

North Middleton Township  
Recreation Advisory Board Meeting  
January 27, 2015

The Recreation Advisory Board meeting was held at North Middleton Township Complex, 2051 Spring Road, Carlisle, PA 17013 on January 27, 2015. Chairman David Hoover called the meeting to order at 6:30 p.m. Board members present were Chair David Hoover, Vice-Chair Jeff Brenizer, Secretary Lisa Darr and Recreation Director Annette McKillip.

**Visitors:** Laurie Hoover

Following the Pledge of Allegiance, the Minutes of the October 19, 2014 Recreation Advisory Board meeting were approved on motion of Jeff Brenizer, seconded by Lisa Darr. Motion carried unanimously.

**2015 Re-organization:** Following a discussion of the reorganization of the Recreation Advisory Board, Annette McKillip called for a vote to approve, which was unanimous, that the suggested reorganization of the 2015 Recreation Advisory Board is as follows:

Chair: David Hoover, approved on motion of Lisa Darr, seconded by Jeff Brenizer.

Vice Chair: Jeff Brenizer, approved on motion of David Hoover, seconded by Lisa Darr.

Secretary: Lisa Darr approved on motion of Jeff Brenizer, seconded by David Hoover.

**Directors Report:**

- A. **Budgets:** The fourth quarter budget for 2014 and the new budget for 2015 were reviewed. The Capital Outlay Projects were discussed. The signage for the parks will be taken care of by the parks crew. The Recreation Advisory Board agreed on purchasing three new 6' benches instead of two new 8' benches. That will still let enough money to figure in shipping and concrete for installation. Two benches are recommended for Creekview Park since a new walking path will be installed and one for North Middleton Park. As for the disc golf, the gentleman will be contacted to see if he will still donate the seven disc golf units and have him sign an agreement that they will be a donation to the township, before ordering two new ones. The location for placement will be Creekview Park and will need to come up with a course for installation.
- B. **Pavilion Rentals:** Rentals on January 26<sup>th</sup> were twenty-one, totaling \$640 with 1,485 guests. There was no meeting in January 2014 to compare it to.
- C. **Vacancy:** Mrs. Laurie Hoover submitted a letter of interest for the vacant position on the Recreation Advisory Board and it will go to the Board of Supervisors this Thursday and approval meeting is Thursday, February 5<sup>th</sup>.

**New Business:**

- A. **Field Agreements:** All the agreements have been emailed and a few received back.
  - A. **Carlisle Diamonds:** The team would like to spend some money and improve the field at North Middleton by adding fencing down the baselines with benches. They would like to use the field under the same agreement with no extra charges for the next several years if they invest the money into the field. The Recreation Advisory Board was in agreement. Chair David Hoover will contact them to see if they can coordinate so both fields at North Middleton Park can work together.

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**Old Business:**

- A. **Car Show:** Tabled to next month.
- B. **Carlisle Area Midget Football:** An email was sent to Todd Berkheimer, the president of the football team, with what information is being requested by the township.
- C. **Christmas Tree Lighting:** Thank you to Lisa Darr for helping and being our “Elf” and thank you to David Hoover and his family for being a huge help. Thank you letters were sent out to everyone who helped with the event.
- D. **Local Business Solicitation:** Tabled to next month, to be discussed with the car show.

**Announcements:**

- A. The next meeting will be held at 6:30 pm on Tuesday, February 24<sup>th</sup>, 2015 at the township complex, 2051 Spring Road.

**Adjournment:** Chair David Hoover adjourned the meeting at 7:45 pm. Lisa Darr recommended closing the meeting, seconded by Jeff Brenizer. Motion carried unanimously.

Respectfully submitted,

Annette M. McKillip  
Recreation Director  
North Middleton Township