

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting February 15, 2011

Present: Centre Hall Borough – Joe Hammaker
Beth Araujo, Secretary/Treasurer
Potter Township - Tom Sharer, Supervisor Chair
Gregg Township - Pat Leary, Supervisor Chair
Advisory Recreation Board - CHB - Denny McCloskey
CHB - Michele Whitman
PT – Denny Foust
PT – Mark Sharer
PT – Michael Troyan
GT - Jane Scheuchenzuber

Call to Order: 7:00 p.m.

Tom Sharer opened the meeting with the Pledge of Allegiance.

Advisory Board Members and Terms:

CHB - Ray Hankinson, Mayor (3); Denny McCloskey (2); Michele Whitman (1); (looking for alternate)
PT – Denny Foust, Supervisor (3); Mark Sharer (2); Michael Troyan (1); Dave Whiteman (alternate)
GT – Pat Leary, Supervisor (3); Jane Scheuchenzuber (2); Doug Royer (1); (looking for alternate)

A motion was made by Jane Scheuchenzuber to nominate Pat Leary for the position of Chairman. Denny Foust moved to close the nominations, with Michele Whitman seconding the motion: Ayes 7; Nays 0; Motion Passed.

A motion was made by Michele Whitman to nominate Ray Hankinson for the position of Vice Chairman. Mark Sharer moved to close the nominations, with Jane Scheuchenzuber seconding the motion: Ayes 7; Nays 0; Motion Passed.

A motion was made by Jane Scheuchenzuber to appoint Beth Araujo for the position of Secretary, with Michele Whitman seconding the motion: Ayes 7; Nays 0; Motion Passed.

A motion was made by Jane Scheuchenzuber to advertise in the CDT the meeting dates for 2011 and was seconded by Denny Foust: Ayes 7; Nays 0; Motion Passed.

The By-Laws were looked at, two corrections – one spelling, one date; and two sentences were added. Corrected copies will be emailed to all for review. A motion was made by Denny Foust to forward the By-Laws to the Municipalities for approval and adoption at their regularly scheduled meetings and was seconded by Michael Troyan: Ayes 7; Nays 0; Motion Passed.

February 15, 2011

Page 2

Old Business:

1. Grants – matching funds can also be volunteer labor, vo-tech students
2. Curt Hasselman, Williamsport, can come and answer questions about grants and financing

New Business:

1. How to fund the park by Municipalities portions?:
 - a. Per Capita
 - b. Income Tax Assessment
 - c. Combination
2. Funding: Ron Woodhead, Curt Hasselman
3. Pheasants Forever
4. State College Radio Control Club

The next meeting is on March 15, 2011 at the Centre Hall Borough office.

Agenda items for next meeting:

1. Name
2. Pheasants Forever
3. State College Radio Control Club
4. Prioritizing Phases
5. Committee Assignments
6. Funding by Municipalities
7. Walking Trail

A motion to adjourn this meeting at 9:07 p.m. was made by Denny Foust and was seconded by Michele Whitman: Ayes 7; Nays 0; Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting March 15, 2011

Present: Centre Hall Borough – Joe Hammaker, President
Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Denny Foust, Supervisor
Gregg Township - Pat Leary, Supervisor Chair, Tri-Municipal Park Chairman
Advisory Recreation Board - CHB - Denny McCloskey
CHB - Michele Whitman
PT – Michael Troyan
PT – David Whiteman
GT - Jane Scheuchenzuber
Residents - GT - Jim Evans

Call to Order: 7:05 p.m.

Chairman Pat Leary opened the meeting with the Pledge of Allegiance.

A motion was made by Denny Foust and was seconded by Ray Hankinson to approve the minutes from the February 15, 2011 meeting: Ayes 8; Nays 0; Motion Passed.

Committee Reports: Nothing at this time.

Department Reports: Nothing at this time.

Old Business:

1. The Tri-Municipal Park's name was discussed. For now the name will remain. In the future with development we could possibly have a school age district contest for a name and logo.
2. Invite someone from "Pheasants Forever" – the Fish and Wildlife commission to next meeting.
3. Beth Araujo is to contact the farmer to find out his crop plan for this year and implementation of a portion for walking paths, native grasses, and Pheasants Forever.
4. Michael Troyan stated that Potter Township is looking at sidewalks in front of the "Sheetz" thru S & A Homes development.
5. Ray Hankinson stated that the MPO is still considering the western bypass for Centre Hall Borough which will connect SR2006 to SR45 on the western side of the park for future growth to the park.
6. Complaints have been received asking the Advisory Board to reconsider the possibility of allowing the "State College Radio Control Club" a portion of the park for flying Radio Controlled Planes. The Board would like to know their flying schedule to pay a visit and to invite the "PA Quarter Horse Youth Association" to also visit since their concern is for the safety of their horses and riders. Other considerations are this is a public park and if this group was allowed to use a portion the public also has a right to use all parts of the park. This could open the park up to model rockets, kites, lots of air traffic, and hot air balloons.

