

**EAST LAMPETER TOWNSHIP
PARKS AND RECREATION BOARD
January 27, 2016**

The East Lampeter Township Parks and Recreation Board met on Wednesday, January 27, 2016 at the Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. Board members present were: Conrad Kasperson, John Lamparter, Jim Everhart, Chris Chretien and Diane Tyson. Also present were Ralph Hutchison, Township Manager and Charlie Thomas, Public Works Director. The meeting was called to order at 7:00 pm.

Public:

David Butterworth

Approval of Minutes:

A motion was made by Mr. Lamparter to approve the October 28, 2015 minutes. Mr. Everhart seconded the motion and it was passed by unanimous voice vote.

Mr. Kasperson informed Mr. Butterworth that the Park Board will not make any decisions regarding his proposal for off-road biking until the Comprehensive Open Space/Recreation Plan is completed. The DCNR grant is in limbo due to the state budget impasse. Mr. Butterworth asked to be kept in the loop for his input.

Recreation:

The Midget's baseball has contacted the Board regarding field usage. They are aware of some minor issues that need to be addressed this year (documents and field maintenance). The Little League has scheduled registration and has supplied the insurance documentation.

Grounds, Buildings & Trails:

No major problems were reported. Some dead trees were removed. The fitness trail equipment will be rehabbed. The flag pole at Community Park will be moved closer to the entrance and all flags will have solar lights. The Public Works crew will begin work on the building demo in Gibbons Park sometime in February (after snow-mode). The new park name was officially approved. The playground equipment at Flory Park needs some maintenance (powder coating) or replacement.

Mr. Thomas suggested the Board think about budget needs. Mr. Lamparter asked about getting pricing for a ½ court basketball court. The Board still needs to consider the planning process and not make any major requests until the plan is done.

Old Business:

None.

Election of Officers:

Mr. Kasperson nominated Jim Everhart as Chairman, John Lamparter as Vice Chairman and Diane Tyson as Secretary. Ms. Tyson seconded the motion and it was passed by unanimous voice vote.

New Business:

The Park Board appreciated the opportunity to participate in the “State of the Township” event. They made a few suggestions including getting information in advance, scheduling a little longer time but give a break for more fellowship, and have more group discussions at the end.

Mr. Lamparter discussed the “National Night Out” event and the idea that Lafayette is the best location. The park rules prohibit commercial activity, however, some vendors may only distribute things, not sell them. It was suggested that the committee bring specific plans to the Board for discussion. The Midget baseball would not be able to practice or have a game on that night.

Adjournment

A motion to adjourn was made by Mr. Kasperson and seconded by Mr. Everhart. The next meeting is scheduled for February 24, 2016 at 7:00 pm.

Respectfully submitted,

Diane Tyson
Secretary