Dauphin-Middle Paxton Joint Park Authority

Meeting for January 25, 2021- MINUTES

Boro Building – 7:30 pm

* **Guests-** Girl scout troop 14004 Presentation, Dave Ertel (trash removal)
  + Girl Scout troop 14004 would like to install a fitness trail along the walking track with implementation this Spring (if possible). Project would involve three signs attached to the backstops and one on a pole (installed by the troop).
    - Larry made motion to approve fitness trail project
    - Nikki seconded- Motion approved with condition that DMPJPA can review digital proofs of the signs before install.
  + Dave Ertel is removing invasive plants in the park and would like to remove of some scrap metal in the park behind Teener Field.
    - Jeff made motion to allow Dave to remove the scrap metal.
    - Nikki seconded- Motion approved
* **Approval of prior Meeting Minutes** (October) -Tabled
* **Approval of prior Treasurer’s Report** (October) -Tabled
* **Report from DAA-** First Meeting of the year is this Wednesday. Election of new officers. Baseball and softball are planning to hold a 2021 season.
  + No report, Opening day TBD
* **Pool Update-** N/A
* **Old Business**

1. Townships Budget Approval-Members term
2. PA DCNR – committees
   * Expect more information in March
3. Meeting Dates for 2021- 1/25, 2/22, 3/22, 4/26, 5/24, 6/28, 7/26, 8/23, **9/27**,10/25. Meetings Jan-April are at the Boro Building. May-Sept are at the Large Pavilion. October’s meeting back at the Boro.
4. Audit status
   * Hamilton and Moser will be doing 2018-2020 audits.

* **New Business**

1. Kennedy bathroom issue-
   * Further investigation needed
2. Election of officers for 2021
   * Nikki made motion to renew executive board as is.
   * Larry Seconded, All Approved.
3. Mike from Rolling smoke wants to set up in the pool parking lot on Tuesday’s
   * Group felt request should be reviewed by pool board.
4. Clarks Valley Zion Church would like to use the park once a month in the evenings (6-8 PM) for June, July, August, and maybe September. One additional night on May 6th from 6-8 PM
   * Need to check on dates for availability
5. Shannon would like Park to host Central Dauphin softball game again this year. Date would need to be established
   * Larry made motion to host the game
   * Tim seconded; motion approved
6. Fee Schedule
   * Will be attached with February minutes for record

Next meeting will be held February 22, 2021 at the Boro Building – 7:30 pm