Old Business Continued:

7. Discussion on ideas of how to split the expenses by the Municipalities. When land was purchased there was a 1/3 split with the Centre Hall Borough Water Works paying additionally for the "Water Rights". A committee needs to be formed to then draw up a proposal for the dividing of: expenses, personnel, time, labor, volunteer time's worth, this group has to be open-minded due to the fact that Potter Township has a larger volume of residents (3,517), Gregg Township (2,405), and the Centre Hall Borough (1,265).
8. Committees to be formed:
 - a. Dividing of expenses
 - b. Outside sources of funding
 - c. Publicity
 - d. Community Outreach – mailing for funding, Grapevine
 - e. Web Site - can use PennsValleyRecreation.org from Gregg Township. Michael Troyan to work with Beth Araujo on this.
9. A Walking trail can begin this spring by using a brush hog, chain saws, rock removal, could also become a Senior High School project, can ask the Boy Scouts – community service project
10. Prioritizing Phases:
 - a. Walking Trail – surface could be wood chips, grit, ?
 - b. Highway Occupancy Permit – contact Matt Kenep
 - c. Parking Lot – contact Hawbakers for donation of asphalt chips?
11. There is one more correction to be made to the By-Laws on page 5, #710. Meeting Attendance: place a (.) after the word period and delete "upon the recommendation of the Board." Correction to be made and sent to the Municipalities for their adoption.

New Business:

1. Signatures needed for Centre Daily Times advertising \$68.82.

Board Member Comments: Nothing at this time.

The next meeting is April 19, 2011 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:50 p.m. was made by Michele Whitman and was seconded by Denny Foust: Ayes 8; Nays 0; Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting April 19, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Tom Sharer, Supervisor
Gregg Township -
Advisory Recreation Board - CHB - Denny McCloskey
PT – Michael Troyan
PT – David Whiteman
GT - Jane Scheuchenzuber
Residents - GT - Jim Evans

Call to Order: Did not have a quorum so only discussions were held on the following.

Committee Reports: Nothing at this time.

Department Reports: Nothing at this time.

Old Business:

1. Adam Smith, Fish and Wildlife Biologist, partners for Fish and Wildlife was unable to attend this meeting but plans to attend May's meeting to discuss with us about planting the prairie grasses and bringing in the pheasants.
2. Denny McCloskey reported that he had spoken with Sam Stitzer of the State College Radio Control Club which is currently looking at another property on Zion Road.
3. Committee Assignments:
 - a. Web Site – Michael Troyan and Beth Araujo to work on this
 - b. Sign Group – Denny McCloskey, Ray Hankinson, David Whiteman, Mark Sharer
 1. Name, map, All three Municipalities names and contact information, Phase I Drawing, "Future Home of Tri-Municipal Park"
 - c. Naming Facilities – review recommendations
 - d. Funding – Elected Officials
 - e. Maintenance –
4. Jane Scheuchenzuber will be on vacation for a month. Jane stated that Gregg Township will begin Rails to Trails beginning both ways this summer. There are three farms "Wolfe, Ishler, Kaufman" and around the Grange Fair that are glitches to the Trail system that need to be worked out. She would like the help of the Park Advisory Board with this.
5. Jane spoke with Darlene Confer, manager of Grange Fair about the possibility of a sidewalk along SR2006.
6. Beth Araujo will find out the right-of-way from PennDOT and talk to Potter Township's Secretary Brenda Burd about contacting their Solicitor Bob Raymond about either writing a letter asking for an easement of 15 feet or a right-of-way or donation of the land for a sidewalk / walking train to connect the park to the sidewalks of Centre Hall Borough. The letters would need to be sent to the Grange Fair and to Mr. & Mrs. Herberg – farmer along SR2006.

April 19, 2011

Page 2

New Business:

1. Next meeting discuss –
 - a. What to do about naming sections / phases / fields, etc.
 - b. Naming the Park
 - c. Pennsylvania Recreational and Park Society – Pier consultants
 - d. Storm Water Issues
 - e. Prioritize Wish List for the Park

Board Member Comments: Nothing at this time.

