

North Middleton Township
Recreation Advisory Board Meeting
June 23, 2015

The Recreation Advisory Board meeting was held at North Middleton Township Complex, 2051 Spring Road, Carlisle, PA 17013 on June 23, 2015. Chairman David Hoover called the meeting to order at 6:30 p.m. Board members present were Chair David Hoover, Secretary Lisa Darr, Laurie Hoover and Recreation Director Annette McKillip.

Visitors: None

Following the Pledge of Allegiance, the Minutes of the April 28, 2015 Recreation Advisory Board meeting were approved on motion of Lisa Darr, seconded by Laurie Hoover. Motion carried unanimously.

Directors Report:

- A. Administrative Assistant/Recreation Director:** Annette McKillip has accepted the Administrative Assistant position in the Police Department. Her official start date will be August 1st. The vacancy has been announced in the paper and online. She will be training for half days in the morning in the police department until her official start date. She will continue to do the recreation until someone is hired and trained.
- B. Budget:** Budget season is right around the corner. The escrow account has forty-three thousand in it. No one had any suggestions at this time.
- C. Pavilion Rentals:** Rentals on June 23rd were one hundred twenty-six, totaling \$5,100 with 7,770 guests. There was no meeting in June 2014 to compare it to.

New Business:

- A. Carlisle Area Little League:** They will be replacing the existing shed at Village Park since someone kicked a hole in the door. They will be getting quotes this summer to extend the back stop and working on the fencing for the dug-out. The team would like to know if they do the upgrades, could they have their agreement extended to a three year agreement?
- B. Frank Henry:** Frank Henry was a long-time resident and member of North Middleton Township. He was the father of Deborah Stought, secretary of the police department. He was one of the original founders of the recreation board. He also served as an auditor, a board of supervisor and worked on the parks crew. Unfortunately, Mr. Henry passed away May 24th at the age of 90. There has been some discussion of having two plaques made up. One will be for the planting of a tree and the other for naming Pavilion #1 at Village Park "Frank Henry Pavilion".

Old Business:

- A. Background Checks:** Per Governor Tom Wolf, the fees for child abuse clearances and criminal background checks required by the Child Protective Services Law will be waived for volunteers working with children. For others the rate will be reduced from ten dollars to eight dollars effective July 25th, 2015.

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- B. Car Show:** Flyers are being distributed along with the registration forms and they were mailed to previous attendees. Dash plaques and trophies were ordered. If you are able to donate any time to help, it would be greatly appreciated. Laurie Hoover will check with Horner's BBQ to see if they are still interested in selling food and Annette McKillip will check with Rose Wickard also.
- C. Disc Golf:** A letter was sent to Mr. Hannan on the Recreation Advisory Boards decision and thanking him for his offer.
- D. Event Staff Shirts:** The shirts are done and being distributed.

Announcements:

- A.** The next meeting will be held at 3:30 pm on Sunday, July 26th, 2015 at North Middleton Park, 1701 Waggoner's Gap Road.

Adjournment: Chair David Hoover adjourned the meeting at 7:30 pm. Laurie Hoover recommended closing the meeting, seconded by Lisa Darr. Motion carried unanimously.

Respectfully submitted,

Annette M. McKillip
Recreation Director
North Middleton Township