MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD February 6, 2024

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 Urich Vice Chair
Mark Grumbine Member
Audrey Blauch Member

Molly Lum Assistant Township Manager

Absent: Ryan Schmidt

Also in attendance was Gwen Ward, Township Resident.

REORGANIZATION OF THE BOARD FOR 2024

Mark Grumbine's term expired on 12/31/23. 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

MOTION: Motion was made by Mark and seconded by Corey 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 2024 meeting dates. Meetings were published and will continue to be held the 1_{st} Tuesday of every month, except for November. All meetings commence at 7:00 p.m. at the Township Municipal Building.

MOTION: Motion was made by Corey and seconded by Audrey to affirm the Park and Rec meeting dates for 2024. Motion approved unanimously.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

MEETING MINUTES from December 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 December 2023, as the January meeting was canceled.

MOTION: Motion was made by Corey and seconded by Audrey to approve the minutes from December 5, 2023. Motion approved unanimously.

ASSISTANT TOWNSHIP MANAGER REPORT - Molly Lum

Old Business

<u>New Covenant Christian School BBQ Fundraiser</u> – The Board of Supervisors agreed with the recommendation provided by the Parks & Rec Board. New Covenant Christian School will hold their chicken BBQ fundraiser at the intersection of Jay Street and Route 72 below the dam breast on March 22, 2024.

New Business

2023 Annual Activity Report – All members were provided a copy of the 2023 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 by Corey and seconded by Mark to approve the 2023 Annual Activity Report. Motion approved unanimously.

<u>Keystone Novelties</u> – Keystone Novelties has used the area below the dam breast at Lion's Lake (corner of Jay Street and State Route 72) in previous years for their firework tent sales. They have reached out requesting permission to use this location again. Tent set up would start on 6/17/24, with sales ending on July 5th. Tent removal will be completed by 7/19/24.

MOTION: Motion was made by Corey and seconded by Audrey to recommend approval for Keystone Novelties to use the land on the corner of Jay Street and State Route 72, below the dam breast at Lion's Lake. Motion approved unanimously.

In addition, the board members must suggest a fee for the use of the land. After some discussion, the Board members agreed on a fee of \$1,000.00.

MOTION: Motion was made by Corey and seconded by Audrey to recommend a fee of \$1,000.00 for Keystone Novelties to use the land on the corner of Jay Street and State Route 72, below the dam breast at Lion's Lake. Motion approved unanimously.

<u>Ebenezer Beautification Committee</u> – The Ebenezer Beautification Committee requested to use the dam breast at the intersection of Jay Street and Route 72 for their Chicken BBQ Fundraiser. It will be held May 15, 2024, from 6AM – 6PM. The committee will monitor traffic.

MOTION: Motion was made by Corey and seconded by Mark to recommend approval for the Ebenezer Beautification Committee to hold their Chicken BBQ Fundraiser on May 15, 2024, below the Lions Lake dam breast. Motion approved unanimously.

PARKS & REC ACTIVITIES - All members were provided with Dave Leid's activity report for the months of December 2023 and January 2024.

COMMENTS FROM BOARD MEMBERS

Corey asked if the Township will be contracting with Border Patrol for the 2024 season. Molly informed the Board members that Border Patrol is no longer in business.

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