The next meeting is May 17, 2011 at the Centre Hall Borough office.

Discussion was adjourned at 9:10 p.m.

Respectfully Submitted,



Beth Ann Araujo, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54

Centre Hall, PA 16828

Advisory Board Meeting

May 17, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Denny Foust, Supervisor
Gregg Township - Pat Leary, Supervisor, Tri-Municipal Park Chairman
Advisory Recreation Board - CHB - Denny McCloskey
PT – Michael Troyan
PT – Mark Sharer
PT – David Whiteman
GT - Jim Evans
Residents - Darlene Confer – Grange Fair
Adam Smith, Biologist – Fish and Wildlife Program

Call to Order: 7:05 p.m.

Chairman Pat Leary opened the meeting with the Pledge of Allegiance.

A motion was made by Denny Foust and was seconded by Ray Hankinson to approve the minutes from the March 15, 2011 meeting: Ayes 8; Nays 0; Motion Passed.

A motion was made by Michael Troyan and was seconded by Denny Foust to approve the Notes from the April 19, 2011 meeting: Ayes 8; Nays 0; Motion Passed.

Committee Reports:

1. Web Page – Pat Leary is working on getting us the passwords and info needed to use PennsValleyRecreation.gov.
2. Sign – Nittany Engineering still is working on new layout to encompass storm water changes for the municipalities to review. Pat Leary will make the sign frame, Gavek Graphics to print sign

Department Reports: Nothing at this time.

Old Business:

1. Adam Smith, Fish and Wildlife Biologist, partners for Fish and Wildlife answered questions about planting the prairie grasses and bringing in the pheasants. The prairie grasses / warm season grasses are: switch, Indian big blue stem, and little blue stem, mixed with wild flowers. Spring planting is preferred but there are places with frost seeding that have taken well. Once these grasses are established, they are low maintenance with eventually burning or disking the area. There are four areas in the state where pheasants are being caught and relocated. Habitat Forever would take care of the planting. Pheasants Forever or the Game Commission would have to have our park become an approved site for relocation of pheasants. There are to be 300 pheasants relocated to the Penns Valley Whispa (? Spelling) Area.
2. Future Scout Projects: habitat boxes; blue bird boxes, bat boxes, identifying flowers, butterfly garden
3. Kiosk Signs – Can you identify switch grass? Milkweed? Ect. [Clearwater made nice signs.]

Old Business – Continued:

4. Community Green House – people can come in and do projects – grow plants, shrubs, etc. to plant within the park.
5. Community Garden?
6. The Rails-to-Trails Grant Application got in on time just waiting on approval.
7. Darlene Confer stated that the Grange Fair is not planning on doing anything yet with the new land for at least a year. It may become parking or an equine facility. At least a portion will be for parking with a possible exit onto the SR2006.
8. Beth Araujo will get sign image to Brian Gavek and once received will email sign example for proofing to everyone.
9. Once approved by Municipalities, overlays for Phase I, and future phases can be sign additions.
10. Pat Leary will speak with Hank Yeagley about CPI's Earth Movers students doing work at the park.
11. David Whiteman will follow-up with Adam Smith on Friday about planting the back three fence rows – approximately 20 acres – with the prairie grasses.

New Business:

1. David Whiteman asked about beginning planning of Phase II – possible a skate park and getting Camp Woodward Branding the Skate Park. David will talk to Gary about donations.
2. Would like to have Nittany Engineering's Storm water changes to Phase I for approval at either the June, July, or August Municipal meetings in order to proceed this fall.
3. Beth Araujo will send out an invite to schedule a trip to LARA Park. Pat Leary said that Hand Baylor could be a tour guide. Hank's from East Buffalo Township.
4. Next meeting discuss –
 - f. What to do about naming sections / phases / fields, etc.
 - g. Naming the Park
 - h. Pennsylvania Recreational and Park Society – Pier consultants
 - i. Storm Water Issues
 - j. Prioritize Wish List for the Park

Board Member Comments: Nothing at this time.

The next meeting is June 21, 2011 at the Centre Hall Borough office.

A motion to adjourn this meeting at 9:00 p.m. was made by Michael Troyan and was seconded by Denny Foust: Ayes 8; Nays 0; Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting June 21, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Denny Foust, Supervisor
Gregg Township - Pat Leary, Supervisor, Tri-Municipal Park Chairman
Advisory Recreation Board - CHB - Denny McCloskey
CHB – Michele Whitman
PT – Michael Troyan
PT – David Whiteman
GT - Jim Evans
Residents - Carol Bickle, Jody Crow
Nittany Engineering - Armond Aquilino

Call to Order: 7:00 p.m.

