

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

Minutes of Workshop Meeting held April 5, 2016

A special workshop meeting of the Board of Supervisors of Lower Paxton Township was called to order at 6:03 p.m. by Chairman William L. Hornung, on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hornung were: William B. Hawk; William C. Seeds Sr., Gary Crissman, and Robin Lindsey.

Also in attendance was George Wolfe, Township Manager; and Watson Fisher, SWAN.

Pledge of Allegiance

Mr. Hawk led in the recitation of the Pledge of Allegiance.

Public Comment

No public comment was presented

Review of the ranking of short-term and long-term goals
and
Begin development of implementation strategies
Long Term Goal #1 – Stormwater
Short Term Goal # 1 – Comprehensive Plan

Mr. Hornung noted that Mr. Wolfe has provided the Board with a summary of our ranking. He noted that he has some difficulty for what this should look like so if anyone wants to chime in, please do so.

Mr. Wolfe noted that after he ranked the short-term and long-term goals, he took the number one item for both sets and prepared the necessary implementation steps for each. He noted if you go to the Stormwater goal on the agenda you will find eleven implementation steps:

1. Conduct, review, and update an inventory of township-owned stormwater facilities.
2. Identify facilities located on private property that are directly connected to township-owned facilities. The township needs to determine whether it has sufficient power under existing ordinances to ensure that these facilities are being maintained properly and will operate effectively when needed.

3. Identify facilities located on private property that are not directly connected to township-owned facilities and evaluate the ability of the owners to properly maintain them. Again, does the township have sufficient power under existing ordinances to make sure these facilities are being maintained properly and will operate effectively if needed?
4. Review and revise existing policies and ordinances that require private owners of stormwater facilities to properly maintain them, including an assessment of the cost for maintenance of these facilities.
5. Revise the inventory as needed to include any facilities for which the township has or will assume responsibility. Assess the general condition of stormwater facilities to determine future projects. This will provide the basis for the township's stormwater management capital plan.
6. Estimate the timing and cost of future projects and identify the need for financing. If a substantial amount of debt must be incurred to finance additions or upgrades, does the township have sufficient borrowing capacity to incur that amount of debt?
7. Identify the township's current operating costs for existing stormwater management facilities, including labor, materials, and services.
8. Estimate future annual operating costs and any annual debt service costs associated with existing or planned stormwater facilities.
9. Discuss the public's perception of stormwater management and the impacts of using general tax revenue versus a dedicated user fee to fund capital improvements. One important element to consider is the percentage of "uncollectable" fees versus the amount of revenue that may be lost due to tax-exempt properties.
10. Determine the benefits of a separate stormwater authority. If the Township forms a Stormwater authority, be prepared to advance funds to accomplish many of the above steps before the authority begins generating revenue.
11. Before an authority can bill for services, the Township must identify the scope of service and the facilities that are included; determine their costs of acquisition, operation, and maintenance; and adopt a basis for billing.

Mr. Wolfe explained that he just learned that the Commonwealth of Pennsylvania has determined that it is not paying stormwater management fees assessed by an authority as they view it as a tax and they believe that they are sovereign and can't be taxed.

Mr. Wolfe noted that he did a similar step-by-step process for the Comprehensive Plan. He noted that the Township has been awarded \$50,000 in Local Share Grants to help fund the Comprehensive Plan.

Mr. Wolfe noted that the step by step process for the Comprehensive Plan is to:

Establish Plan Committee – The Board of Supervisors and the Planning Commission previously served as the Comprehensive Plan Committee (CPC) for the 2003 Comprehensive

Plan. The CPC selected a consultant to perform the following steps, with the CPC serving in an advisory capacity.

Identify Issues - The planning process must identify and address not only contemporary issues of concern to residents, workers, property owners, and business people, but also the emerging issues that will be important in the future. Typically issues of concern are identified with the help of community leaders, the business community, and the general public.

State Goals - Once issues have been identified, goals can then be established. Goals will set priorities for the planning process.

Collect Data - Data is needed in the planning process in order to evaluate current conditions, as well as to predict future conditions. Typical data collection for a comprehensive plan includes information about the environment, traffic conditions, economic conditions, social conditions (such as population and income), public services and utilities, and land use conditions.

Analyze Data - Once data is collected it is analyzed and studied. Outcomes of the data collection process includes population projections, economic condition forecasts, land use forecasts, and future housing needs.

