



**Dickinson Township**  
**219 Mountain View Road**  
**Mount Holly Springs, PA 17065**  
**Phone: (717) 486-7424 ♦ Fax: (717) 486-8412**  
**www.dickinsontownship.org**

**PARKS & RECREATION BOARD MEETING**  
**January 27, 2020**

**CALL TO ORDER**

Shireen Farr called the meeting to order at 5:00 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: Shireen Farr, Molly Baehr, August Ginter and Julie Quigley.

**VISITORS** – Marge Metzger.

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

**NOMINATION & ELECTION OF CHAIRPERSON FOR 2020**

August Ginter motioned to nominate Shireen Farr as Chairwoman. The motion was seconded by Molly Baehr.

**NOMINATION & ELECTION OF VICE CHAIRPERSON FOR 2020**

August Ginter motioned to nominate Julie Quigley as Vice Chairwoman. The motion was seconded by Molly Baehr.

**NOMINATION & ELECTION OF SECRETARY FOR 2020**

August Ginter motioned to nominate Marge Metzger as Secretary. The motion was seconded by Julie Quigley.

**APPROVAL OF AGENDA**

The Agenda as prepared was approved by the Board

**APPROVAL OF MINUTES**

Molly Baehr motioned to approve the October 28, 2019 minutes. August Ginter seconded the motion and it passed unanimously.

**GENERAL PUBLIC INPUT**

Julie Quigley introduced herself as the newest member of the Park & Recreation Board and spoke about living in the brick home across from Stuart Park, which used to be the foreman's home for Barnitz mill. Her son loves history and they both are very interested in seeing the mill opened for some type of use. Chairwoman Farr said the mill was her motivation to join the Park & Recreation Board several years ago.

**FINANCIAL STATUS**

The Financial Report, as prepared by Marge Metzger was reviewed. August Ginter motioned to accept the financial report. The motion was seconded by Molly Baehr and it passed unanimously.

**NEW BUSINESS**    None

**OLD BUSINESS**

***1. Land Partnership Grant for Stuart and Lindenwood Parks***

A grant was awarded to Dickinson Township in the amount of \$33,000 for the Site Development Plan for both Parks, and the installation of the well and construction of the restroom building at Stuart Park. There is approximately two years to complete the project.

An RFP (Request for Proposal) will be sent out to engineering firms for the Site Development Plan. The Board members will submit any suggestions on firms to be included for the RFP by this Friday, January 31, 2020. The RFP's will be mailed out next week and three weeks will be allowed for proposals to be submitted. The March meeting was established as the time to interview the Companies the Board is interested in for the project.

The restroom building must be bid, which will include prevailing wage. The specifications will be finalized and advertised, and the bids will be due prior to spring.

The proposal from Eichelberger Well Drilling to install the well at Stuart Park will be reviewed to see if there is a cost increase prior to giving the go ahead for this work to be done.

The Board requested to have Manager Barrick attend the March meeting of the Park & Recreation Board to be a part of interviewing the engineering firms to be considered for the Site Development Plan.

The Board suggested using the spring newsletter to share information on the grant and the projects involved and how the community can get involved in the process.

**ADJOURNMENT**

**August Ginter motioned to adjourn the meeting at 5:53 PM. The motion was seconded by Molly Baehr and passed unanimously.** The next meeting will be February 24, 2020 at 5:00 PM. If there are no agenda items for that meeting, it may be canceled.

Respectfully submitted,

Marjorie E. Metzger  
Recording Secretary