Chairman Pat Leary opened the meeting with the Pledge of Allegiance.

Aarmond Aquilino, from Nittany Engineering, LLC displayed a map with ideas for resolving storm water issues. Each Municipality will be asked for comment on this map and will then readdress these changes at the next meeting. Currently Nittany Engineering is donating their time and expertise for this project. There will be costs in the future, approximately \$5,000 for Earth Permitting, Land Development Permit, Storm Water Management Permit, E & S Permit, Land Reviews, and County costs.

A motion was made by Ray Hankinson and was seconded by Michael Troyan to approve the minutes from the May 17, 2011 meeting: Ayes 8; Nays 0; Motion Passed.

Committee Reports:

1. The sign is to be installed next week.

Department Reports: Nothing at this time.

Old Business:

1. Adam Smith, Fish and Wildlife Biologist, partners for Fish and Wildlife would like to plant 10 acres with a 10-year commitment.
2. LARA Park trip to be on July 9th. Meet at 8:00 a.m. at the Centre Hall Borough office. Beth will send out an email reminder.
3. Web Page – continued to next month.
4. Funding by Municipalities – continued to next month.
5. The Walking Trail was discussed as whether to be planted in grass or mulch – whichever is cheaper.
6. The PSU Landscape Contracting class should be looked into for park projects.
7. CPI can be contacted to schedule our project for their fall classes: Earthmovers, Construction, and Home Builders.
8. Phase II preliminary discussions about Skate Park to be continued next month.

June 21, 2011

Page 2

New Business:

1. Denny Foust said that the Fire Company mailing cost around \$600.00 and that the Fire Company received around \$27,000.00.
2. David Whiteman made a motion to send out a mailing to the residents and businesses of the three municipalities to help with the initial costs of Phase I, seconded by Ray Hankinson. Ayes 8; Nays 0; Motion Passed. David will speak with his neighbor Sue Burlingame about helping with writing the letter.
3. Denny Foust will talk to Dick Decker about the Park sharing Potter Townships table in the Emporium with a display about the park and fliers with envelopes for donations. Beth will contact Brian Gavek about printing a poster once a size has been determined.
4. Michael Troyan made a motion to ask the three municipalities to contribute \$1,000.00 each for a total of \$3,000.00 to be used for operational expenses – Donations mailing like the Fire Company and the Ambulance Club did, web page start up (domain & hosting), other fundraising, etc., the Townships can take this from their In-Lieu-Of-Funds and the Borough can take this from their General Account, seconded by Jim Evans. Ayes 8; Nays 0; Motion Passed.
5. Beth Araujo will contact Brenda Burd at Potter Township about receiving an invoice for the Park's Liability Insurance and about adding to the agenda that the Tri-Municipal Advisory Board requests that each Municipality contribute \$1,000.00 each for a total of \$3,000.00 to be used for operational expenses.
6. Questions to ask Steve Grieb – land renter:
 - a. What crop will be planted in 2012?
 - b. If hay – possibility of a Frisbee Golf course with walking paths?
 - c. If corn – possibility of a corn maze?
 - d. If pumpkins – possibility of a trebuchet or shun kin?
 - e. Future Civil War Reenactments
7. Next meeting discuss wish list for the Park

Board Member Comments: Nothing at this time.

The next meeting is July 19, 2011 at the Centre Hall Borough office.

A motion to adjourn this meeting at 9:12 p.m. was made by Michael Troyan and was seconded by David Whiteman: Ayes 8; Nays 0; Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting July 19, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Joe Hammaker, President
Potter Township - Denny Foust, Supervisor,
Jake Tannis, Supervisor
Gregg Township - Pat Leary, Supervisor, Tri-Municipal Park Chairman
Advisory Recreation Board - CHB - Denny McCloskey
CHB – Michele Whitman
PT – Michael Troyan
PT – David Whiteman
GT - Jim Evans
GT – Jane Scheuchenzuber

Call to Order: 7:00 p.m.

Chairman Pat Leary opened the meeting with the Pledge of Allegiance.

A motion was made by Denny Foust and was seconded by Ray Hankinson to approve the minutes from the June 21, 2011 meeting: Ayes 9; Nays 0; Motion Passed.

