

Oxford Area Recreation Authority
Minutes of Meeting of Thurs., March. 21, 2019
Lower Oxford Township Building

Meeting called to order at 6:34 by Chairman Chip Benke

Members present – Arthur Astle (6:37), Chip Benke, Scott Fetterolf, Candace Miller, Marcella Peyre-Ferry, John Reynolds.

Absent: Joe Beird, Andy Marker Jeremy McKinney

Visitors: Justin Webb.

Pledge of Allegiance and a moment of silence.

Agenda: Motion (by Reynolds, second Miller) to approve the agenda as submitted

Approved (6-0).

Minutes: Motion (by Fetterolf, second Miller) to approve the Minutes of the February Meeting

Approved (6-0).

Public Comment : none

Scheduled Visitors: Webb, representing Oxford Little League asked for the use of Shelton Field from April 13 to mid June. Fetterolf will try to fit them onto the calendar with the teams that have already scheduled.

Treasurer's Report: Treasurer Candace Miller provided reports. Bills since the last meeting total \$2,679.92. –Cardmember Services \$172.67; Lander Septic \$250; Stone Gate Lawn & Landscape (deposit on material bins) \$2,100; Kevin Peyre-Ferry Grounds maintenance \$81.25; US Postal Service (box rental) \$76. Deposits total \$3.394 – Elk Township dues/donations.

Motion (by Astle, second Reynolds) to pay the bills Approved (5-0-1, Peyre-Ferry abstains).

Miller suggested setting up different accounts for designated purposes ie. Events, capital fund, etc. **Motion (by Reynolds, second Astle,) to authorize Miller to do so. Approved (6-0)**

Motion (by Peyre-Ferry second Reynolds) to accept the Treasurer's report
Approved (6-0).

Grants Committee Miller reported that she is to meet with Beird to get brick orders he has. Once those are in she can submit the order. **Motion (by Miller, second Peyre-Ferry) to order an OARA brick Approved (7-0).**

Raffles – nothing new from Peyre-Ferry

Dockstader Grant is now open and must be submitted by April 1. Peyre-Ferry will work on it.

Web Committee Minutes on the site have been updated, the schedule is filling up quickly.

Property Committee – Maintenance equipment is being looked at.

Project Committee – Material bin quotes were obtained by Benke Marvels Landscaping \$11,583; McFadden \$6,897; Stone Gate \$4,280. There was also a quote from Dunn Lawn Care for \$4,200, but it was for a different design of bin. As previously authorized, Benke has contracted with Stone Gate for the work to begin.

Events Committee - Pitch Hit Run – Webb is willing to help and get Little League involved in the event..

Benke suggested the pavilion area should be power washed before the event. **Motion (by Reynolds, second Miller) to have McMann's Mobil Wash do so. Approved (6-0)**

Kids To Park – no new information

Halloween – no new information

Feasibility Committee – no report

Policy Committee - no report

Chairman's Report –Committee assignments have been revised for the Property Committee which is now Benke and Marker

Secretary Report –contact list updates on hold. Ethics forms must be in by May 1 for 2018

Motion (by Peyre-Ferry, second Reynolds) to approve all reports Approved (6-0).

Old Business – Authority documents have not been received in full.

Park directional sign – Reynolds will check on status.

Peyre-Ferry will check with PMAA on legality of attendance by phone or skype..

New Business – Mowing by Dunns Lawn Care has increased in price this year. **Motion (by Reynolds, second Astle) to continue with Dunns on a one year basis Approved (6-0)**

Discussion Items – board membership **Motion (by Fetterolf, second Astle) if Beird does not meet with Miller as planned and submit resignation to Oxford Borough, the Authority will ask Borough Council to replace him. Approved (6-0)**

Public Comment- none

Correspondence - Authority Magazine,

Executive Session –none

Motion to Adjourn at 9:02 p.m. (by Miller second Astle) Approved (6-0)

Respectfully Submitted by

Marcella Peyre-Ferry – Secretary

Approved by