER included at the front of document body.
2. “Mitchel” corrected to “Mitchell” under NOMINATION TO APPOINT A TEMPORARY CHAIRPERSON, 2nd sentence.
3. Account balance figures added to FINANCIAL STATUS as received in an email from Denise Gembusia.
4. “by” changed to “with” under NEW BUSINESS, #3, 2nd sentence.
5. “possible door prize of a small Douglas fir” changed to “gift of a seedling or voucher” under NEW BUSINESS, #3, last sentence.
6. Asterisk (*) removed from column LEAD(S), 4th row and moved to the column DATE; TIME, 4th row in the first table under OLD BUSINESS, #1.
7. Asterisked foot note under OLD BUSINESS, #1 changed to “Date pending confirmation of speaker/event lead.”
8. “Crush Stone” corrected to “Crushed stone” under OLD BUSINESS, #2a, 1st sentence.
9. “recommend” added and “use” changed to “using” under OLD BUSINESS, #2a, 3rd sentence.
10. “passé” corrected to “passed” under OLD BUSINESS, #2a, last sentence.

Molly Baehr seconded and the motion was approved.

FINANCIAL STATUS - The account balance is \$66,146.53 with no accounts payable.

NEW BUSINESS

1. *Report on Skating Night*

Molly Baehr and Diane Hykes reported on the Skating Night event. The event was a success with 142 participants. 116 skate were rented at \$2 each and the rink rental was \$200.

2. **Finalizing Backyard Forestry Event**

Flyers are available and ready to be distributed throughout the community. The board discussed how to distribute the seedling or voucher. If the ground is still frozen, the seedlings cannot be moved. The board decided that there will be vouchers only that participants can use to pick up their seedlings at the township building when they become available. A sign-up sheet will also be used for participants' contact information.

3. **Yard Sale Plans**

Not much needed at this time. Jane Mitchell and Diane Hykes will take lead and Jane Mitchell volunteered to bring doughnuts and transport the tables.

OLD BUSINESS

1. **Fishing Derby Progress**

Some help still needed for parking, registration, duck pool, photo paper, prizes, and Smokey's assistant. Rob Robinson will provide a list.

2. **Lindenwood Park**

- a. Tree Maintenance Day, originally planned for April 25, will be canceled due to availability of staff for the weekend.
- b. The board decided to not accept the free mulch from South Middleton Township. Mulch will be bought from Miller's.

3. **Stuart Park**

- a. *Septic and Well*- The Park & Rec board came to a consensus to recommend that the well be built to potable water specs but will be non-potable. This will allow for lower initial cost but will allow for conversion to a potable water supply in the future.
- b. *Rental Fee Increase*- The rate increase for the Stuart Park pavilion rental has been approved by the Board of Supervisors.

ANY OTHER DISCUSSION & ADJOURNMENT

Rob Robinson asked that the draft minutes from previous meetings be posted earlier.

Next Meeting will Monday, March 23, 2015 @ 5pm.

Molly Baehr made a motion to adjourn the meeting at 7:05. The motion was seconded by Diane Hykes and the motion passed unanimously.

Respectfully submitted,



Stephen Luckie
Secretary