

**EAST LAMPETER TOWNSHIP
PARKS AND RECREATION BOARD
February 25, 2015**

The East Lampeter Township Parks and Recreation Board met on Wednesday, February 25, 2015 at the Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. Board members present were: Conrad Kasperson, Jim Everhart, and Diane Tyson. Members absent were Chris Chretien and John Lamparter. Also present were Ralph Hutchison, Township Manager and Charlie Thomas, Public Works Director. The meeting was called to order at 7:00 pm.

Approval of Minutes:

A motion was made by Jim Everhart and seconded by Diane Tyson to approve the January 28, 2015 minutes. The motion was passed by unanimous voice vote.

Recreation:

Christ Chretien sent an email to report that the Midget program submitted schedules for Lafayette Tower Park and insurance information is in transit. The Little League has not submitted schedules yet.

Grounds, Buildings & Trails:

The weather needs to break before mulch work can be done. The bathroom at Community will get some attention soon. The kiosk will be installed when the weather gets better. The planted area will be inspected for a quarterly report on tree survival and water quality. The Township will also get some saplings from the annual tree sale to plant.

Old Business:

The Regional Park/Rec Planning Grant was approved for submission by all the respective Boards. The grant needs to be submitted in April. A draft will be available for the March meeting for review.

A draft agreement for the purchase of the Bird In Hand property is in the hands of the property owner's lawyers. It looks like there will be a resolution soon.

There is some movement with the Eastwood Meadows Homeowners Association and a resolution to the land bordering the creek may be coming in 2015.

New Business:

None.

Adjournment:

Jim Everhart made a motion to adjourn. Diane Tyson seconded the motion and it was passed by unanimous voice vote. The next meeting is scheduled for March 25, 2015 at 7:00 pm.

Respectfully submitted,

Diane Tyson
Secretary