Prepare Plan - The plan is prepared using the information gathered during the data collection, goal setting, and data analyses stages. A typical comprehensive plan begins by giving a brief background of the current and future conditions found in the data collection step. Following the background information are the community goals and the plans that will be used in order to implement those goals into the community. Plans may also contain separate sections for important issues, such as transportation or housing.

Develop Implementation Alternatives - During this stage of the process different alternatives are developed to implement the goals of the plan. These alternatives focus on issues such as cost and effectiveness.

Evaluate Alternatives - Each alternative should be evaluated by community leaders in terms of efficiency and cost-effectiveness. Each alternative should be weighed given its potential positive and negative effects, impacts on the community, and impacts on government operations. A desired alternative should be selected that best meets the needs and desires of the community to meet the stated goal.

Adopt Plan - The Supervisors must adopt the plan as an official statement of policy in order for it to take effect.

Ms. Lindsey questioned if the Planning Commission has been working on this. Mr. Wolfe answered that they have started the process, but their goals have been to take the existing plan and update it for facts. He noted that is different than actually doing or revising the Comprehensive Plan. He noted that the first thing that you have to do is to identify what are our community issues. He noted that the Planning Commission has not done that, they have taken the population data base upon year 2000 Census and are updating it based upon the year 2010 Census.

Mr. Wolfe noted for the Comprehensive Plan, the last time, we identified our issues and our number one issue was transportation in our community. He noted that we did a significant transportation segment with the Comprehensive Plan at that time. He noted that it may not be the number one issue anymore as we need to go through an issue identification process and when you do that you just don't do it at this table. He noted that you involve community leaders, the business community and meetings with the general public.

Mr. Crissman noted that we did that when we combined all those people in the other room where we pulled everyone together and had a facilitator, noting that we were given cameras and were asked to take pictures of ten things you liked and ten things you did not like. He noted that they were supposed to come back and identify those but they did not. He noted that we had the business leaders, people from the community, staff from Planning and Zoning, Supervisors, and the Planning Commission.

Mr. Wolfe noted that we did key person interview in that process.

Ms. Lindsey questioned how you got those leaders as we are having trouble getting people to fill vacancies on the Committees. Mr. Hawk noted that we used Dick Koch from Gannet Fleming as a consultant. Mr. Wolfe noted that the Board identified the community leaders and the consultant interviewed them. He noted that you have to go out to the community leaders to interview them with a structured interview.

Mr. Wolfe suggested that the initial thing to do would be for the Board and the Planning Commission to get together and decide how they want to begin and let the Planning Commission tell you what they have accomplished to date. He noted that we spent far more than \$50,000 the last time we did this and \$50,000 will not go far. He suggested that it would easily cost between \$75,000 to \$100,000. He suggested that we could reach out to the Tri-County Regional Planning Commission to see if they had an interest in doing this.

Mr. Crissman noted that both models are good models but as he looks at both there are a lot of procedural steps that we need to go through, and it will also be extremely time consuming. He noted that the ten or eleven steps for stormwater will take a year, even if we did one point a month. He noted that it will be an extra burden on Township staff to start collecting data... Mr. Wolfe noted that staff can participate but we do not have the manpower or expertise in-house to

do everything that is listed. He noted that it is a major undertaking. Mr. Crissman noted that we need to hire someone to do this and we would need to sit down with whomever we have an interest in using to discuss a time schedule and costs, and if they are able to deliver the information that is requested in those 11 items. He noted that the Board must accept the responsibility for the time that it will take to do this. He noted if staff doesn't have the time, we will have to hire an outside person to get this done.

Mr. Wolfe noted that we have talked about having a representative from Hampton Township come to address the Board. Mr. Crissman noted that it is a good place to start. Mr. Hawk suggested that John Thomas could address this Board. Mr. Crissman noted if he can provide good information it would be good so we don't have to reinvent the wheel.

