

Dan Tredinnick  
Chairperson  
367-3132

Laurie Rochat  
Vice Chairperson  
533-3831

Ryan Little  
Secretary  
367-3831

**CONEWAGO TOWNSHIP  
PARKS AND RECREATION BOARD**

3279 Old Hershey Road  
Elizabethtown, PA 17022  
Tel. No. (717) 534-8556  
Fax (717) 533-6643

Sherry Weaver  
Member  
520-0175

Jane Janeczek  
Member  
533-5886

The Township Parks and Recreation Board held its regular monthly meeting at the Conewago Township Municipal Building at 7pm on Tuesday November 17, 2009.

**Parks and Recreation Board Members in Attendance**

Dan Tredinnick -- Chairperson  
Ryan Little – Secretary  
Jane Janeczek – Member

**Others in Attendance**

None

**Approval of Minutes**

The minutes of the October meeting were approved as submitted.

**Public Comment**

None

**Board Action and Discussion**

Dan Tredinnick provided an update on the improvements at Danny Fisher Memorial field. The concrete pad at the picnic area has been installed as well as the concrete walkway from the picnic area to the field. All the picnic tables have been installed. The installation of the grill will not occur until the spring of 2010. The parking lot is still in need of macadam.

Dan also provided the Board with an update from Norm Miller on the outstanding fee in lieu of monies. These monies include:

| <b>Project</b> | <b>Deadline</b> | <b>Amount</b> |
|----------------|-----------------|---------------|
| Zimmerman      | 10/25/10        | \$20,055.42   |
| Koppenhaver    | 5/5/11          | \$8,806.17    |
| Parmer         | 10/9/11         | \$3,021.36    |
| Heilner        | 12/11/11        | \$4,217.76    |
| Ebersole       | 2/26/12         | \$3,010.23    |
| Zell           | 3/12/12         | \$9,207.08    |

It is also anticipated that the fee in lieu money from the Creekview development, once finalized and approved, will amount to approximately \$50,000.

An update was provided by Dan on the DCNR grant for the purchase of the parkland. The official date in which the money must be used is December 21, 2011. As Norm Miller reported at our last meeting, 90% of the grant money can be requested prior to an agreement being reached on the land purchase. This money was received by the township. The difference between the three appraisals has been resolved between the Township and the Trust. Both parties have agreed to accept the third appraisal at a value of roughly \$620,000. The Lower Dauphin School District has recently approached the Trust and has expressed an interest in some of this same property. A meeting between the Trust, the Township and the District is being planned. Approval was granted to have the Chairperson send a letter on our behalf to Dr. Smith to determine the Districts' intended use of this land. It is our position that if their intent is to relocate or create additional playing fields, it would be more appropriate for us to continue with the land acquisition process.

Dan also provided the Board with the Township budget for 2010. Money has been earmarked in the budget for Camp Conewago and the Conewago Baseball Association. The requests for these monies will need to be made by the appropriate organization to the Park and Rec board. The Board will then make a recommendation to the Board of Supervisors and if approved will release the funds. It was the hopes of the Park and Rec Board to be provided with our own budget starting in 2010 and be granted authority to honor these types of requests.

The dates of the 2010 Park and Rec Board meetings are as follows:

|             |                      |
|-------------|----------------------|
| January 19  | July 20              |
| February 16 | August 17            |
| March 16    | No September meeting |
| April 20    | October 19           |
| May 25      | November 16          |
| June 15     | December 21          |

### **Adjournment**

The meeting was adjourned at approximately 7:35pm

*Ryan Little*

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Revised: 12/29/2009 02:00 pm.