Committee Reports:

1. A motion was made by Ray Hankinson to allow Adam Smith, Fish and Wildlife Biologist, Partners for Fish and Wildlife to plant 10 acres of the park with prairie grasses this fall; allowing David Whiteman, Mike Troyan, Pat Leary, and Steve Grieb (farmer) to stake off the area for planting that is lease agreeable for the farmer's crops; Michele Whitman seconded the motion: Ayes 9; Nays 0; Motion Passed.

Department Reports: Nothing at this time.

Old Business:

1. Web page content was discussed. Content to include: Links for Sports (Soccer, AYSO, Registration forms, Contact information, To be the base for Penns Valley, Mission Statement, Detailing how the park came about, Monthly meeting dates and times, Information for volunteers, Phase 1, Information for Church's for outdoor services, Donations list (add benches and picnic tables), Work in progress, Local Restaurants, Supporter's Page, Friends of the Park, Advertise on the Web page or Grapevine to raise awareness – grant writing skills needed.
2. Gregg Township and the Centre Hall Borough have approved \$1,000 each for operational expenses; still waiting to hear from Potter Township.
3. LARA Park trip: David Whiteman said that it was a day well spent. Pat Leary stated that Hank (tour guide from the Authority) gave the history of the park and how to get the park up and running. He stated that there are challenges ahead of this Advisory Board, raising money is very difficult. They hired a full time Park & Rec. Director / Program Coordinator who was well trained in Grant Writing Skills. Playworld Systems updates their equipment. Their programs cater to all interests and pay for themselves. Mike Troyan stated that he would like to get a group going, that this group should jump on everything that was available, partner with local hospital to get a walking/life trail going, and contact contractors to donate materials for pavilions. David Whiteman said he would like to see many BIG mature trees.

July 19, 2011

Page 2

Old Business Continued:

4. Ideas for funding of the park was discussed. Jake Tannis stated that he is not in favor of millage tax for funding the park. He would rather see a per capita for families for fairness. Jake also stated that he would be willing to mow grass at the park.
5. The walking trails at LARA were a trail mix. Aaronsburg, Oak Hall, and Hawbakers should be contacted about donations to begin our walking paths / trails.
6. Contacting CPI - Earthmovers, Construction, and Home Builders and allowing for practical experience would be the easiest route for the park to begin. Their surveyors could make the slope 1' for every 65' to make the slope 2%. Centre County and Rockview could also provide labor to do this beginning next spring. Pat Leary is to invite Hank Yeagly, who is on the CPI Board, to our next meeting so that Hank can then go back to the County School Districts to get them on board with this idea. CPI can also help with pavilion building, waste containers, etc.
9. David Whiteman spoke with Gary Ream about the Tri-Municipal Park in which he had no clue of its existence. After the park has fields that are established David will try to get him involved when the park is ready for Phase II which will include the skate park.
10. Ray Hankinson will talk to Armond Aquilino, from Nittany Engineering to get dollar figures so the Advisory Board knows how much will be needed to begin Phase I.
11. Discussion was held about a donation mailer. David Whiteman will ask Sue Burlingame to attend the next meeting to discuss ideas for mailer content. Sue could begin with our Mission Statement, contact information, synopsis / overview, background, ground breaking for spring of 2012. She could possible email draft to everyone for final comments at the August 16th meeting.
12. Potter Township will allow the park about a 2 foot area of space for information on the Tri-Municipal Park. A backdrop and information about the park and donation envelopes could be added to the table top.
13. David Whiteman made a motion to have a brochure for Grange Fair to include the Mission Statement, contact information, history overview, how we got to where we are today, and a link to web site; seconded by Denny Foust: Ayes 9; Nays 0; Motion Passed.

New Business:

1. Next meeting discuss wish list for the Park.
2. Michele Whitman made a motion to pay the Liability Insurance bill for \$207.00 and to reimburse Tom Sharer for gasoline for the LARA Park trip \$42.00; seconded by David Whiteman: Ayes 8; Nays 0; Motion Passed.

Board Member Comments: Nothing at this time.

The next meeting is August 16, 2011 at the Centre Hall Borough office.

