

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL

2150 Newville Road, Carlisle, PA 17015-7746 ~ Phone: (717) 243-8220 ~ Fax: (717) 243-1592



AGENDA

RECREATION ADVISORY COUNCIL

February 13, 2017

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION (Non-Agenda Items)

FINANCE REPORT

APPROVAL OF MINUTES – December 12, 2016

NEW BUSINESS

1. Newly Appointed RAC Member – John Lehman
2. Newsletter Articles

OLD BUSINESS

1. Draft Concession Stand Rental Contract
2. Schedule Special Field Usage Meetings/Contracts
3. Confirm Spot Prices for May 13th, 2017 Spring Yard Sale
(\$10 before May 6th, \$15 after May 7th)

ADDITIONAL COUNCIL MEMBER COMMENTS

ADJOURNMENT

**WEST PENNSBORO TOWNSHIP
RECREATION ADVISORY COUNCIL MEETING
February 13, 2017**

Please sign and print your name so that we may properly record your presence at the Recreation Advisory Council Meeting this day of February 13, 2017, held at the West Pennsboro Township Municipal Building.

1. Harry L. Laughman
2. Olaf Fabrik
3. N. Perez NADINE PEREZ
4. E. Perez E. M.
5. Matthew Kump Matthew Kump
6. John L. Lehman JOHN L. LEHMAN
7. John M. Epley John M. Epley
8. Sharon Perfsnyder Sharon Perfsnyder
9. M. W. Perfsnyder Michael Perfsnyder
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

West Pennsboro Recreation Committee
February 13, 2017

Chairman John Epley called the meeting to order at 6:01PM with the Pledge to the Flag. All members were present.

There was no public participation. Enriquez and Nadine Perez were present.

The finance report showed a balance of \$23,010 in the Veteran's Memorial fund. A payment of \$3998 was made for the Gulf War plaque.

The minutes of the December 12, 2016 meeting were approved on a motion by Harry Laughman/Matthew Kump.

New Business

The newest member of the committee, John Lehman, mentioned that he has lived in the township 52 years and worked with the Boy Scouts for 49 years.

John Epley mentioned that he would write a letter for the annual township newsletter.

Old Business

A discussion of a date for the dedication of the Gulf War plaque ended with no date selected.

Sportsmen's fundraiser date was tentatively set as August 26.

A discussion of the rental policy for the park/concession stand resulted in the following:

- The deposit for key and security would be \$100 CASH.
- Rental fee is \$25 with a rental of pavilion of #4 or #5 required as well.
- The \$1,000,000. Liability policy was discussed. A legal opinion as to what is needed by the renter is being sought.
- Charles Finkenbinder questioned the food prep policy. He wants to be assured renters follow the PA Dept. of Agriculture requirements.
- Secretary Barrick will make the changes discussed.

The annual yard sale on May 13, 2017 will have a cost of \$15 per space or \$20 if paid on day of sale.

Additional Comments

Harry Laughman wants Jill to order 2 new double-sided POW/MIA flags for the park. Other flags are on hand. Wayne Myers is to be getting a key to the flagpoles since Harry is going on vacation for a month. He also wants to make sure tan bark is put in the memorial area in April/May.

Jerry Barrick asked the committee to think about the placement of the pieces of playground equipment we had obtained from Carlisle Barracks. We will discuss at next meeting.

It was reported that the new camera system is working and can be checked on a smart phone as well as at the firehouse.

The meeting was adjourned at 6:50PM on a motion by Harry Laughman.