Mr. Crissman noted that we have a short-term goal, the number one is the Comprehensive Plan and again that will be an involved process and we should use an outside firm. He noted that the Board will be making a commitment of time. Mr. Hornung noted that it is important that if we decide to do the Comprehensive Plan and not do stormwater, it is important that we do it well. He noted if we form the stormwater authority fairly early and they start to collect taxes then we have money coming in to pay for the authority development process. He noted that the key is delegating as much as we can to find ways to get that paid. He noted that it will take the ingenuity of the Board, but there are other things on the list that may not have the priority that have a certain window of opportunity that if you wait until that priority comes up you may lose it. He noted if it is a low enough priority and we lose the window then we lose the window. He noted if a particular Board member says that it is important to them they may want to take it on by themselves but how do we allow that to happen. He questioned what latitude we give a Board member in going out to solicit information, and what decisions can they make on their own. He noted that he would like to work on upgrading the media and it does not necessarily require the other Board members. He noted that once you set up the process you only have to monitor it and that is using the TV station better. He questioned if five Board members were working on it at the same time would it work. He suggested that there may be some little projects like that where a particular Board member wants to work on it. He noted that we have to lay out the guidelines

of engagement with the outside community so we don't have a Board member making a commitments that is not in sync with the rest of the Board.

Mr. Hornung noted that Mr. Crissman stated that the amount of commitment that will be required will be more. He noted if we decide to do both the Stormwater and the Comprehensive Plan; can we do both at the same time. Mr. Hawk noted that we have the 250th Anniversary of the Township that has a time restraint. Mr. Crissman noted that we have to get that Committee working. Mr. Hawk noted that it is really a short, short-term goal. Mr. Seeds noted that we have to do the Comprehensive Plan as well and we have some of the money to do it.

Mr. Crissman suggested if we have an outside consultant working on the Comprehensive Plan, and one working on the Stormwater, the Board will be better at managing its time. He noted that Mr. Wolfe will have to manage the consultants, being the Clerk of the Works for both projects. He noted that he will have to make sure the two groups meet their deadline for the Board. He noted if we do it this way, we can make the time commitments for both projects. He noted for him they have the same priority and he is willing to do that.

Mr. Seeds noted for number nine under the Stormwater Management Implementation Steps; he questioned what Mr. Wolfe meant that we have to consider the uncollectable fees versus the amount of revenue that may be lost to the untaxed properties. Mr. Wolfe explained if you fund the stormwater through the General Fund and you levy taxes for it, the tax collection rate is 99%; however, if you set up an Authority to try to capture the churches and schools, your rate of collection will not be 99%. He suggested that it will be in the low 80's He noted that staff will have to chase some of the money. Mr. Seeds questioned if the non-profits will not pay. Mr. Wolfe noted for the people in general, sending them a bill for stormwater, they will not pay it.

Mr. Crissman noted he does have an interest in the senior housing and would like to be able to say to the Board would it have an objection if he would speak with Mr. DiSanto since he is sitting with Blue Ridge Country Club property. He noted if we could have Mr. DiSanto sit down with someone from PinnacleHealth who does the medical piece and talk with Barry Ramper who runs Homeland to see if we could get those kinds of people together to determine if there is any interest in that kind of a concept. Mr. Hornung questioned Mr. Crissman if he was talking about bringing a Messiah Village to the Township. Mr. Crissman answered yes. Mr.

Crissman noted if you talk to these people they may, individually, have one piece but you need to get them all together because Mr. DiSanto has the land, PinnacleHealth has the medical, and Barry Ramper knows how to run that kind of facility.

Ms. Lindsey noted that you have all that land on Colonial Road. Mr. Crissman noted that he was using Mr. DiSanto as an example. Mr. Hornung noted in talking to different people, everyone in the Township would like to have that piece of land as it is a very lucrative thing. Mr. Wolfe noted that some of these goals flow together. He noted if you are doing a Comprehensive Plan update, you can make one of your significant issues senior housing. He noted, as part of that issue you can have the consultant identify tracts of land that would be suitable for senior housing and identify parts of our ordinance that are contrary to that type of development. He noted that you could have them identify the major players in the areas in the senior housing market and you could do focus groups on senior housing as part of the Comprehensive Plan. Mr. Crissman noted that it is an interest and in his informal conversation with Barry Ramper, he was discussing the concept, nothing that most people downside and move into independent living, then assisted living, then skilled care, and then a nursing home. He noted that is the current trend at Messiah Village and Bethany Village. He noted that Mr. Ramper told him that the trend in the last seven to ten years is to build less independent living because of insurance, federal and state grant funds, as people are staying in their homes longer and they don't want to move until they have to go to assisted living. He noted if anyone has any interest we need to know what our boundaries are in terms of talking but we could take some of these ideas and infuse it into the Comprehensive Plan; therefore, he suggested that we wait to see how it plays out.

