

**Parks and Recreation Board
April 9, 2025
Regular Meeting Minutes**

Members Present: Dave Steidler, Teresa Adams, Charlie Dove, Jessicka Jarvis

Members Absent: Katt Metzger and Dave Albert

Public Present: Council President Matthew Adams

Call to Order: Chairman Dave Steidler called the meeting to order at 6:30 p.m.

Pledge and Prayer: Pledge was led by Vice-chair Jarvis, prayer by Secretary Adams.

Approval of minutes: March 12, 2025, Regular Meeting minutes

Motion made by Board Member Dove to accept **March 12, 2025**, P&R Board regular meeting minutes as submitted.

Second by Vice Chairman Jarvis.

The motion carried.

Public Comment: No public comments.

Continuing Review of P&R Ordinance edits back from Solicitor: The Board concluded the recommended edits by the Solicitor to the proposed P&R Ordinance, Secretary Adams said she would type up the edited Ordinance and get it emailed.

Recreation/Event Report: Walking Trail clean-up was completed there were 12 participants including Girl Scouts. Member Dove suggested the need for some type of signs to mark the path along the trail. He handed out some samples he found online. Discussion ensued pertaining to marking the trail with paint vs. posting signs. It was discussed to have at least 3 signs at each trail entrance stating "No motorized vehicles". Member Dove reported that he was willing to donate 1 pack of arrow signs and the materials needed to place them. The Board discussed they would take a field trip to the walking trail at the May P&R Regular Meeting to review the placement of the signs.

Park Report: Park projects, repairs, maintenance: Secretary Adams reported the following items in the concession stand have been completed: painting of walls and floors, windows have been wrapped, serving counter has been installed, Chairman Steidler reported the work for the septic tank, pump and control could possible begin by May or June.

Friends of the Park Report: Including Fund Raising Events and donations raised

No one was present to report.

Funding/Treasurers Report: Grant money/Matches, Outside Donations

The Board acknowledged receipt of the Borough Treasurers report. Chairman Steidler reported the following balances:

Checking: \$35,391.55

Savings: \$5

DCNR checking: \$115.59

DCNR savings: \$5

PLIGT: \$9,046.72

Cash: \$2,754.02

Total of all accounts for P&R: \$47,317.88

New Business:

Newsletter discussion ensued on publishing a summer issue. Further discussion on the contents of the summer edition was tabled until May's meeting.

P&R Fundraiser Events – Chicken BBQ Dinner Secretary Adams reported Borough Council approved the sale of 250 tickets for a chicken BBQ dinner. The donation amount is \$13.00 per ticket for a total sales amount of \$3,250.00, the cost of the dinners is \$1,387.50 leaving a total donation of \$1,862.50.

2026 Anniversary Celebration: Discussion was tabled until May meeting,

5-year Plan: Discussion ensued on plan of action for the next 5 years to take to Borough Council.

Motion was made by Vice-chairman Jarvis to recommend 5-year plan to Borough Council.

Second by Member Dove.

Motioned carried.

Old Business:**Report taken to April Council meeting for February events**

Secretary Adams said the following items were reported to Boro Council:

- ✓ Concession stand painting has been completed.
- ✓ Completion of wrapping windows and prepping for installation of service counter/window is scheduled.
- ✓ Follow up needed with Redd Up LLC to complete grading play area, once completed a follow up with Lyons Surveying to pin holes to bore and prepare for setting of play equipment.
- ✓ Walking trail clean up was completed. Approximately 12 volunteers assisted including Girl Scouts. Mayor Adams marked the property lines prior to clean up.
- ✓ The Franklinton Borough emblem/sign needs sent to the county for placement on the quilt being made for the county anniversary.
- ✓ Attended the Dillsburg Borough Council meeting to get details on what they plan to do to participate in the county anniversary, most of the event will take place in York city, Dillsburg Borough will be setting up a booth.
- ✓ Chicken BBQ dinner sponsored by Warrington Farm Meats in May. Pre-sell tickets, dinner to include ½ chicken, baked potato, roll, applesauce. Warrington will provide, foil bag, potato, roll, butter, silverware and Styrofoam trays.

2026 Anniversary Celebration: Discussion was tabled until May meeting,

5-year Plan: Discussion ensued on plan of action for the next 5 years to take to Borough Council.

Motion was made by Vice-chairman Jarvis to recommend 5-year plan to Borough Council.

Second by Member Dove.

Motioned carried.

Any other business There was no further business to discuss.

Adjournment:

Motion made by Vice-chair Jarvis

Second by Secretary Adams

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



**Teresa Adams, Secretary
Parks and Recreation Board**