

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

Dauphin Middle Paxton Joint Park Authority

February 22, 2021

Present: Shannon Scott, Tim Wenrich, Jeff Thrush, Ron Hull, Larry Cooney, Nichole O'Gorman

Commencement: 7:35 PM

- Ron Hull was reappointed by Middle Paxton Township Board of Supervisors for 2nd Term
- October minutes presented, Tim made motion for approval, second Jeff, all approved
- January minutes presented, Larry made motion for approval, second Jeff, all approved
- Pool Update: Contractors looking at repairs to pool joints
- No Treasurers report
- March will be Dauphin County Gaming Grants committee meeting, Nicki has been in communications with PA DCNR representative regarding grant submission
- UGI will repair damage to track, Township is considering chipping and sealing track
- Preparations are being made to have football press box being removed from premises
- \$402 of grant money for Kennedy remains
- No Kennedy bathroom update
- DAA 2021 Lease Agreement presented. Motion by Larry for approval, second Tim, all approved
- Ron makes motion to purchase new volleyball net, second Larry, all approved
- Walk thru tentatively set for March 22, 2021 @ 6:15 PM
- Dauphin Borough will assume mowing responsibilities at park for 2021
- Adjournment: 8:01 PM

Dauphin Middle Paxton Joint Park Authority

March 22, 2021

Present: Larry Cooney, Mike Cohen, Shannon Scott, Tim Wenrich, Jeff Thrush

Adjournment: 7:33 PM

- Tim made motion to approve February minutes, 2nd Larry, all approved
- No Treasurers Report
- DAA Opening Day is cancelled
- Benches on T-ball & Teener Fields being replaced
- No Pool update
- Three person grant committee will consist of Larry, Nicki and Jeff
- Township will not seek funds from Park for track restorations
- DAA has not acted on lease
- Baseball will replace T-ball fence
- Over 30 baseball team seeks field usage for \$250 fee. Motion by Tim for approval, 2nd Ron. All approved
- 14 & u, Central Peen Sliders (Travel Team) requests usage for practice. 1 night/ week for \$100 fee. Motion by Tim for approval, 2nd Jeff, all approved
- Future Stars Organization requests weekend use of Kennedy for fee of \$500. Motion by Tim for approval, 2nd Larry, all approved
- Krunch requested tournament use for four fields for May 8 & 9 for \$200 fee plus \$55 bathroom cleaning fee. Tim made motion for a pproval. 2nd Larry, all approved
- Football press box will be burned in conjunction with Fire Company
- Clarks Valley Church requests use of parking lot for April 3 for Easter Egg Drive Thru. Motion for approval by Larry, 2nd Tim, all approved
- Ron makes motion to purchase sand for volleyball court, 2nd Larry, all approved
- Ron makes motion to purchase US & PA flags for Sheetz Field, 2nd Mike, all approved
- CD Softball game scheduled for May 4, 2021
- Ron makes motion for Boy Scouts to arrange Farm Show Milkshake stand for CD Softball

Game, 2nd Larry, all approved

- Ron makes motion to allow Rollin Smokes to set up near concession stand since we were advised concession stand won't be open for CD Softball game, 2nd Mike, all approved
- Tim made motion to fund 50% for mat for backstop for Kennedy, 2nd Larry, all approved
- Ron made motion for meetings to start at 7:00 PM starting in May, 2nd Larry, all approved
- Walk thru for park scheduled at 6:30 PM prior to next meeting, April 26, 2021
- Ron makes motion to make Mike our Media Coordinator, 2nd Larry, all approved
- Adjournment 8:55 PM

Dauphin Middle Paxton Joint Park Authority

April 26, 2021

Present: Shannon Scott, Tim Wenrich, Jeff Thrush, Nicole O'Gorman, Mike Cohen, Ron Hull

Guests: Joe Gailey, Cindy Long- Dauphin Middle Paxton Home Association.

