A meeting of the Open Space Park and Recreation Board was held on Tuesday, October 9, 2018 at 7:00 p.m. Those present were Dennis Elliott, Michelle Reddick, Nancy Toothaker and Sherry Paup. Also present were Park Coordinator Michael Lane as well as Township Manager Carol R. Lewis. The meeting was called to order by Chairman Dennis Elliott at 7:00 p.m.

<u>PLEDGE OF ALLEGIANCE</u> – Those present pledged their allegiance to the flag.

<u>PUBLIC COMMENT</u> – Greg Churach, 144 Snyder Rd., thanked the road crew for cleaning up the trees along Schwenk and Snyder Roads.

<u>APPROVAL OF MINUTES</u> –Approval of the August 14, 2018 and September 11, 2018 minutes was tabled until next month.

OLD BUSINESS

<u>OPEN SPACE PLAN</u> – <u>Workshop Presentation</u> – Marley Bice sent a list of notes from the meeting including table comments, maps and attendance. Some repetitive comments that were received were more parking, signage, shade trees, and trails inside parks as well as connecting. The survey will be open until 10/15 so those results are not yet available. The Board discussed the results of the survey so far. The majority of people appreciate the nature experience. They discussed a pavilion for Hollenbach. G. Churach advised that water and electric could be ruin to Sunset for around \$5,000. They discussed the size of pavilions. The Board discussed the audience they are working toward. They discussed funding for the pavilions. Granters are looking for rounded projects giving a multitude of am entities. They discussed the various parks and their best uses. They discussed the stewardship plan for Hollenbach Park. They also discussed ADA requirements in regards to trails.

PROGRAMS - M. Reddick presented a report on Community Days. There were \$565 in proceeds which the Board discussed putting toward the Veteran's Memorial. There was a great article in the Mercury regarding the event. M. Reddick commended all the great volunteers for the event. D. Elliott suggested they have more vendors. He will get M. Reddick a list of those he knows would like to participate. The Board needs to discuss whether or not to charge non-profits. She would also like feedback from the Board of Commissioners. September 28, 2019 is the next Community Days.

Archery Hunt – The guys are out. No reported deer yet.

<u>MAINTENANCE</u> – G. Churach reported that someone dropped a dresser near Detweiler Rd. There is a tree down in Mocharniuk Meadows and dead limbs overhanging N. Hanover.

EXECUTIVE SESSION – At 8:40 p.m. for matters of real estate. They reconvened at 8:44 p.m.

<u>ADJOURNMENT</u> – Motion by N. Toothaker second by M. Reddick and unanimously carried to adjourn the meeting at 8:44 p.m.

| Respectfully submitted, | |
|--|---|
| | |
| | _ |
| Carol R. Lewis, Township Manager/Treasurer | |