

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting

January 15, 2013

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Chairman
Potter Township - Denny Foust
Gregg Township - Pat Leary
Advisory Recreation Board - CHB – Denny McCloskey, Michele Whitman
PT – Mark Sharer, Michael Troyan, David Whiteman,
GT – Jane Scheuchenzuber, Jim Evans
Visitors - Cindy Foust, Jason Wert and son Gabe

Call to Order: 7:00 pm Vice Chairman Pat Leary opened the meeting with the Pledge of Allegiance.

Re-Organization:

1. Chairman Nominations - Denny Foust to nominate Pat Leary – declined; Mark Sharer to nominate Denny Foust – declined; Jane Scheuchenzuber to nominate Ray Hankinson; A motion was made by Denny Foust to nominate Ray Hankinson for Chairman and was seconded by Jim Evans, who closed the nominations: Ayes 9; Nays 0; Motion Passed.
2. Vice-Chairman Nominations - Jane Scheuchenzuber to nominate Pat Leary seconded by David Whiteman; A motion was made by Jim Evans to nominate Pat Leary as Vice Chairman and was seconded by David Whiteman, who closed the nominations: Ayes 9; Nays 0; Motion Passed.
3. A motion was made by Jane Scheuchenzuber to reappoint Beth Araujo as Secretary/Treasurer and was seconded by Denny Foust: Ayes 9; Nays 0; Motion Passed.

Public Portion:

Jason Wert, with a background of Water/Wastewater/Energy – renewable & Grant Opportunities, spoke with the Advisory Board about possible renewable energy ideas for the park lands.

1. Wind generation (3.8 kw per hour costs about \$25,000.00 – needs lots of wind) around here 1.5 to 1.8 kw. Height 6' to 34' Life expectancy of 15-20 years with ongoing maintenance
2. