

**Jackson Township Recreation Commission
Minutes
January 19, 2010**

Reorganizational Meeting:

Attendance: Tim Davis, Regina Barr, Corey Ehrhart, Dennis Grove, John Lythgoe, Alfred George, Al Pagano

Meeting called to order at 7:00 pm by Tim Davis, Acting Chairman
Resignation letter from Eric Reitler read.

Motion made by Dennis Grove and seconded by Alfred George to make Cory Ehrhart the new Chairman of the Recreation Commission. All in favor; motion carried.

Motion made by Alfred George and seconded by John Lythgoe to make Dennis Grove the new Vice Chairman. All in favor; motion carried.

Motion made by Cory Ehrhart and seconded by Dennis Grove to have Regina Barr remain as the Secretary. All in favor; motion carried.

Motion made by John Lythgoe and seconded by Dennis Grove to make Alfred George the Treasurer. All in favor; motion carried.

Meeting January 19, 2010

Call to Order: Meeting was called to order at 7:10 pm by Corey Ehrhart, Chairman

Attendance: Tim Davis, Regina Barr, Corey Ehrhart, Dennis Grove, John Lythgoe, Alfred George, Al Pagano

Minutes from September 2009 reviewed and accepted as read.

October 2009 meeting – no minutes; working meeting held at Jackson Twp Firehall to hang Christmas lights

November, 2009 and December 2009 – no minutes; no quorum for a meeting.

Announcements:

- Dennis Grove – Re-appointment letter read for a 5 year term until 2014
- Open grant application DCNR January 6 – April 21
- Community Development Program Public Hearing Notice:
 - January 19 at 9:00 am and February 4 at 2:00 pm
 - Jackson Municipal Building

- Awarded Mitchell Park Phase I (Dec. 18, 2009) to Berkebile Bros. as low bidder
- Reference to property acquisition on Leidy Lane; Agreement of Sale dated December 23, 2009
- ETJ letter for contribution from the Recreation Commission dated December 19, 2009. Motion made by Tim Davis to contribute the usual \$1500.00; seconded by Alfred George. All in favor; motion carried to contribute \$1500.00 to ETJ baseball league.
- Mitchell Lighting Initiative: ETJ meeting held and all in line with REA and Scott Electric for lighting installation at Mitchell Park.
- Girl's softball interest will be under ETJ; Heather Fry initiated.
- Sign ups for ETJ Little League completed Jan. 9 and 16th.
- Leidy Lane Soccer Field – bid accepted October 1, 2009 by Lichtenfels Nursery to over-seed large bare spots, fertilize field with lime and aerate field for \$1879.00.
- Supervisor's Meeting January 28 at 7:00 pm
- Easter Egg Hunt in March – will check with Lyon's Club
- Fishing Derby May 8, 2010; Somerset Bank and Trust, Vinco Branch offered donations for the youth; derby will expand into 3rd pond at Woodland Park. 8:00 registration; 9:00 am start for ages up to 12 years; 12:00 pm for ages over 12 years.
- ETJ will change picture day from the day of the Fishing Derby
- Bus Trip to Inner Harbor June 12. Leave Jackson Elementary 6:00 am and return 11:00 pm. Cost 35.00
- Heritage Festival July 16-18 Veteran's Park; Sponsor letter shared related to activities/costs; vendor letter shared
- Christmas Lighting Contest winners announced
- Letter to Christmas Tree participants will be sent by the end of January
- Newsletter from the Jackson Sr. Center circulated
- Somerset Trust Bank coming to Jackson Township

Motion made by Al Pagano and seconded by Dennis Grove to accept all correspondence; all in favor; motion carried.

Park Update

- Veteran's Park – all lights are down
- Mitchell Park – no updates except for proposed lighting project
- Leidy Park – members discussed what the intentions are for the building that is on the property; will refer to Supervisors
- Loraine – members discussed the dumping of fill and who gave authority; will refer to Supervisors

New Business

- State Ethics Commission forms distributed; all members must complete
- Suggestion by a Jackson Township resident to sponsor an under 18 teen dance; member discussed potential sites for dance, i.e. Jackson Elementary will discuss at supervisor's meeting
- Representatives to the Supervisor's meeting will be the Chair, Corey Ehrhart and/or Vice Chair, Dennis Grove. Members suggested a meeting with the supervisors related to the purpose/goals of the Recreation Commission; Corey Ehrhart and Dennis Grove will speak to the Supervisors related to a meeting.
- Issues to be taken to the Supervisor's will be placed on a correspondence form which will be developed by Regina Barr.

Adjournment

Motion made by Dennis Grove and seconded by John Lythgoe to adjourn the meeting; all in favor; motion carried. Meeting adjourned at 8:15 pm

Respectfully Submitted

Regina Barr, Secretary

A handwritten signature in black ink that reads "Regina Barr". The signature is written in a cursive style with a large, looping initial "R".