



Dickinson Township
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PARKS & RECREATION MEETING June 22, 2015

CALL TO ORDER

Chairwoman Jane Mitchell called the meeting to order at 5:10pm 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 –Michael Masley

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

Stephen Luckie motioned to approve the March 23, 2015 minutes as written. Molly Baehr seconded and the motion passed unanimously.

GENERAL PUBLIC INPUT

Nick Mallios would like to make a donation to have a bench placed in Stuart Park.

FINANCIAL STATUS - The account balance is \$49,054.22. There is a bill from Funk's for \$3,280.

NEW BUSINESS

1. **Ice Cream Social**

Ice Cream Social flyers are now out. An agreement has not yet been reached with Sarah Reynolds, she has not signed.

2. **Stuart Park septic contract awarded at June 15 BOS meeting**

Septic contract with R.E. Marsh for \$14,300.

3. **Land Partnership Grant announced – new projects discussion**

Another Land Partnership Grant and Tree-Vitalize grants are available. The last grant will be closed out July 7 with Stephanie Williams. Other possible projects discussed: Pavilion at Lindenwood Park and Stuart Park restrooms.

OLD BUSINESS

1. Fishing Derby Report

Tabled for later

2. Lindenwood Park Trail and Trees

Woodland Tree Nursery was awarded the submitted tree bid for \$1,590 to be paid upon delivery in the fall. Tree planting date to be determined.

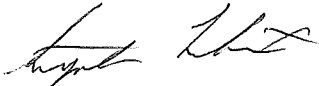
3. Stuart Park

- a. *Septic and Well*- The septic will be installed by R.E Marsh.
- b. *Discussion on restroom building*- The Rec Board discussed possible set up for a restroom building. A good building should be easily maintained, cleaned, and easy to winterize. The board agreed that the most cost effective option would be to have a single room bathroom rather than separate male/female/ADA partitions.

ADJOURNMENT

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