



Dickinson Township
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PARKS & RECREATION MEETING

OCTOBER 27, 2014

CALL TO ORDER

Chairwoman Jane Mitchell called the meeting to order at 6:02pm at the Dickinson Township Municipal Building located at 219 Mountain View Road in Mount Holly Springs, PA 17065.

ROLL CALL - Jane Mitchell, Beth Kikla, Molly Baehr, Bill Rodier, Stephen Luckie.

VISITORS - Denise Gembusia.

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

APPROVAL OF MINUTES – A motion was made by Beth Kikla to approve the September 22, 2014 minutes. Jane Mitchell seconded and the minutes were approved unanimously.

FINANCIAL STATUS - The account balance is \$71,970.81 with no accounts payable.

NEW BUSINESS

- 1. Finalize plans for November 15 History Day Event**
Bill Rodier reported that the History Day Event is ready to go. The mobile signs have already been updated.
- 2. Report on progress towards water and possible restrooms for Stuart Park**
Denise informed the Recreation Committee that Zoning Officer Larry Barrick received two estimates and is waiting for a third estimate on the well drilling for Stuart Park. Beth Kikla discussed potential maintenance costs and feasibility of restroom facilities.
- 3. Parks and Rec budget approved by BOS at October 13, 2014 meeting**
Jane Mitchell reported that the P&R Budget was approved by the Board of Supervisors.
- 4. Year-end report to be presented to BOS at November meeting**
Jane Mitchell will present the year-end report to the Board of Supervisors at the November 17, 2014 meeting.

OLD BUSINESS

- 1. There are 4 (soon to be 6) vacancies on the Park & Rec Board**
Jane Mitchell found one possible lead during the Harvest Festival event.
- 2. Harvest Festival report**
Stephen Luckie reported the fall harvest event was successful. It received positive remarks from those that attended.

3. *Update on Lindenwood trail construction*

Denise reported that construction will begin when it gets colder so the ground will be firmer. Availability of the road crew is also dependent on winter conditions.

4. *Update on plans for water and septic at Stuart Park*

Discussed in NEW BUSINESS.

ANY OTHER DISCUSSION & ADJOURNMENT

The next meeting will be held on Monday, November 24, 2014 at 6pm. Jane Mitchell made a motion to adjourn the meeting at 7:15pm. The motion was seconded by Beth Kikla and the motion passed unanimously.

Respectfully submitted,

Stephen Luckie

Stephen Luckie
Secretary