MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD January 7, 2025

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
Ryan Schmidt Member
Mark Grumbine Member
Audrey Blauch Member

Amber Royles-Eby Administrative Assistant

Absent: Corey Uhrich

Also in attendance was Jim Cikovic, Township Resident.

REORGANIZATION OF THE BOARD FOR 2025

Audrey Blouch and Ryan Schmidt's terms expired on 12/31/24. They have both agreed to be a member of the Parks and Rec Board for another 3-year term. They both 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 Ryan and seconded by Mark 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 2025 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 Audrey and seconded by Ryan to affirm the Park and Rec meeting dates for 2025. Motion approved unanimously.

COMMENTS FROM THE PUBLIC

<u>Jim Cikovik-</u> He inquired what the Township plans to do with the current signs at the parks that state, "North Lebanon Township Police".

Administrative Assistant Royles-Eby advised she would look into this and advised it would not be a quick process.

MEETING MINUTES from December 3, 2024, 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.

MOTION: Motion was made by Ryan and seconded by Audrey to approve the minutes from December 3, 2024. Motion approved unanimously.

ADMINISTRATIVE ASSISTANT – Amber Royles-Eby

Old Business

<u>Little League Field Lease Agreement Update</u> –The Township agreed to a three (3) year field lease agreement with the Little League Baseball. Having the fee to be determined every year at budget time. Once the three (3) years has been fulfilled, The Association can complete a new lease agreement for another three (3) years.

MOTION: Motion was made by Ryan and seconded by Mark to have the Township prepare the agreement. Motion approved unanimously.

New Business

<u>2024 Annual Activity Report</u> – All members were provided a copy of the 2024 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. Amber is asking for approval from the Parks & Rec Board so it can be forwarded to the Board of Supervisors.

MOTION: Motion was made by Ryan and seconded by Audrey to approve the 2024 Annual Activity Report. Motion approved unanimously.

<u>New Covenant Christian School BBQ Fundraiser</u> – New Covenant Christian School requested to hold a chicken BBQ fundraiser at the intersection of Jay Street and Route 72 on April 4, 2025. The event will be held from 6:30 AM – 6:30 PM. Traffic will be monitored by the school staff.

MOTION: Motion was made by Mark and seconded by Ryan to recommend approval to allow New Covenant Christian School to hold their chicken BBBQ fundraiser at the intersection of Jay Street and Route 72 on April 4, 2025. Motion approved unanimously.

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

Mr. Grumbine inquired about the Jay St. wall project, when it would start and how would it impact travel along that road.

Administrative Assistant Royles-Eby mentioned there is no start date just yet, as the project still needs to be placed out for bid. She would inquire about the plans for rerouting the traffic.

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

MOTION: Motion was made by Audrey and seconded by Mark to adjourn. Motion approved unanimously.

Respectfully submitted,

Brandi Trumbo Recording Secretary