



Park & Recreation Board Latimore Township



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January 6, 2010

The advertised regular monthly meeting of the Latimore Township Park Board was held on January 6, 2010 at the Latimore Township Building at 559 Old U.S. Route 15, York Springs, PA 17372. The meeting was called to order at 7:00 PM by Chairman Woody Myers.

Pledge of Allegiance

In Attendance: Chairman Woody Myers, Field Maintenance Robert Garlin, Vice Chairman Mark Schoppaul, Secretary/Financial Lynn Schoppaul and Member Joseph Reeve

Absent: League Facilitator Michael Patterson and Member Casey Coble.

Minutes of the December 2nd, 2009 meeting were approved as read.

Reorganization: Robert Garlin and Mark Schoppaul were appointed to new 5 year terms. A motion by Robert Garlin, 2nd by Mark Schoppaul, to keep all positions the same, passed. The Park Board meetings will be held at the park April through October, weather permitting, and at the township building the remaining months.

Status of Park Board accounts:	Grant	\$16,300.13
	PLGIT	\$4,196.86

Old Business:

1. Walking trail – Lynn Schoppaul spoke with Beth at DCNR about the grant. Beth stated that as long as \$60,000.00 was spent before December 31st, 2009, the township will still get the full amount of the grant. As of mid-December, more than that total was spent and documented. The project must be completed as soon as possible and when finished, the final paperwork will be submitted to DCNR for the final disbursement of \$4,000.00.
2. Shed for the soccer league – The shed is under constructed at the home of the student who is doing the project for school. Once the walls have been constructed, they will be assembled at the park.
3. Porta-potty yearly bill – A quote was received for a yearly versus monthly rental fee, but was not available at the meeting. A motion by Joseph Reeve, 2nd Mark Schoppaul, for the chairman to compare the rates and authorize payment of the least expensive method, passed.

New Business:

1. Mark Schoppaul requested that a work day be scheduled to clean up the brush by the baseball field once the ground is frozen and equipment can be driven on the field without harm.

Bills List: A motion by Mark Schoppaul, 2nd by Robert Garlin, to pay the bills, passed.

Public Participation: Rich Feeser from the Bermudian Springs Soccer League turned in the field use request form for the coming year.

Next regular meeting: February 3rd, 2010 at the Township Building.

Adjournment: A motion to adjourn by Joseph Reeve, 2nd by Mark Schoppaul, passed.

Respectfully Submitted,

Lynn Schoppaul, Secretary

