MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD

June 6, 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
Mark Grumbine Member

Dave Leid Park & Rec Foreman

Absent: Ryan Schmidt

Audrey Blauch

Also in attendance were Molly Lum, Kristin Zimmerman, Recording Secretary, and Jeffrey and Jane Scaramuzzino, Township Residents.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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 May.

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

ASSISTANT TOWNSHIP MANAGER REPORT- Presented by Molly Lum

Old Business

<u>Ebenezer Beautification Committee Fundraiser</u> – The Board of Supervisors agreed with the recommendation provided by the Parks & Rec Board. The Ebenezer Beautification Committee was granted approval to use the Lions Lake dam breast for their Chicken BBQ Fundraiser. The event ran successfully.

<u>Bench Installation Request</u> – The Board of Supervisors agreed with the recommendation provided by the Parks & Rec Board. The Township resident was granted approval for a bench to be installed next to a dedicated tree she previously purchased. The agreement was signed, and the fee was paid. The bench has been ordered.

New Business

<u>Volunteer Group – J-Rock (Lebanon Area Free Church)</u> – A group from Lebanon Area Free Church returned to Lions Lake for their J-Rock weekend of serving. A total of 150+ yards of mulch were spread at Lions Lake Park. They did a wonderful job; North Lebanon Township is appreciative of all their efforts.

<u>Park Safety Inspections</u> – Safety Inspections have been completed at each park. There were no major concerns. Summaries were provided to Dave L., and he has been addressing any issues.

PARKS & REC ACTIVITIES

All members were provided with Dave Leid's activity report for the month of May.

COMMENTS FROM BOARD MEMBERS

At 7:05 p.m. Molly Lum announced she would like to go into executive session to discuss land negotiation.

The Parks and Recreation Board reconvened at 7:19 p.m.

With there being no more business brought before the Parks and Recreation Board, the meeting was adjourned at 7:20 P.M.

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

Respectfully submitted,

Kristin Zimmerman Recording Secretary