Mr. Hornung suggested that we should start with the Comprehensive Plan first and get it started before we take up another project. Mr. Hawk noted in the meantime we could still get John Thomas in to talk to us about Stormwater. Mr. Seeds suggested that we already agreed to do that.

Mr. Hornung noted that certain Supervisors have their special goal, and they are passionate about it and want to take the ball and run with it. He questioned if we want to do multi-projects at one time. He noted whenever you do an endeavor where you change the world

it is not always that simple, or otherwise it would have been done. He noted once it is organized and you do it with a team effort, a lot more gets done. He suggested that the Comprehensive Plan is one way to start this, and he questioned if we can do all of them. He noted if someone has a passion for the 250th Anniversary, and for the Messiah Village concept, and stormwater; can we do all of them at the same time. Mr. Wolfe answered that initially, as part of the Comprehensive Plan you can work in the roads and bridges, regional destination of the township, redevelopment of business properties, and senior housing, all as the initial background as part of the Comprehensive Plan. He noted that they would be issues the Board wants to look into as part of the Comprehensive Plan.

Mr. Hornung noted that assuming we do that, but Mr. Crissman is really excited about the Messiah Village concept, how do we incorporate his passion with this so he can expand on it and be like the go-to person for that. Mr. Wolfe noted that we would give Mr. Crissman the tools to be able to talk to these people and then he would know where the potential properties are located in the Township. He noted if they need 200 acres, he would have a map showing possible locations for it. He noted that he will know that we have zoning regulations that would accommodate the development because we have already identified the flaws in the ordinance and have fixed it. He noted that we will have given him the background information to take with him and have it Township-wide as opposed to one specific location.

Mr. Hornung questioned if Mr. Wolfe would do this or would be part of the Comprehensive Plan. Mr. Wolfe answered as part of the Comprehensive Plan. He noted that the one thing we will show in the Comprehensive Plan that we haven't shown is that there is a demand for it, and the business leaders, community leaders and general public are saying; yeah we need to have senior housing in our community because we don't have a place to go. He noted that empirical data is necessary for those on the outside to say yeah, there is a market for it.

Mr. Crissman noted that we should do the Comprehensive Plan first, and it should be our major emphasis because his theory is that what we have identified here, when we put the entire Comprehensive Plan Committee together, that these will all surface. He noted that we may have missed one goal or we may have put something on the list that the community does not think is

as important as we do. He noted that we will find out where the priorities are. He noted that it has to be our number one focus.

Mr. Hornung questioned if we hire a consultant will they work with Mr. Wolfe and Mr. Crissman on the Messiah Village Plan. Mr. Wolfe answered that it would be part of it. Mr. Crissman noted that it will not surface until we get well into the Comprehensive Plan and these things start to unfold, then we could collectively say these are the areas the Supervisors wants to take on.

Mr. Wolfe noted that the Comprehensive Plan will not complete the mission for the Messiah Village Plan, but it will give you background data that you need in regard to market location and property. He noted that that the consultant will come up with that. He noted that they will get us to the point that we know our market, properties and that the ordinances have been fixed, and then we can hold up a sign inviting developers to come in to work with us.

Ms. Lindsey questioned if the consultant will identify the people who own the properties. Mr. Wolfe answered yes. Mr. Crissman noted that the Supervisors could go out to the medical community to see what is available from them and the experts who know how to run those facilities. He suggested they are the two things the Supervisors would do as a result of what we get from the Comprehensive Plan. Mr. Wolfe noted in doing the Comprehensive Plan you can start work but will not finish your issues of transportation, senior housing, redevelopment of business district and becoming a regional destination for recreation. Mr. Crissman suggested that all of these things will surface from the Comprehensive Plan.

Mr. Hawk noted when he thinks of senior housing he looks to Messiah Village, Bethany Village, Country Meadows as it is a major long-term commitment. Ms. Lindsey noted that it would bring jobs to the Township. Mr. Crissman noted that it continues to keep the wealth in the Township. He noted that there is nothing here for them at this time so those people are moving out of the Township. He noted for the most part, they are the people who have the money in the community so when they move out they take their assets with them and Lower Paxton Township has reduced revenues.

Ms. Lindsey noted that is why she wanted that goal as two of her customers have told her that they are selling their homes since they can't stay in their homes anymore and they don't

want to leave the Township but we don't have a place for them to live. She noted that they are looking at Homeland or Bethany Village.

