BOROUGH OF LEMOYNE

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Parks and Recreation Committee

Minutes of the Meeting held on November 10, 2014

1. Call to Order

Meeting of the Parks and Recreation Committee of Lemoyne Borough Council was held on Monday, November 10, 2014 at the Lemoyne Borough Office, 510 Herman Avenue, Lemoyne, PA. Chairwoman Donna Hope called the meeting to order at 7:05 PM.

2. Roll Call

Committee members Brenda Candioto and David Beasley were present.

3. Public Comments

Stacy Gromlich, Council President, reported the Gateway Historical Society is working on the design of a freestanding sign for their caboose in Maple Street Park. They would like to have it installed near the corner of Maple and Lowther Streets so it is visible from different directions. They may have a final design by the spring, and would apply for a permit from the Borough. Don Paul Shearer, a member of the Society, reported that the group is working on a vision plan for the caboose and the site to make it a visitor attraction in the Borough.

4. Review of the Minutes from the Last Meeting

Mrs. Candioto made a motion to approve the minutes of the October 13, 2014 meeting as written. The motion was seconded, and then approved unanimously.

5. Old Business

a. Removal of Trees from Negley Park

Mr. Fair reported he has obtained three bids now to remove 6 Locust trees. Goods Tree Service has the lowest price of \$1,285. The Committee approved going ahead with the project in 2015 since money is included in the proposed budget. Removal of the ash trees can wait since they are not yet showing signs of being affected by the insect blight affecting the species.

b. Revised Costs to Repair and Repave Courts in Memorial Park

Mr. Ihlein reported that the Committee had recommended presenting the proposed project to Council at their business meeting, but forgot to include it on the agenda. He will be sure to do so for the meeting in December.

6. New Business

a. West Shore Recreation Commission Programs for Winter/Spring 2015
Commission staff have developed a program for the coming months and a number of the

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programs will be held in the Community Room. The Borough Manager has the authority to approve the use of the facility, and Mr. Ihlein said he will do so for these programs.

b. Pool Management Services Agreement for 2015

Staff from the West Shore Recreation Commission has presented a Pool Management Services Agreement for the 2015 season. The overall cost is only slightly higher than 2014. Mr. Beasley made a motion to recommend approval by Council. The motion was seconded and then passed unanimously.

c. Use of Copper Ridge Escrow Funds

Mr. Fair shared possible projects or equipment to use the money in the Copper Ridge Fund. The Committee agreed that a piece of equipment called a "double cardio walker" would be appropriate for Negley Park. The item costs \$2,307. Mr. Fair said he would order it and install it most likely in the spring.

d. DCNR Grant Workshop

Mr. Fair reported he attended a workshop sponsored by the PA Department of Conservation and Natural Resources regarding their grant programs. The deadline for applications is January 14, 2015 but the funds will not be available until 2016. There are grants of up to \$20,000 for design and preliminary engineering of park improvement projects. After a discussion the Committee could not decide on a worthy project to pursue at this time.

e. Changes to West Shore Recreation Commission By-Laws

Ms. Gromlich reported the Commission is responding to comments from member municipalities regarding the "withdrawal" language in the intermunicipal agreement. The proposed change would reduce the time from a 2-year notice to a 3-month notice. The Commission will be reviewing this and some other changes. She will share all the proposed changes once the Commission formally approves them.

7. Announcements

Mr. Fair gave the following report:

- a) His staff has finished relocating the play equipment around in Maple Street Park and the old plastic sand box has been removed.
- b) His staff will put Recycling Bins in the parks in the spring as requested.
- c) His staff will start building the new pavilion at the pool in late winter/early spring assuming that the expense is approved as part of the 2015 budget.
- d) The driveways in Negley Park are usually closed around this time of the year before the first snowfall. This is done for safety reasons because they are not maintained during the winter.

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8. 7	e next meeting of the Committee will be held on December 8, 2014 at 7:00 pm.
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8. Adjournment

With no further business to conduct Mrs. Hope adjourned the meeting at 7:50 pm.

Minutes prepared by Robert Ihlein, Borough Manager; approved by the Committee on January 12, 2015 as there was no meeting in December.

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