MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD February 7, 2023

The regularly scheduled 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 people were present:

Dwayne Elder Chair
Corey Uhrich Vice-Chair
Ryan Schmidt Member
Mark Grumbine Member

Lori Books Assistant Township Manager

David Leid Parks & Rec Foreman

Absent: Audrey Blauch

Also in attendance were Molly Lum, Recording Secretary, Heather Pedersen, Township Resident, and Samuel Pedersen, Township Resident.

REORGANIZATION OF THE BOARD FOR 2023

Dwayne Elder's term expired on 12/31/2022. He has agreed to be a member of the Parks and Rec Board for another 3-year term. He completed the Oath of Office.

Corey Uhrich's term expired on 12/31/2022. He has agreed to be a member of the Parks 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 Uhrich as Vice-Chair.

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

The Park and Rec Board Members must affirm the 2023 meeting dates. Meetings were published and will continue to be held the 1st Tuesday of every month, except for July and November. All meetings commence at 7:00 p.m. at the Township Municipal Building.

<u>MOTION</u>: Motion was made and seconded to affirm the Park and Rec meeting dates for 2023. Motion approved unanimously.

COMMENTS FROM THE PUBLIC

There were no comments from the public. Samuel Pedersen and his mother were in attendance just to observe the meeting as a requirement of his Boy Scout Troop.

Chair Elder asked if there were any additions or corrections to the minutes. Hearing none, he asked for a motion to approve the minutes from December 2022 as the January meeting was canceled.

MOTION: Motion was made and seconded to approve the minutes from December 2022. Motion approved unanimously.

ASSISTANT TOWNSHIP MANAGER REPORT-Lori Books (Presented by Molly Lum)

New Business

<u>2022 Annual Activity Report</u> – All members were provided a copy of the 2022 Annual Activity Report. This report is provided to the Board of Supervisors to reflect the highlights of the actions of the Parks & Rec Board throughout the year. Molly is asking for approval from the Parks & Rec Board so it can be forwarded to the Board of Supervisors.

MOTION: Motion was made and seconded to approve the 2022 Annual Activity Report. Motion approved unanimously.

<u>GO Lebanon 2023</u> – Lori was contacted by WellSpan regarding the plans for GO Lebanon in 2023. This program encourages kids to be active and get out of the house by using a map to find hidden posts at various parks. They past couple of years they had used Lions Lake Park as one of their locations. They are requesting to use the Township Community Park this year. Molly is looking for a recommendation from the board members.

<u>MOTION</u>: Motion was made and seconded to recommend approval of GO Lebanon using the Township Community Park in 2023. Motion approved unanimously.

PARKS & REC ACTIVITIES

All doggy bag stations have been stocked and the garbage has been taken care of. The Ventrac mower was cleaned and waxed.

<u>Lion's Lake</u> – The water level at the lake continues to be monitored and the value has been shut. Metal siding was installed on the maintenance shed. All exposed wood on the ballfield dugouts were repaired and capped. The old epoxy coating was removed from the main restroom floor.

<u>Community Park</u> – The picnic tables and seesaws were all painted.

<u>Lenni Lenape</u> – The new picnic tables were received for the newly constructed pavilion.

COMMENTS FROM BOARD MEMBERS

Corey asked when the restoration work at Lions Lake is going to begin. Lori informed the members that the Township Engineer is currently applying for the necessary permits. Once secured, bid documents will be prepared with the hopes of awarding the work late summer/early fall. That is best case scenario. It all depends on how quickly the state permits are obtained.

<u>MOTION</u>: Motion was made and seconded to adjourn. Motion approved unanimously.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:13 P.M.

Respectfully submitted,

Molly Lum Recording Secretary