Mr. Hornung noted we need to keep the tax base in the Township and another issue is as people get older they require less services. He noted that they have less police issues, they don't have kids in schools, but yet they are paying taxes to the school district which is struggling. He noted that it has great financial advantages to keep our seniors in the Township aside from the fact that they are wealthy. He noted that they have less demand on our tax base as they don't travel as much and they don't go to work. Ms. Lindsey noted if they stay here they will shop here, or their children will shop for them so it all stays in the Township.

Mr. Hornung noted one of the problems that he had with the ranking was there are certain things that some Supervisors are very passionate about and he questioned how do we allow Supervisors to take their passion and develop something within the confines of what we are doing here as a group. Mr. Wolfe noted that some of the goals don't fit that model and some do. He noted that the 250th Anniversary fits that model. He noted that the use of media also fits it and if someone wanted to take on Hodges Heights Park as their own personal project that would fit the model. He questioned if the staff succession plan would fit it as it does not have to be a Township-wide Board effort, but the other goals would not fit that model. He noted that Mr. Seeds has stated that he is really interested in the 205th Anniversary and you have Polly Murphy who has agreed to give her time to do a day event and if Mr. Seeds took that on as a personal project and worked with Ms. Murphy and reported back to the Board on an as-needed basis, it would get done properly. Ms. Lindsey questioned if Ms. Murphy had started anything yet. Mr. Wolfe answered that she emailed him and is to get him a budget and a proposal from John Hanks who will help her. He noted that he is hoping to discuss this next week during the workshop meeting.

Mr. Seeds noted that he is not sure he is that passionate about the Anniversary, but it needs to be done. He noted that all the goals need to be done. Mr. Crissman questioned if anyone has come forward to volunteer to work with Ms. Murphy. Mr. Wolfe noted that Jay Purdy has put in an application.

Mr. Hornung noted that Mr. Wolfe has identified four projects that could be personal projects. He noted, in doing the Comprehensive Plan, we can still have some personal projects that could be a part of it, such as the Messiah Village project. Mr. Crissman noted that he would like to pull back until there is a confirmation from the Comprehensive Plan that everyone thinks that it has importance. He noted if the rest of the Comprehensive Plan Committee finds that it is not high on its list then we would be wasting our time to move it forward, even though the five of us think that it is important.

Mr. Hornung noted that the other goals fit into the Comprehensive Plan excluding the stormwater one. Ms. Lindsey noted that it is a standalone project and goal. Mr. Wolfe noted that it would be a separate project and you would need all five Board members to participate in it. Mr. Hornung noted, at this time it seems like we should pick the Comprehensive Plan to work on first. Mr. Crissman noted that he would like to do both but he did not think we had the time to do both and he does not think that Mr. Wolfe has the time to work on both.

Mr. Wolfe noted that we will be awarding bids tonight on the Public Works Facility and that is a big building project that we will be doing and we will be going to bid shortly on the priority project for the FC. He noted that you have two big projects in the works as well. Mr. Crissman noted that we need to choose one of the two to focus on using the Board's time and energy, and his support would be for the Comprehensive Plan as it will be the core for which the tentacles of the octopus will go out.

Ms. Lindsey questioned if the Comprehensive Plan should be done every ten years noting that it has been 13 since it was last done. Mr. Hornung noted that we received a \$50,000 grant to help pay for it as well. Ms. Lindsey noted that it should be our number one priority knowing that you can incorporate some of the other goals within it.

Mr. Seeds noted that he was really involved in the Comprehensive Plan in 2003 and we had a lot of people from the community who were a part of it and it worked out really well. He noted that Gannet Fleming did a good job. Mr. Wolfe suggested that we don't have to go to that great of a level. He noted that we had a lot of community involvement, dividing the community up into seven neighborhoods, having neighborhood meetings on multiple occasions. He noted that you had Comprehensive Plan monthly meetings with the Planning Commission and the

consultant. He noted during that 18 to 24 month period the Board probably had an additional 30 meetings.

Mr. Seeds noted that he does not think we need to go into it as extensively as we did in 2003. He suggested that we should update the population and add certain things like senior living that we have been talking about and the stormwater and all those things. Mr. Wolfe noted that we do not need to redo what has been done, but what the Board has done is to identify some new items that you need to reach out to the community for. Mr. Crissman noted that we need to know that we are moving in the right direction.

