MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD January 5, 2021

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder	Chair
Corey Hetrick	Vice-Chair
Kathy Sattazahn	Member
Ryan Schmidt	Member
Mark Grumbine	Member
Lori Books	Assistant Township Manager

Virginia Witmer, resident of 908 Sweetbay Lane, was also in attendance.

REORGANIZATION OF THE BOARD FOR 2021

Mark Grumbine's term expired on 12/31/2020. He has agreed to be a member of the Park and Rec Board for another 3-year term. He completed the Oath of Office.

The Board Members discussed keeping Dwayne Elder as Chair and Corey Hetrick as Vice-Chair.

<u>MOTION</u>: Motion was made and seconded for Dwayne Elder to remain Chair and Corey Hetrick to remain Vice-Chair. Motion approved.

The Park and Rec Board Members must affirm the 2021 meeting dates. Meetings were published and will continue to be held the 1st Tuesday of every month, except May and November. All meetings commence at 7:00 p.m. at the Township Municipal Building.

MOTION: Motion was made and seconded to approve the Park and Rec meeting dates for 2021. Motion approved.

COMMENTS FROM THE PUBLIC

Virginia Witmer attended the meeting representing her pickleball group which gathers at the Community Park tennis courts. There are about 6 members who continue to play every Monday, Wednesday, and Friday at 11 am, weather permitting. She is requesting that the Boards continue to consider resurfacing the entire court and lining it strictly for pickleball. Lori acknowledged the request and did inform her there were items on their group's list that were approved for the 2021 budget. She will follow up and send Virginia an email of what exactly was approved. These will most likely be completed in the Spring when the weather gets warmer. Virginia thanked the Board for their time.

Chair Elder asked if there were any additions or corrections to the minutes or for a motion to approve the minutes from the December meeting.

<u>MOTION</u>: Motion was made and seconded to approve the December minutes. Motion carried.

ASSISTANT TOWNSHIP MANAGER REPORT-Lori Books

New Business

<u>2020 Annual Activity Report</u> – Lori emailed all members a copy of the 2020 Annual Activity Report. This summary is provided to the Board of Supervisors every year to highlight what the Park & Rec Board has done. If there are any corrections or additions, the members should let Lori know.

Pertinent Issues -

Dwayne commented that the old basketball courts at Long Lane do not seem to ever be used. He suggested that maybe they could be transformed into pickleball courts. Unfortunately, the only parking would be along the street. This could be another option the Township could look in to.

Ryan stated that if we grant requests for one group, it is going to be harder to say no to the next group that may come before the board.

Lori announced to the Park and Rec members that the Board of Supervisors agreed with their recommendations and will be removing the metal slides at the Community Park. Nothing was budgeted to replace the equipment in 2021, however, Lori and Dave will come up with some possible replacements for the Board to consider at a future meeting. We can then forward the Board's recommendations to the Board of Supervisors.

PARK & REC ACTIVITIES

Dave continues to clear out dead trees at all parks.

<u>Lion's Lake</u> – The broken window at the main restroom was replaced. The Quarterly Dam Inspection was completed. The kitchen table in the rental pavilion was refurbished.

<u>Community Park</u> – Dave made two (2) new seesaws for the playground.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:16 P.M.

Respectfully submitted,

Molly Lum Recording Secretary