Park & Recreation Board

Latimore Township

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May 6, 2009

The advertised regular monthly meeting of the Latimore Township Park Board was held on May 6, 2009 at the Latimore Township Park at 711 Pond Town Road. York Springs, PA 17372. The meeting was called to order at 7:00 PM by Vice Chairman Mark Schoppaul.

Pledge of Allegiance

In Attendance: Vice Chairman Mark Schoppaul, Field Maintenance Robert Garlin, Secretary/Financial Lynn Schoppaul, League Facilitator Michael Patterson and Member Joseph Reever.

Absent: Chairman Woody Myers, Member Casey Coble.

Minutes of the April 1st, 2009 meeting were approved as read.

Status of Park Board accounts:	Grant	$300.13
	PLGIT	$1,189.07

Old Business:

1. Playground installation – The playground installation is done. Lynn Schoppaul reported that Beth at DCNR called to make sure the Park Board was aware that the grant contract ends 12-31-2009. All work must be completed by that time. To receive the next installment, all paperwork for work done to date and contracts for the remaining parts of the project must be turned in. It takes three months for the paperwork to go through for the receive the next installment, which will be about $16,000.00 with about $4,000.00 withheld until the final inspection is done.

2. Fencing – Robert Garlin has contacted a number of suppliers for fencing materials and the costs range from $1,700.00 – $2,600.00 He also received some verbal estimates. The providers nee to be provided with written specs and turn in written estimates.

3. Soccer League Yard Sale – A motion to charge a $50 refundable deposit and $5 per space by Mike Patterson, 2nd by Robert Garlin, passed.

4. Soccer League building – A new proposal for the soccer league storage building has been made. The new proposal is to put a 10' extension on the west side of the existing park shed, tied into the current roof line, with a garage door on the front for access. The building would be sided to match the pavilion, as the shed will be painted in those colors in the future.

New Business:

1. A special meeting will be advertised and held May 20th, 7:00 PM at the Township building to review and discuss the fencing and walking/biking trail cost estimates.

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

Public Participation: None

Special meeting: May 20th. 2009 at the Township building.
Next regular meeting: June 3rd, 2009 at the Park.

Adjournment: A motion to adjourn by Joe Reever, 2nd by Mike Patterson, passed.

Respectfully Submitted,

Lynn Schoppaul,
Secretary