

## PEQUEA TOWNSHIP PARK AND RECREATION BOARD

### Minutes March 14, 2018

The members of Pequea Township Park and Recreation Board met on Wednesday March 14, 2018 at 7:00 pm in the conference room of the New Danville Fire Company, 43 Marticville Road, Lancaster PA 17603.

**Members Present:** Tim Weaver, Earl Houghton, Miranda Hunsberger, Barry Acker, Cynthia Evans Herr

**Members Absent:**

**Others Present:**

**Call to Order:** Meeting was called to order by Tim Weaver at 7:01 PM

**Minutes Review:** Minutes of the February 14, 2018 were reviewed. Cynthia Evans Herr made a motion to accept the minutes of February 14, 2018 as written. Barry Acker seconded the motion; all voted in favor, none opposed.

**Announcements:**

**Public Comments:**

**Old Business:**

1. After discussing the second mine inspection being done by DCNR scheduled for March 21, 2018 Cynthia Evans Herr made a motion to maintain the mine inspection reports/updates as Old Business. Miranda Hunsberger seconded the motion; all voted in favor, none opposed.
2. With no new information on the Handicap Hunt Cynthia Evans Herr made a motion to have Barry Acker contact the PA Game Commission to gather information to present the Board of Supervisors and keep the Handicap Hunt as old business. Tim Weaver seconded the motion; all voted in favor, none opposed.
3. Cynthia Evans Herr made a motion to keep the Native Plant Conference at Millersville in June 2018 exact dates to be announced kept as old business. Tim Weaver seconded the motion; all voted in favor, none opposed.

**New Business:**

1. Cynthia Evans Herr filed an application on behalf of the Park and Recreation Board for the Sierra Club Lancaster Grant to purchase a drag harrow and native grass seed mix. Cynthia Evans Herr made a motion to move the Sierra Club Lancaster Grant to old business until the response is received.
2. 96 Baseball hats have been ordered for those who made donations for the Flag Pole Project. An option of using an online store for the public to purchase shirts, hoodies and hats with proceeds going to support Silver Mine Park was discussed. Tim Weaver made a motion to move the online merchandise store to old business. Miranda Hunsberger seconded the motion; all voted in favor, none opposed.
3. A discussion was held updating information on the 2018 Winter Projects. The stones were laid out for the new parking area by the baseball fields. Barry Acker is waiting for an appointment with an engineer to check the electric in the stone house. The barn foundation needs repaired. There is clearing to be completed on

Jumping Creek Trail. Tim Weaver made a motion to have 2018 Winter Projects as old business until projects are complete. Barry Acker seconded the motion; all voted in favor, none opposed.

4. Tim Weaver and Cynthia Evans Herr reported on the Chesapeake Bay Foundation 10 Million Trees Workshop they attended. It was very informative and many useful connections were made. Cynthia Evans Herr made a motion to attend future conferences offered. Tim Weaver seconded the motion; all voted in favor, none opposed.
5. Preparations for the April 28, 2018 tree planting were discussed. Tim Weaver made a motion to move the Tree Planting to old business until the project is completed. Cynthia Evans Herr seconded the motion; all voted in favor, none opposed.
6. Cynthia Evans Herr made a motion to scan the original 5 year Maintenance Plan to the board members to review and discuss and move to old business until discussion is complete. Miranda Hunsberger seconded the motion; all voted in favor, none opposed.

With no other business, the meeting was adjourned by Chair Tim Weaver at 8:51 PM

Respectfully Submitted,

Miranda Hunsbeger, Secretary

Park and Recreation Board