A motion to adjourn this meeting at 9:13 p.m. was made by Michael Troyan and was seconded by David Whiteman: Ayes 8; Nays 0; Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting August 16, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Denny Foust, Supervisor,
Tom Sharer, Supervisor
Gregg Township - Pat Leary, Supervisor, Tri-Municipal Park Chairman
Advisory Recreation Board - CHB - Denny McCloskey
CHB – Michele Whitman
PT – Mark Sharer
PT – David Whiteman
GT – Jane Scheuchenzuber
Others - Armond Aquilino - Nittany Engineering
Susan Burlingame

While waiting for a quorum, Armond Aquilino from Nittany Engineering gave the following updates:

1. A conditional use public meeting was questioned as if needed since this is owned by the three municipalities and has to be approved by the three and was done with the five (5) public meetings with the Master Plan. Tom Sharer from Potter Township questioned this and is looking into this.
2. Advisory Board has to identify available funds
3. Data from Patton Township could be used as an example for costs, can lump sum bids then incidentals
4. Need to allocate funds for engineering, permits, earth disturbance, then soft costs – attorneys
5. Then present plans with construction desired
6. Then allocations for additional phases of the Phase 1 build
Phase on availability of: Dollars; Availability; Volunteers; and Future Dollars
7. Currently as we view it Approximately \$500,000.00
 - a. Earth work 30,000 cubic yards for the Large Field area
 - b. Sink hole – Hawbaker’s \$70 remediation
 - c. Lawn seeding \$0.06 - \$0.14
 - d. Concrete \$81.00 - \$150.00 per square yard

The current First Amendment to the Joint Articles of Agreement will need to be updated. Beth will send out to all and add to the next agenda.

David Whiteman introduced Susan Burlingame who explained what she could do to help the Advisory board. Susan edits letters, helps with wording for brochures, can overlook grant applications for wording corrections and other edits, writes press releases, and articles for the grapevine. With fundraising she helps to make sure the specifics are identified. Susan paints a picture to tell the story, to envision, to shape.

Call to Order: 8:18 p.m.

Chairman Pat Leary opened the meeting with the Pledge of Allegiance.

A motion was made by Denny Foust and was seconded by Ray Hankinson to approve the minutes from the July 19, 2011 meeting: Ayes 8; Nays 0; Motion Passed.

August 16, 2011

Page 2

A motion was made by Denny Foust and was seconded by David Whiteman to approve the treasurer's report: Ayes 8; Nays 0; Motion Passed.

Committee Reports: Nothing at this time.

Department Reports: Nothing at this time.

Old Business:

1. James Scheuchenzuber, Jane's son, is interested in creating a Web page with approved content by the Advisory Board.
2. \$1,000.00 Funding by each Municipality, totaling \$3,000.00 has been received.
3. Jane Scheuchenzuber would like the Advisory Board to start the walking trail after Grange Fair, even if it is only a grass trail that is mowed. Penn State Mix is \$400.00 a Tri-Axel. David Whiteman has a tractor and a brush hog to begin the trail when ready.
4. Pat Leary contacted Hank Yeagly, CPI Board Member, about being placed on their List for - Earthmovers, Construction, and Home Builders, etc.
5. Discussion to have the skate park added to the phase 1 construction - Ray Hankinson to talk with Armond Aquilino.
6. When the Advisory Board has a donation mailer begun, Susan Burlingame will read, revise, edit.
7. Poster and Flier content was discussed for the Grange Fair Emporium exhibit.
8. Wish list for the Park:
 - a. Mark Sharer mentioned that his neighbors are "Master Gardeners" and are interested in being included when we are ready to begin the landscaping and gardening. Their group needs volunteer hours yearly and having a place this close to home would be perfect.
 - b. Eagle Scout Projects and community service projects: Walking trail, Bridges, Pavilions
 - c. Dog walk events around the park land

New Business:

1. To try and become an Authority, the municipalities already have the title; this will loosen the purse strings and be able to apply for more grants. A motion was made by Ray Hankinson and was seconded by David Whiteman to speak with the solicitors about becoming an Authority, what steps to take, would this take the liability away from the Municipalities?, the positives and negatives of an Authority: Ayes 8; Nays 0; Motion Passed.

Board Member Comments: Nothing at this time.

The next meeting is September 20, 2011 at the Centre Hall Borough office.

A motion to adjourn this meeting at 9:08 p.m. was made by Denny Foust and was seconded by Michele Whitman: Ayes 8; Nays 0; Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting September 20, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Denny Foust, Supervisor
Gregg Township - Pat Leary, Supervisor, Chair
Advisory Recreation Board - PT – Michael Troyan
PT – David Whiteman
GT - Jane Scheuchenzuber

Call to Order: Did not have a quorum so only discussions were held on the following:

Old Business:

