



Dickinson Township
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PARKS & RECREATION MEETING
September 28, 2015

CALL TO ORDER

Chairwoman Jane Mitchell called the meeting to order at 5:11pm 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, Adam Felix, and Stephen Luckie.

VISITORS –Michael Masley, Denise Gembusia

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 – Molly Baehr motioned to approve the August 24, 2015 minutes as written. Jane Mitchell seconded and the motion passed unanimously.

GENERAL PUBLIC INPUT –

FINANCIAL STATUS - The account balance is \$53,532.72.

NEW BUSINESS

1. Update and discussion on grants status

Jane Mitchell attended the Board of Supervisors meeting. The following items will be needed to apply for a grant:

- Finalize design/size (using pre-fab?)
- Twp. staff go through bid process
- Goes to Board of Supervisors for approval in a timely fashion
- Develop budget and gather info for text body of grant application

2. Calendar for 2016

- Diana Hykes discussed replacing the Fall Yard Sale event with a Craft Show event for September 3rd, 2016. There will be about 53 spots. The fee or charge schedule will be determined later with some method for benefiting Barnitz Mill cats placements. Molly Baehr motioned to plan to replace the Fall Yard Sale event with a Craft Show event. Adam Felix seconded and the motion passed unanimously.
- All dates are not final

Event	Date, Time	Lead	Budget
Bowling	January 21, 6-8pm	Molly	\$375
Skating	February 18, 6-8pm	Molly	\$375
Gardening	March 10, 7pm start	Diana & Jane	\$100
Spring Yard Sale	April 16, 8am - Noon	Diana	\$45
Tree Planting	April 30, 8am-Noon	Jane & Adam	\$200
Fishing Derby	May 7, 7am-Noon	Adam	\$3000
Ice Cream Social	July 28, 6-8pm	Diana	\$600
Craft Show	September 3, Craft Show 8am-2pm	Diana & Molly	\$245
Fall Harvest	October 22, 2-4pm	Stephen	\$500

3. Budget for 2016

The working budget for Parks & Rec events (454.24) is included in the calendar table.

- Income:
 - 367.83 Park & Rec Activities \$900.
 - 387.90 Donations to Park & Recreation (proposed) \$3000.
- Expenses:
 - 454.34 Advertising \$280
 - 454.247 Supplies and Equipment (includes training) \$500

Molly Baehr motioned to approve the 2016 working budget. Diana Hykes seconded and the motion was passed unanimously.

4. Any other new business

- The board members discussed the need for volunteers to have background checks. Budget line item 454.247 was increased from last year to help cover the cost
- A Park & Rec Plan is needed for accepting development fees.

OLD BUSINESS

1. September 12 Yard Sale report

Heavy rain during the day of the event caused many sellers to not attend.

2. **Planning for Harvest Festival October 24**

The Harvest Festival is scheduled for October 24. Volunteers from last year will be contacted. The format of the event will be similar to last year with a tic-tac toe scavenger hunt style activity list and many of the same activities. Produce will be donated from Claire's Orchard. There is also a local band that showed interest in playing music at the event.

3. **Update on Lindenwood Park Trail and Trees**

None, no news.

4. **Stuart Park**

The well location was identified, septic laid out, and electric started.

ADJOURNMENT

Jane Mitchell made a motion to adjourn the meeting at 7:20. The motion was seconded by Molly Baehr and the motion passed unanimously.

Respectfully submitted,

Stephen Luckie
Secretary