

Heidelberg Township York County, PA  
Recreation Board Meeting Minutes  
June 18, 2024

**1. Call to Order**

The June Recreation Board Meeting for Heidelberg Township was held on Tuesday, June 18, 2024, at the Heidelberg Township Building. The Meeting was called to order at 6:00PM by Chairman, Tara Wenzel. Those present:

Tara Wenzel  
John Johnstonbaugh  
Sandi Stine  
Gloria Fuhrman-Lear

Approximately 10 residents/members of the general public were present.

**2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**3. Acknowledgment of Quorum**

A Quorum was present.

**4. Public Comment**

President of the HTRA Park Charity, Meg Powell, presented a report on the organization and requested consideration from the from the Park and Rec Board for Dog Waste Stations for the park which would be funded by the charity.

**5. Approval of April Minutes**

April Minutes were approved.

**6. Communication**

Sandi Stine shared that she observed broken glass at the concession stand. She notified the police and the Township Board of Supervisors Chaiman and stayed to assist in the cleanup.

**7. Old Business**

- a) Fee Schedule: Chairman Wenzel reported the Fee Schedule is on hold.
- b) Master Plan:
  - John Johnstonbaugh and Tara Wenzel will be meeting with Andrew Mears, Master Planner, from JMT Enterprise on Wednesday, June 19<sup>th</sup>.
  - There will be three bids collected for consideration for the park plan.
  - Meg Powell questioned if an RFP is being prepared.

- Lori Van Tassel asked how the community can give input on improving the park.
- c) New Rules and Regulations
- Tara Wenzel suggested adding a rule that indicates drones are restricted from the park,
  - There was a question about where to post signage with park rules. John Johnstonbaugh mentioned asking JMT where they might suggest.
  - It was decided that a copy of the park rules be given to those renting the Ball Fields.
  - A motion was passed to implement the list of Rules and Regulations.
- d) By-Laws
- Tara requested that each board member review the samples of the Advisory Board By-Laws sent to them and provide input so a draft can be completed by the next meeting.
- e) Food Truck Event:
- After the Park and Rec Board Chair and Vice Chair met with the Township Board of Supervisors Chair, a recommendation was made to move forward in planning an event for the fall. Gloria Fuhrman-Lear requested that the public offer suggestions of local bands they would enjoy having at the event.

## **8. New Business**

- a) Role of the Alternate Board Member:
- Alternate Board Member will be involved anytime there are less than three Board Members present or there is not a quorum.
  - Vickie Senft asked if the alternate will be kept informed of the upcoming issues to be prepared to vote if needed. Chairman Wenzel assured that the alternate will be notified when needed and provided the necessary information to make an informed decision.
- b) Recommendations for Replacement Board Member: A recommendation was made to the Township Board of Supervisors.
- c) Discussion with 501C3 Charity Group:
- Sandi Stine will be the point of contact for communication between the Park and Rec Board and the 501C3.
  - There was discussion about the Dog Waste Stations and which of the options would best fit our park needs.
    1. John Johnstonbaugh volunteered to be part of a team to install the stations.
    2. Pat Parrish suggested residents dispose of waste bags in trash cans already provided by the park.
    3. Meg Powell offered that more money could be raised for the Dog Waste Stations, if needed.

- The idea of the 501C3 purchasing cameras for park security was brought up for future consideration.

## **9. Upcoming Meeting**

Chairman Wenzel stated that the Park and Rec Board will meet July 16, 2024, at 6:00PM

## **10. Adjourn**

John Johnstonbaugh made a motion, seconded by Chairman Wenzel, to adjourn the meeting at approximately 7:00PM. Motion passed 4-0.

A handwritten signature in blue ink, reading "Gloria De Jesus". The signature is written in a cursive style with a large initial "G" and a long horizontal stroke.