1. Denny Foust mentioned that Hawbaker's is looking for community projects to work on. Sam McCartney is one contact; Beth Araujo will give Denny Foust the Centre Hall Borough's contacts information.
2. Web Page Ideas:
 - a. Make the Master Plan a link on the left
 - b. Pictures of children at play, walkers, dog walks, Ariel view from Mt. Nittany or Sammis – send pictures to James
 - c. Writers – Pat Leary said that his wife Julie would work on the intro.
 - d. Mission Statement
 - e. Link to Penns Valley Recreation to include info on AYSO, PV Little League, Pool, Spring Mills VOGS, Aaronsburg Civic Club, Madisonburg Civic Club, and other Valley info areas
3. Walking Trail work nights / days:
 - a. The Advisory Board will meet for a walk through at the Park at 5:30 p.m. on September 27th to decide where the trail should begin
 - b. Work session – clean up to begin on Sunday, October 2nd at 1:00 p.m. - rain date October 9th. Pat to talk with Mr. Sammis to see if can park there while working.
4. Second Amendment to the Joint Articles of Agreement:
 - a. Idea to add to page 2 section 4.2. – after the word “maintenance” in the 5th line before the 6th line – “and development”.

The next meeting is October 18, 2011 at the Centre Hall Borough office.

Adjournment of this meeting was at 8:33 p.m.

Respectfully Submitted,



Beth Ann Araujo, CGS, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting October 18, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Denny Foust, Supervisor
Gregg Township - Pat Leary, Supervisor, Chair
Advisory Recreation Board - CHB – Denny McCloskey, Michele Whitman
PT – Michael Troyan
GT - Jane Scheuchenzuber
Visitors - PT Resident – Ann Glaser

Call to Order: 7:08 pm

Chairman Pat Leary opened the meeting with the Pledge of Allegiance.

A motion was made by Ray Hankinson and was seconded by Denny Foust to approve the minutes from the August 16, 2011 meeting: Ayes 7; Nays 0; Motion Passed.

The notes from the September 20, 2011 meeting were attached along with the financial reports to date.

Committee Reports: Some of the Advisory Board members met at the park with Adam Smith and Dave Putnam to discuss and view the planting area of the prairie grasses for the spring planting.

Department Reports: Nothing at this time.

Old Business:

1. The Nittany Engineering Storm Water Issues have been put on hold until funding is obtained for land development.
2. A motion was made by Michele Whitman and was seconded by Michael Troyan to purchase PennsValleyRecreation.org for the web site: Ayes 7; Nays 0; Motion Passed.
3. Add accommodations to the web link – sponsored links.
4. David Whiteman mowed around the walking trail, and then a group walked and removed branches and rocks from around section 1 for the proposed soccer area.
5. This area is 8/10ths of a mile.
6. There are several areas in the 1st fence row that would be easy to make breakthroughs.
7. Michele Whitman mentioned that Kohl's employees like to donate time to projects like this.
8. A motion was made by Jane Scheuchenzuber and was seconded by Michele Whitman to amend the Joint Articles of Agreement to state on page 2 section 4.2 – after the word “maintenance” in the 5th line before the 6th line – “and development”: Ayes 7; Nays 0; Motion Passed.
9. Pat Leary stated that the wording for the brochure was put on hold due to his busy schedule but would be forthcoming.

October 18, 2011

Page 2

New Business:

1. A winter project would be working on addressing the areas between the Centre Hall Borough and the Park for the possibility of sidewalk installation.
2. Denny McCloskey had spoken with Darlene Confer and she mentioned that they were looking into having Verizon install a tower in the area. The revenue was thought to be around \$4,000.00 a month. A motion was made by Ray Hankinson and was seconded by Michele Whitman to have Denny McCloskey to look into filling out an application for installation in the park:
Ayes 7; Nays 0; Motion Passed.

Board Member Comments: Nothing at this time.

The next meeting is November 15, 2011 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:13 p.m. was made by Denny Foust and was seconded by Michele Whitman: Ayes 7; Nays 0; Motion Passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beth Ann Araujo".

Beth Ann Araujo, CGS, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting

November 15, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Not present
Gregg Township - Not present
Advisory Recreation Board - CHB – Denny McCloskey, Michele Whitman
PT – Michael Troyan, Mark Sharer
GT – Jim Evans

Call to Order: Did not have a quorum so only discussions were held on the following:

Old Business:

1. The Nittany Engineering Storm Water Issues still on hold
2. Web site – no new information
3. The “Ram Center” is held up in Penn Township. The problem is that the Ram Center will have tenants for the Medical Center and the Day Care. All adults working on School properties must have background checks. Other concerns are hunting accidents where a hunter comes to get medical care and has his gun and ammunition in the vehicle. The Ram Center has already collected 1½ million towards the center.
4. Mr. John Miller, III, Solicitor has been asked to make the changes for the Second Amendment of Joint Articles of Agreement to state on page 2 section 4.2 – after the word “maintenance” in the 5th line before the 6th line – “and development”.
5. Brochure – no new information. The PR aspect for the brochure will help the park.
6. Verizon Tower update – Denny McCloskey – Is interested in our location, would like to come out in the spring and tour and discuss with advisory board
7. Denny McCloskey mentioned that a friend, Richard Beverage, is interested in hosting a “pumpkin chunkin” using watermelons for a spring fundraiser for the park
8. The Centre Hall Lion’s Club is interested in planting trees in the park in the spring – would like to know what kind of trees and quantities that they can purchase, get donations and plant. Michele Whitman said that a wide variety of trees would be good for the schools.
9. Ray Hankinson said that obstacles would be needed for Disc Golf, and that if the Fish & Wildlife group would allow for some trees to be planted among the prairie grasses that would make the obstacles needed for disc golf.
10. Mark Sharer said that he knows Dr. Kim Steiner who is a professional BMXer and would invite him to attend a meeting to discuss the skate park. Dr. Steiner is both a designer and builder.
11. Denny McCloskey said that Mr. Brown is interested in the park land to shoot his cannon for a civil war reenactment. Ray Hankinson knows Joe Beusick who is also interested in the park land for a civil war reenactment. Other civic groups in the area might want to also use the park lands.

The next meeting is December 20, 2011 at the Centre Hall Borough office.

The discussion adjourned at 8:20 p.m.

Respectfully Submitted,



Beth Ann Araujo, CGS, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54

Centre Hall, PA 16828

Advisory Board Meeting

December 20, 2011

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Vice Chairman
Potter Township - Not present
Gregg Township - Pat Leary, Chairman
Advisory Recreation Board - CHB – Denny McCloskey
PT – Michael Troyan, David Whiteman
GT – Jim Evans, Jane Scheuchenzuber
Citizens - Jake Tannis

Call to Order: 7:13 pm

Chairman Pat Leary opened the meeting with the Pledge of Allegiance.

A motion was made by Ray Hankinson and was seconded by David Whiteman to approve the minutes from the October 18, 2011 meeting and the discussion notes from November 15, 2011: Ayes 7; Nays 0; Motion Passed.

Old Business:

1. Discussion was held about the “Ram Center”.
2. Web page – David Whiteman will send James Scheuchenzuber pictures to be used on the web site along with information on skate park designer. Jane Scheuchenzuber also has information on a skate park designer.
3. Both Gregg Township and the Centre Hall Borough have approved the change to be made to the “Joint Articles of Agreement” – waiting on Potter Township to then contact the Solicitor to draw up for signatures.
4. There was no update on the brochure to be sent out.
5. Trees – After the group talks with Adam Smith about the prairie grass planting, also speak with him about trees to be planted throughout the grasses and then to the Lions Club about planting the trees.

New Business:

1. A motion was made by Jane Scheuchenzuber and was seconded by Ray Hankinson to advertise the Meeting Dates for 2012: Ayes 7; Nays 0; Motion Passed.
2. Michael Troyan mentioned that the Tri-Municipal Park sign has blown over and needs new posts. Pat Leary and David Whiteman will meet to fix the sign. They will contact Randy Benner about 6 – 8 inch posts and install at least 3 foot in the ground.
3. Michael Troyan questioned about donations – whether or not tax deductible – yes they are and we can send them a letter for their records.
4. Michael also thinks there should be local pictures of our area children’s sporting events to put in the brochure.
5. Topics for discussion at the next meeting – Ask Mark Sharer about how to move us to the next step - to use his expertise in moving forward; about fundraising outside the valley – in Center Region who would also have Community uses for the park; Jane Scheuchenzuber is also looking into Grants; have Pat Leary invite Adam Smith and Mr. Putnam – Game Commission Board

December 20, 2011

Page 2

New Business - Continued:

6. Jane Scheuchenzuber mentioned that 2/3's of the memorial trail are underway and that the trail group is looking into our area to complete the triangle. Pentagon/Washington D.C. to Shanksville was 1st Phase, 2nd Phase is to the Twin Towers, and the 3rd is back to Washington D.C.
7. Beth Araujo reminded all three Municipalities about the need to make reappointments for 2012.

The next meeting is January 17, 2012 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:53 p.m. was made by David Whiteman and was seconded by Michael Troyan: Ayes 7; Nays 0; Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, CGS, Secretary/Treasurer