Mr. Hornung noted that it sounds like we have agreed to pick the Comprehensive Plan as the first item to do. He noted that we will start with it, and in doing so we should pick a consultant, sit down, and decide what the Comprehensive Plan should look like. Mr. Wolfe suggested that the Board should have a joint meeting with the Planning Commission since they are doing one thing and the Board is doing something different and we need to know what each other is doing. Mr. Crissman noted if we have a joint meeting then we can determine what we want the consultant to do. Mr. Wolfe noted that he will meet with Tim Reardon from Tri-County Regional Planning Commission to see what services they could provide that would be at a reduced cost. Mr. Crissman noted that they had a representative at all the meetings that were held in 2003 and provided responses to what was going on. He suggested that they did not charge us at that time for their services.

Mr. Hornung noted as far as the Personal Projects, (PP) does anyone have an interest in working on any of these projects.

Mr. Hawk noted that Mr. Crissman has expressed an interest in the senior housing but he has 12 years of background in it working with the Leader Homes. Mr. Hornung noted that it is not one of the PP's as it will be part of the Comprehensive Plan. He noted if you two want to work on it later that is fine.

Mr. Hornung noted that we have the enhanced use of media, 250th Anniversary, staff succession plan, and Hodges Heights Park as personal projects.

Mr. Crissman noted when he spoke to Ms. Murphy about the 250th Anniversary she asked him if he would help her. He noted that he told her that he would make a commitment to help as

he would be happy to work with her. He noted that he could serve as a liaison for the Board and it may help reduce some of Mr. Wolfe's work as the clerk of the works. He noted that Ms. Lindsey and Mr. Seeds could work on that one. Ms. Lindsey noted that they meet many times during the day and she is unable to do that because of her work. Mr. Crissman noted that he can make the meetings if they are early. She noted if they meet on a Monday it is not an issue.

Mr. Hawk noted that he would like to work on the Hodges Heights Park. Mr. Hornung questioned if Mr. Hawk and Ms. Lindsey would want to work on the Hodges Heights Project. Ms. Lindsey answered yes noting that Mr. Zimmerman is always asking her about it.

Mr. Hornung noted that he would like to work on enhancing the media for the Township. He questioned if no one wants to do staff succession then he would do it. Mr. Crissman noted that he would work closely with Mr. Wolfe on that since it is a Human Resource issue. He noted that he has background on those types of issues. He noted that they are all interesting and have importance for the community. He noted that the regional destination is extremely important and the business properties as well. Mr. Wolfe reminded Mr. Crissman how you eat an elephant, one bit at a time.

Mr. Hornung suggested, since we have picked our personal projects and as we get into the Comprehensive Plan, we will end up with more projects. He suggested that timing for the start of the study may be six months from now and by then if we all work on our PP's they should be unwinding by then. He noted that we may have to hire a staff person to work them through but we will make that decision when we get there. He noted that he does not know how that will come about but as we work through the PP's and the Comprehensive Plan we may end up having to hire a new person to deal with all of this. He noted that it may be a temporary job lasting a year or two.

Mr. Hornung questioned if we want to determine guidelines for the PP's, and if we do, should we do that tonight or at the next session. He noted that maybe we don't need to do that as long as everyone understands that we don't make commitments that are Board commitments. He questioned how often a Board member should provide updates to the entire Board; for instance the first Tuesday of every month or spread them out. Mr. Crissman suggested that it could be done on an as-needed basis to include it as an agenda item.

Mr. Crissman noted that he will help Mr. Hornung with the use of media as he thinks it is very important because he has some experience with media, more theatre concept, but also with another community that has a link like ours that may be some benefit to us.

Mr. Hornung noted that we can always use other Supervisors to help with the various projects. He questioned do we need to set up guidelines or do we all understand what we can and cannot do. Ms. Lindsey questioned if you want us to investigate, like with Hodges Heights, she and Mr. Hawk would get together, ride around to see if there is any land available. Mr. Wolfe suggested that Ms. Lindsey and Mr. Hawk should meet with the Parks and Recreation Board to talk to them about this as they may want to participate with you. Mr. Wolfe noted that their next meeting is Wednesday, May 4th at 7:15 p.m. Ms. Lindsey noted that they would go to them to find out what they have done so far. Mr. Hornung suggested that we should not be making any commitments to buy park land.

Adjournment

With there being no other business, Mr. Crissman made a motion to adjourn the meeting, and the meeting adjourned at 6:54 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

William B. Hawk
Township Secretary