

**North Middleton Township
Recreation Advisory Board Meeting
February 27, 2018**

The Recreation Advisory Board meeting was held at the Municipal Building, 2051 Spring Road, Carlisle, PA 17013 on February 27, 2018. Chairman David Hoover called the meeting to order at 6:45 p.m. Board members present were Chairman David Hoover, Secretary Laurie Hoover, Jonas Diffenbaugh, Shirley Thomas, Robert Fehnel and Recreation Director Judy Smith.

Visitors: None

Following the Pledge of Allegiance, the Minutes of the January 23, 2018 Recreation Advisory Board meeting were approved on motion of Laurie Hoover, seconded by Jonas Diffenbaugh. Motion carried unanimously.

Directors Report:

- A. **4th Quarter Budget** – Was reviewed.

- B. **2018 Pavilion Rentals** – Rentals on February 27, 2018 were: 27 rentals, totaling \$ 1,130 with 1,780 guests; compared to February 28, 2017 there were: 31 rentals, totaling \$ 1,260 with 2,185 guests.

New Business:

- A. **Election of New Board Member** – Robert Fehnel submitted a letter to North Middleton Township Board of Supervisors to request to come on the Recreation Advisory Board. The Board of Supervisors approved his request. We welcome Robert to the Board.

- B. **Easter Egg Hunt** - The Egg Hunt is scheduled for Saturday, March 24th at Village Park, 10 a.m. Judy Smith will order 3,000 eggs and have the sign updated. Flyers will be posted and information advertised. Gift baskets for each age category will be given away and possible door prizes for the children. Shirley Thomas agreed to be the Easter Bunny.

- C. **Possible Donor/Sponsor for Egg Hunts & Movie Night** – Jim Hare, Supervisor for the Township, contacted Judy Smith to let her know the White Circle Club has funds available to give toward children related functions. Judy wrote a letter to the White Circle Club requesting donations to assist with the egg hunts and a movie night at one of the parks. David Hoover suggested donations could also go toward the Summertime Adventure Program. Many children participate in this six- week program and additional monies would help with their different activities.

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- D. **Tree Donations for the Parks-** The PPL Electric Utilities' Community Roots Tree Program is giving away trees to promote cleaner air and reducing storm water runoff, in parks and public places. The Township ordered 10 River Birch trees and 10 Eastern Sycamore to put in the parks. They will be delivered this spring.

Old Business:

- A. **Eagle Scout Project Update** – Jack Love, CHS student, needs to get stamped drawings from an engineer, for the dugouts at North Middleton Park. The Boy Scout Council is requiring this information. David Hoover is working with an engineer who can draw up the plans to meet the Council's requirements. Funds are being put together to cover material costs. Construction of the dug outs should begin in March.
- B. **Ballfield Agreements** –
- i. The Recreation Board would like to request Carlisle Area Midget Football club give \$100 or more towards their yearly donation rather than \$50 that was previously requested. The Board would like the increase to be written in the 2019 Agreement. Judy Smith did not hear back from the President of CAMF as to whether their Club would agree to any increase in their yearly donation. Judy will go back to the President to put in the latest request of the Recreation Board.
 - ii. Judy Smith did not hear back from the Carlisle Diamonds as to whether they will use the ballfield at North Middleton Park this year. David Hoover, President of Carlisle Area Little League, shared they may not need the ballfield due to some changes with the league. David requested if the Carlisle Diamonds is not in need of the ballfield, Carlisle Area Little League would be interested in using it. An amendment would need to be done to CALL's Agreement to include use of the other ballfield. CALL would be willing to share the field with the Carlisle Diamonds if they would need it. Judy will try once again to get hold of Carlisle Diamonds to find out their intentions.
- C. **Motor Mania** –
- i. The Resistors band will be sending their performance contract to Judy Smith. Their rate is still \$600. The contract for Ray Thomas, D.J. has been signed. His rate is still \$300.
 - ii. Judy Smith received an estimate from Grandpa's Country Catering to do the chicken BBQ. He is still charging \$7.00 for a dinner and we will charge \$1.00 more. We sold 158 dinners last year and profited \$248. This year we should order at least 200-250 dinners. Rick Fetrow, owner, would like to bring his hit-n-miss machine to make homemade ice cream. The Board is in favor of this since it will fit right in with the tractors in the show.

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- iii. It was discussed not to include children activities to this year's show. The Board will look into this for next year's show.
- iv. Judy Smith asked if we should come up with a new name for the event since tractors will be included. Robert Fehnel suggested calling it a "Road and Field" show.

Announcements:

- A. David & Laurie Hoover announced they will need to resign from the Recreation Board due to their busy work schedules and other commitments. Laurie will be turning in her resignation and David will hold out another month to give the Board time to find their replacements.
- B. Next Meeting will be held 6:30 p.m. on Tuesday, March 27, 2018 at the Municipal Building, 2051 Spring Road, Carlisle.

Adjournment:

Chairman David Hoover adjourned the meeting at 7:30 p.m. Laurie Hoover recommended closing the meeting, seconded by Shirley Thomas. Motion carried unanimously.

Respectfully,

Judy Smith
Recreation Director
North Middleton Township

