

**Oxford Area Recreation Authority**  
Minutes of Regular Meeting of Thurs., Jan. 18, 2018  
Lower Oxford Township Building

Meeting called to order at 6:37 by Chip Benke,

**Members present** – Chip Benke, Scott Fetterolf, Andy Marker, Marcella Peyre-Ferry, John Reynolds, John Stonska, Michael Watson.

**Absent:** Arthur Astle, Joe Beird, Dan Siegfried. The board was notified of Mr. Siegfried's intent to resign due to lack of time. Reynolds, term expired at the end of December 2017. In the absence of notification from Oxford Borough, the Authority is assuming he is officially continuing in the position.

**Visitors:** Candace Miller (7:02)

**Pledge of Allegiance and a moment of silence**

**Peyre-Ferry** asked for nominations for Chairman for 2018. Stonska, seconded by Marker nominates Benke for Chairman. No other nominations **7-0 appoint Benke Chairman.**

Benke takes control of the meeting.

Stonska, seconded by Watson nominates Marker for Vice - Chairman. No other nominations **7-0 appoint Marker Vice - Chairman**

Marker, seconded by Stonska, nominates Peyre-Ferry for Secretary. No other nominations **7-0 appoint Peyre-Ferry Secretary.**

Stonska, seconded by Reynolds, to affirm Candace Miller as Treasurer. **Approved (7-0)**

Stonska, seconded by Peyre-Ferry to affirm Vince Pompo as Solicitor. **Approved (7-0)**

**Agenda–Motion** (by Peyre-Ferry, second Stonska) to accept the agenda **Approved (7-0).**

**Minutes - Motion** (by Marker, second Reynolds) to approve the minutes of the December 2017 meeting. **Approved (7-0).**

**Public Comment** : none

**Scheduled Visitors:** none

**Treasurer's Report: Motion** (by Fetterolf, second Stonska) to move this item to later in the meeting when Miller arrives. **Approved (7-0).**

**Grants Committee Report** Peyre-Ferry has asked Oxford Borough and old parking meters are available to be installed to accept donations. Consensus to ask for four meters. Peyre- Ferry will contact OMI to see if they would be willing to paint them.

(Miller arrives 7:02)**Treasurer's Report** – Treasurer Candace Miller provided reports and checks to be signed as well as the list of pending deposits and bills. Pending deposits and credits totaling \$11,757 were received: \$150 Amy Huf – yoga in the park; \$2,722 West Nottingham annual funding; \$8,930 East Nottingham annual funding. Expenses totaling \$606.77 were listed: 21<sup>st</sup> Century Media – legal ads \$152.52; Lander Septic \$180; Candace Miller \$247.50; Candace Miller – mileage \$26.75 **Motion** (by Peyre-Ferry second Fetterolf) to authorize payment of bills **Approved (7-0).**

Miller is in the process of making the change of banks from BB&T to Fulton.

**Motion** (by Peyre-Ferry second Stonska) to approve Beird, Benke, Peyre-Ferry, Marker and Stonska as signers on the new checking account **Approved (7-0).**

**Web Site Committee** - Miller has prepared a new starting website on Wix. This will be a free site. **Motion** (by Peyre-Ferry second Stonska) to authorize Fetterolf to contact

current server Go Daddy and negotiate discontinuation of the current website at the most financially advantageous time. **Approved** (7-0).

**Property Committee** – Stonska relayed requests for additional dog waste stations, as well as more signs reminding people to clean up after their dogs. Peyre-Ferry will relay information on the waste stations to Stonska. Benke will investigate getting “cute” reminder signs.

**Project Committee** – Benke has a few quotes for the dog park and will have a complete selection for the next meeting.

**Events Committee** – Pitch Hit and Run will be Sun. April 8. Stonska will be starting to solicit donations for the event He asked for a budget for printing etc. **Motion** (by Stonska, second Watson) to authorize spending of up to \$500. **Approved** (7-0).

Kids to Park – will be May 19. no further information at this time. Benke will investigate getting a food handler’s license.

Monthly / Weekly events –no report

**Feasibility Study Committee** - no report

**Policy Committee** – extended discussion on fees for sports teams. **Motion** (by Stonska, second Watson) to form a committee to contact local sports teams for a group discussion of fees, field use, maintenance etc. **Approved** (6-1 Peyre-Ferry opposed) Watson, Marker, Benke, Peyre-Ferry and Fetterolf were named to the committee.

**Chairman’s Report** – Benke named committees as follows: **Property** – Stonska (chair) Marker, Benke; **Projects** –Fetterolf; **Grants** – Peyre-Ferry (chair), Marker; **Web** – Beird; **Events** –Benke (chair), Fetterolf, Peyre-Ferry, Watson; **Feasibility** – Benke; **Policy** – Beird; **Public Relations** – Watson (chair) Peyre-Ferry, Reynolds.

**Secretary’s Report**– Peyre-Ferry handed out ethics forms to be filled out and returned by May 1. .

**Motion** (by Peyre-Ferry second Marker) to approve all reports **Approved** (7-0)

**Old Business** – Scout Projects –nothing new at this point

Dog Park – discussed earlier

Shelton Field Renovations – Marker found a source for a new line painting machine at \$102 including shipping. Benke is looking for a small portable pitchers mound. Purchase will be delayed until credit cards from the Authority’s new bank are available.

Reynolds provided information on raffles. A permit from the county costs \$25 for a one time event or \$100 for a year. He will continue to look for cameras, with hoped for installation by the time the weather breaks for spring.

**New Business** – none

**Discussion Items** – done earlier

**Public Comment**- none

**Correspondence** - copies of The Authority magazine were made available. A thank you note from Amy Huf, information on PMAA convention, PMAA information form, The Authority Directory, State Ethics Forms, and a credit card solicitation were received.

**Executive Session** –none

**Motion to Adjourn** at 8:45 p.m. (by Stonska second Marker) **Approved** (6-0)

Respectfully Submitted by

Marcella Peyre-Ferry – Secretary

Approved by