Pequea Township Park and Recreation Board Minutes

April 11, 2018

The members of Pequea Township Park and Recreation Board met at 7:00 PM on Wednesday, April 11, 2018 in the meeting room at the New Danville Fire Company, 43 Marticville Road, Lancaster, PA 17603

Members Present:

Tim Weaver, Barry Acker, Cynthia Evans-Herr

Miranda Hunsberger, Earl Houghton

Others Present:

Call to Order:

Meeting was called to order by Tim Weaver at 7:00 PM

Pledge of Allegiance

Minutes Review:

Tim Weaver moved to approve the March 14, 2018 minutes as

written, second by Barry Acker; all in favor, none opposed.

Announcements:

None

Public Comments:

None

Old Business:

- **1.** <u>Update on mine report</u> After discussion, Tim Weaver moved to table to old business, second by Cynthia Evans-Herr, all in favor, none opposed.
- 2. <u>Handicap Hunt 2018</u> Tim Weaver moved to hold the hunt the first two weeks of archery season, limited to Wednesday, Thursday, Friday and Saturday each week with two sessions each day, sunrise to noon and noon to sunset, second by Barry Acker, all in favor, none opposed.
- **3.** <u>Native Plant Conference Millersville</u> Cynthia Evans-Herr moved to table to old business, second by Tim Weaver, all in favor, none opposed.
- 4. Sierra Club Lancaster grant application Cynthia Evans-Herr moved to submit an

- application for a \$500 grant to purchase a drag harrow and native grass seed mix, second by Tim Weaver, all in favor, none opposed .
- 5. <u>Online Store apparel update</u> Store tentative open date May 1st. Tim Weaver moved to table to old business, second by Cynthia Evans-Herr, all in favor, none opposed.
- 6. 200 tree seedling planting April 28, 2018 Tim Weaver moved for Pre-planting preparation to include planting area trail mowed the week of April 16th, PA One Call prior to digging tree holes, auger 8" holes. Promote event to seek volunteers through Penn Manor Advertiser, Facebook and Notices posted throughout the park. Second by Cynthia Evans-Herr, all in favor, none opposed.
 - Tim Weaver moved d) Tree seedling 5 year maintenance plan to old business. Second by Cynthia Evans-Herr, all in favor, none opposed.
- 7. <u>Silver Mine Park 5 year maintenance plan</u> Cynthia Evans-Her moved to table to old business. Second by Tim Weaver, all in favor, none opposed.

New Business:

- <u>Tools and equipment</u> After discussion, Cynthia Evans-Herr moved to conduct more research for a utility vehicle and table to old business. Second by Tim Weaver, all in favor, none opposed.
 - Cynthia Evans-Herr moved for Tim Weaver to research Dewalt 20v reciprocating saw with Barry Acker and purchase best deal. Second by Tim Weaver. all in favor, none opposed.
- 2. 2018 Spring Project update Ball field parking area is 99% complete, tree and shrub planting scheduled to be completed by May 15th. Tim Weaver moved to table baseball field improvements 1-4 to old business. Second by Earl Houghton, all in favor, none opposed. Contractor approved to repair gutters on barn and stone house is not responsive. Tim Weaver moved to make contact one more time and if no action, procure another estimate. Second by Cynthia Evans-Herr, all in favor, none opposed. Cynthia Evans-Herr moved to target October 2018 to paint the exterior of the barn. Second by Tim Weaver, all in favor, none opposed. No action by PPL to install electric to Stone House. Obtain bid from John Coolidge for next phase of stone work and basement floor installation in Stone House for Board approval. Jump Creek Trail is 50% complete, install trail sign by May 15th. Horse hitching post relocation to other side of Silver Mine Run, remove existing hitching post from North Parking Lot. Cynthia Evans-Herr moved for Barry Acker to contact Supervisor Bob Race to schedule the road crew to crack seal

hike/bike trail where needed and to boom mow steep banks throughout the Southern portion of the park. Second by Tim Weaver, all in favor, none opposed. Tim Weaver moved to table replace barley straw and bridge repair to old business. Second by Miranda Hunsberger, all in favor, none opposed. Discussion to install rip rap around the south pond at the culvert and stone house, repair the electric pit to the aquatic system to eliminate water infiltration and to replace barley straw. Tim Weaver moved to table rain garden to old business. Second by Barry Acker, all in favor, none opposed.

Tim Weaver moved to adjourn the meeting, second by Earl Houghton, all in favor. Meeting adjourned at 8:59 pm

Respectfully Submitted,

Cynthia Evans-Herr Park and Recreation Board