Commencement: 7:39 PM

- Home Association requests permission to utilize pool grounds for picnic on September 11, 2021
- Next meeting at 7:00 PM at large pavilion at park
- Tim makes motion to approve March minutes, 2nd Jeff, all approved
- Jeff makes motion to approve January Treasurers report, 2nd Nicki, all approved
- Ron makes motion to approve February Treasurers report, 2nd Nicki, all approved
- Table March Treasurers report
- DAA considering hosting a 12 week sports youth camp
- Pool Update- Bruce Wright Concrete repaired concrete joints in pool
- DAA lease was approved
- New benches were installed @ Teener and T-ball fields
- Clarks Valley Church request usage for park for July 1 and August 5. Any fees waived
- Krunch requests Sunday usage form 8-11 AM for \$100 for summer season till August 31. Motion by Ron for approval, 2nd Nicki, all approved
- Motion by Nicki to purchase sand for volleyball court for \$900, 2nd Jeff, all approved
- Shannon makes motion to replace electronic locks on shed with convention key locks, 2nd Ron, all approved
- Home Association request for Pool Grounds tabled to allow time to receive more information regarding insurance
- Motion by Mike to purchase field signs, 2nd Ron, all approved
- Adjournment 9:15 PM

Dauphin Middle Paxton Joint Park Authority

May 24, 2021

Present: Shannon Scott, Tim Wenrich, Larry Cooney, Jeff Thrush, Nicole O'Gorman, Ron Hull

Guest: John Lucas

Commencement: 7:07 PM

*John Lucas will be running a youth camp at park properties from June 7 to August 27. Will obtain background checks for counselors

* Tim made motion to approve April minutes, 2nd Jeff, all approved

*Ron makes motion to approve March & April Treasurers reports, 2nd Larry, all approved

*DCNR report- Agency wants to see full feasibility study

*Boy Scouts spread and for volleyball court

*Nicki makes motion to reject Home Associations request to hold picnic in September on pool grounds, 2nd Larry, approved by all except Ron who abstained due to what he believes are several conflicts with other entities

*Nicki makes motion to have a new Users Agreement prepared between Dauphin Middle Paxton Joint Park Authority and Dauphin Recreation Association (pool), 2nd Larry, all approved

* Motion by Tim to allow Futures Stars to hold 3 tournaments this summer for \$500/weekend, 2nd Ron, all approved. Dates are June 12 &13, July 17 & 18; July 31 & August 1

Adjournment: 8:14 PM

Dauphin Middle Paxton Joint Park Authority

June 28, 2021

Present: Nichole O'Gorman, Jeff Thrush, Tim Wenrich, Larry Cooney, Ron Hull

- Tim makes motion to approve May minutes with amendment, 2nd Jeff, all approved
- No
- Treasurers Report
- No DAA Report
- Pool will schedule meeting for Grant Requirements through Boyer Pool
- UGI still looking into restoring track
- Krunch requests use of fields July 21, 2021 for tryouts at usage fee of \$250, motion by Tim for approval, 2nd Larry, all approved
- Adjournment 8:00 PM

Dauphin Middle Paxton Joint Park Authority

August 23, 2021

Present: Shannon Scott, Larry Cooney, Tim Wenrich, Jeff Thrush, Nichole O'Gorman, Ron Hull

Commencement: 7:09 PM

- No July Meeting since a quorum wasn't present
- Larry made motion to approve June minutes, 2nd Tim, all approved
- Larry made motion to approve June Treasurer's report, 2nd Jeff, all approved
- No DAA report
- Pool will close Sunday, August 30, 2021
- Feasibility study meeting scheduled for Pool on September 21, 2021
- No DCNR grant update
- No repairs to T-ball fence; request DAA to remove portable fence on Teener Field
- Ron makes motion to approve audit, 2nd Larry, all approved
- Motion by Larry to add stipulation to Users Agreement with Pool that it must abide by Park rules, 2nd Tim, all approved
- Adjournment 7:49 PM

Dauphin Middle Paxton Joint Park Authority

October 25, 2021

Present: Jeff Thrush, Larry Cooney, Tim Wenrich, Mike Cohen, Ron Hull, Nichole O'Gorman, Shannon Scott

Commencement: 7:05 PM

- No September meeting was held
- Jeff made motion to approve August minutes, 2nd Larry, all approved
- Ron made motion to approve August Treasurer's Report, 2nd Larry, all approved
- Jeff made motion to approve September Treasurer's Report, 2nd Larry, all approved
- Motion by Nicki that an amendment be made with User's Agreement with Pool that it must abide with Park Rules, 2nd Tim, all approved
- Middle Paxton Supervisors approved \$20,000 funds to Park for 2022
- Ron made motion for Park Board to recommend that Tim be reappointed by Township Supervisors to the Park Board since his term expires, 2nd Nicki, all approved
- Ron made motion to approve 2022 DAA Lease with Paragraph 6 be amended that DAA is responsible for lights on Sheetz Field, 2nd Larry, all approved
- Adjournment: 8:29 PM