# Heidelberg Township York County, PA Recreation Board Meeting Minutes July 2, 2024

### 1. Call to Order

The July Recreation Board Meeting for Heidelberg Township was held on Tuesday, July 2, 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 11 residents/members of the public were present.

### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

# 3. Acknowledgment of Quorum

A Quorum was present.

#### 4. Public Comment

- Vickie Senft asked about how the nomination was decided on by the Rec Board for the recommendation to the Board of Supervisors for our new board member.
- Renan Castillo also asked for clarification.
- Tara Wenzel stated that names from the original applicants were used to make a recommendation.
- Supervisor Paul King challenged the names of original applications and suggested the Rec Board makes no recommendation.
- Meg Powell supports TerryLynn Ross as a nomination.
- Sandi Stine and Gloria Fuhrman-Lear both stated they are open to any board member who is a team player and is willing to work together for the good of the Board.
- Tom Laughman spoke on behalf of Trout Unlimited which is an organization with 300 members. Trout Unlimited is asking permission to place signs in various places in Heidelburg Township. The signs would be 12" wide signs that would be placed and maintained by local Boy scouts. Tara Wenzel asked him to submit an email with their intentions.

# 5. Approval of April Minutes

June Minutes were approved.

#### 6. Old Business

- Tara Wenzel will be emailing a list of By-Laws to Rec Board members for us to review and discuss at next month's meeting.
- b) Dog Waste Stations:
  - The board passed a motion to recommend mid-grade Dog Waste Stations that are \$129.99 per station.
  - Sandi Stine will discuss the cost of the bag refills for said stations for needs in the future.

#### 7. New Business

- a) The following names were submitted as recommendations for the new Park and Rec Board Member.
  - 1) TerryLynn Ross
  - 2) Vickie Senft
  - 3) Dan Wilmot
- b) Update on Master Plan
  - 1) JMT recommended speaking with the Spring Grove Park and Rec Board to gather information from them.
  - 2) Meg Powell asked about the timeline and the possibility of a grant.
  - 3) John said that DCNR would take 8-12 months for approval
  - 4) It was suggested that we could hire a private individual to aid in creating a Master Plan which would expedite the process by approximately two years.
  - 5) Meg Powell asked if we would consider allowing the 501C3 to move forward with the allowance of naming rights.
  - 6) A former comprehensive plan created by Bruce Jones in 2005 was mentioned for consideration.
  - 7) Lori VanTassel mentioned concerns about current park issues and suggested we begin working on resolutions.
  - 8) Renan Castillo said that it would be a good idea to reach out to the local community to gather park suggestions.
  - 9) TerryLynn Ross suggested that all suggestions and concerns be submitted to the Township Office so they can route concerns to the appropriate board.

# 8. **Upcoming Meeting**

The next Park and Rec Board will meet August 20, 2024, at 6:00PM

### 9. Adjourn

The board meeting was adjourned at 7:10PM. Motion passed 4-0.

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