MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD February 4, 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
Corey Uhrich Vice-Chair
Mark Grumbine Member
Audrey Blauch Member

Amber Royles-Eby Administrative Assistant

Absent: Ryan Schmidt Member

Also in attendance was Jim Cikovic, Township Resident and Brandi Trumbo, recording secretary.

COMMENTS FROM THE PUBLIC: None

MEETING MINUTES from January 7, 2025, 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 January.

MOTION: Motion was made by Mark and seconded by Corey to approve the minutes from January 7, 2025. Motion approved unanimously.

ADMINISTRATIVE ASSISTANT – Amber Royles-Eby

Old Business

NCCS- BBQ Fundraiser update – Amber informed the P&R members that the BOS approved their recommendation to allow NCCS's BBQ fundraiser to be held. Manager Books reached out to the contractor for Lion's Lake project (Flyway Excavation) and they verified they will be utilizing the Jay St. parking lot during construction and the BBQ event will not interfere with the project.

New Business

<u>Keystone Novelties Fireworks Tent</u> – Keystone Novelties has again requested to place their annual fireworks tent at the dam breast of Lion's Lake. This year they proposed a three-year agreement rather than an annual agreement. They also proposed a yearly fee of \$1,250 per year. The new agreement would be for 2025 through 2027. Set up would begin around June 18th, with all sales ending on July 5th. The tent would be removed by July 11th each year.

<u>MOTION</u>: Motion was made by Audrey and seconded by Corey to recommend approval for a three-year agreement with Keystone Novelties to place their annual fireworks tent at the intersection of Jay Street and Route 72 and to accept their proposal of \$1,250 as the yearly fee. Motion approved unanimously.

<u>Jay Street Wall Project update</u> – Amber reported that the Township hopes to approve this project for bidding at their next meeting.

PARKS & REC ACTIVITIES - All members were provided with Dave Leid's activity report for the month of January 2025.

With there being no more business brought before the Parks and Recreation Board, the meeting was adjourned at 7:07 P.M.

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

Respectfully submitted,

Brandi Trumbo Recording Secretary