

## Dickinson Township 219 Mountain View Road Mount Holly Springs, PA 17065

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# PARKS & RECREATION BOARD MEETING October 24, 2016

### **CALL TO ORDER**

Chairman Felix called the meeting to order at 5:15 PM 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: Adam Felix, Diana Hykes, and Nate Merkel. Molly Baehr was absent.

**<u>VISITORS</u>** – Marge Metzger and Larry Barrick.

<u>PLEDGE OF ALLEGIANCE</u> - Those present recited the pledge of allegiance.

## APPROVAL OF AGENDA

Adam Felix motioned to approve the Agenda as written. Diana Hykes seconded the motion and it passed unanimously.

#### **APPROVAL OF MINUTES**

Adam Felix motioned to approve the September 26, 2016 minutes. Nate Merkel seconded the motion and it passed unanimously.

#### **GENERAL PUBLIC INPUT** None

#### FINANCIAL STATUS

The Financial Report, as prepared by Marge Metzger on October 20, 2016 was reviewed.

### **NEW BUSINESS**

## 1. <u>Bowling - January 19, 2017</u>

Molly and Diana will organize this event. Adam will be in attendance and available to help if needed.

### 2. Skating - February 16, 2017

Molly and Diana will organize this event. Adam will be in attendance and available to help if needed.

## 3. Fishing Derby - May 6, 2017

Nate has contacted the PA Fish & Boat Commission about any permits needed to hold the fishing derby at Stuart Park. A permit is needed for the fencing in the creek. Stocking can be done the day prior to the derby, or possibly early on the day of the derby. The best type of fish for the temperature structure would be brook and brown trout. There would be no shock factor because Green Spring is the same temperature as the creek. Manager Barrick said the derby used to be held at Stuart Park, but was moved to Mt. Holly Fish & Game because of Rob Robinson's involvement. Having it at the park would open up the fishing after the event to more people, and it would involve the township more in the event. Adam and Nate both prefer to have the derby at the park.

Adam was concerned with parking at the park, and controlling the fishing prior to the start of the event. A suggestion was made to consider limiting the event to township residents only and using a preregistration sign up to know how many would be attending. The thought of making it Cumberland County wide was mentioned. The Board agreed they would like to have the Lions Club continue to provide the food. Manager Barrick will communicate with Rob. Nate suggested adding to the event by including a demonstration or presentation on boating safety or something similar. The Board agreed to make a decision in January once Nate has received confirmation about the permitting process.

The Board agreed to purchase items towards next year's derby and communicate with each other and the township office on who has purchased what and how much money has been spent. This would use up the remainder of money from this year's derby.

### **OLD BUSINESS**

# 1. Harvest Festival - October 22, 2017

There were 59 persons who attended. The popcorn and hayride were definite hits. The 30 pumpkins were all used so next year it is suggested to get 50. There were extra apples. The suggestion was made to hand out participation ribbons next year for the costumes instead of awarding places. Nate suggested incorporating a candy egg hunt next year.

#### 1. Stuart Park

Manager Barrick said he will restart the process on the well and building. The well contractor never completed the work so it will have to be re-bid. He will work with an engineer to get a drawing of a building so it can be bid, or possibly get someone to donate the work.

Adam suggested holding a movie in the park next summer. It could be put in the spring newsletter.

### 2. Lindenwood Park

Nothing to report at this time.

### 3. Members

The office will communicated with Stephen Luckie to see what his status is as a Board member.

Adam Felix motioned to nominate Nate Merkel as Secretary. The motion was seconded by Diana Hykes and passed unanimously. The Board thanked Marge for her assistance.

The Board agreed to cancel the Park & Recreation meetings for November and December 2016.

# **ADJOURNMENT**

Adam Felix motioned to adjourn the meeting at 5:50 PM. The motion was seconded by Diana Hykes and passed unanimously. The next meeting will be January 23, 2017.

Respectfully submitted,

Marjorie E. Metzger Recording Secretary