

NOTE: John Stonska was present and told the members that Art Astle (Lower Oxford Township) had resigned and he had been appointed to replace him. It was discovered at the Oxford Regional Planning Committee meeting that Mr. Astle had not resigned, so there was not a quorum at the meeting until 7:22 p.m. when Scott Fetterolf arrived. These minutes reflect the business conducted at the time a quorum was present and valid votes taken during that time. All business from the January 17th agenda prior to the Grants Committee will be conducted at the next meeting.

Oxford Area Recreation Authority
Minutes of Meeting of Thurs., Jan. 17, 2019
Lower Oxford Township Building

Meeting called to order at 6:50 by Chip Benke.

Members present – Chip Benke, Scott Fetterolf (7:22), Candace Miller, Marcella Peyre-Ferry, and John Reynolds. **Absent:** Arthur Astle, Joe Beird, Andy Marker, and Jeremy McKinney.

Pledge of Allegiance and a moment of silence.

Grants Committee - Miller reported that time is up for the Brick Fundraiser, and the order needs to be submitted. It was suggested the Authority purchase a brick. Board consensus was to do so.

Raffles – nothing new from Peyre-Ferry

(Fetterolf Arrives 7:22) Docksteader Grant was discussed **Motion** (by Miller, second Reynolds) apply for a grant to restore the trail in the woods, **Approved (5-0)**

Web Committee - Fetterolf is having trouble linking the calendar to the new website. Miller will assist. Watson will be removed as a Facebook administrator, Fetterolf will be added.

Property Committee – no new information on material bins; no new information on obtaining a work rake. There was evidence of drivers making donuts in the parking lot during the last snow storm. Although no damage was done, the park cameras will be consulted to see if there is a record of the problem.

Project Committee – Benke reports he is awaiting a third quote for material bins.

Book Trail has been discussed with a potential eagle scout who will work with the Oxford Public Library.

Well project – no new information

The Authority will be represented at the Jan. 23 Oxford Regional Planning Commission to discuss future needs and funding.

Events Committee - Pitch Hit Run – Stonska will take the lead on organization,

Kids To Park – Benke will contact former member Michael Watson to see if he wishes to be involved. In the project this year.

Halloween – Fetterolf will make a time table spread sheet for event planning

Holding a dog day in the park for dedication of the brick vestibule was discussed and supported.

Feasibility Committee – no report

Policy Committee - no report

Old Business – Authority documents requested last month have not been received.

Park directional sign – Reynolds will make the request with the Borough.

Stonska suggested Watson be asked to help form a “park partners” group

Meeting attendance was discussed, Fetterolf with check with PMAA on legality of attendance by phone or skype.

New Business – service providers to the park were discussed, bids will be solicited for mowing.

Other services continue as in 2018 at this time. ORPC will be asked about grant writers.

Discussion Items – Adding ramps to the bridge and maintaining it was discussed as a priority for this year.

Public Comment- none

Correspondence - Authority Magazine, Authority insurance policy, Christmas cards from Dunn’s Lawn Care.

Executive Session – none

Meeting was adjourned at 9:15 p.m.

Respectfully Submitted by
Marcella Peyre-Ferry – Secretary

Approved by