MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD October 3, 2023

The regularly scheduled meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM by Chair Elder at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, Lebanon PA. The Pledge of Allegiance was recited. The following members and Township staff were present:

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

Lori Books Township Manager

The following members were absent:

Dave Leid - Member

Also in attendance was Kristin Zimmerman, Recording Secretary and James Cikovic, Township Resident.

COMMENTS FROM THE PUBLIC - There were no comments from the public.

MEETING MINUTES from September 5, 2023, are ready for action. 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 September.

<u>MOTION:</u> Motion was made by Corey and seconded by Ryan to approve the minutes from September 5, 2023. Motion approved unanimously.

ASSISTANT TOWNSHIP MANAGER REPORT- Molly Lum, presented by Lori Books

Old Business

<u>Sales & Lease Agreement Finalized</u> – The Board of Supervisors have been in negotiations with New Covenant Christian School for the purchase and lease of two separate tracts of land along Long Lane. The sale of the middle tract has been completed; settlement was at the end of September. The Lease Agreement for the teener field and concession stand was also executed at the time of settlement. New Covenant Christian School is now responsible for all the fields at Long Lane. This includes routine maintenance and all utility bills.

<u>Fall Park Safety Inspections</u> – Community Park and N. 8th Avenue inspections were both completed on 9/19/23 by the Safety Committee.

New Business

<u>New Plans</u> – We received plans for a one lot subdivision for Stanley Martin. Fees in Lieu of (FILO) will be collected for the lot once the project moves further along.

<u>Lenni Lenapi Bench Dedication</u> – The Board of Supervisors approved a bench dedication agreement at Lenni Lenapi Park at their September meeting. The request came after our last Parks & Rec meeting, which is why the Board acted before the Parks & Rec Board had a chance to make a recommendation.

<u>Community Park Field Renovation</u> – Dwyane is requesting to make renovations to the Community Park Ball Field on behalf of the Northern Lebanon Little League (NLLL). The NLLL will be taking care of the cost of materials but may need some assistance with the use of equipment to complete the project.

<u>MOTION</u>: Motion was made by Corey and seconded by Audrey to recommend approval to consider all renovations to the Community Park Ball Field. Motion was approved with a 4-0 vote. Dwayne abstained from the vote due to a conflict of interest in the project.

PARKS & REC ACTIVITIES - All members were provided with Dave Leid's activity report for the month of September.

COMMENTS FROM BOARD MEMBERS – None

With there being no more business brought before the Parks and Recreation Board, the meeting was adjourned at 7:10 P.M.

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

Respectfully submitted,

Kristin Zimmerman Recording Secretary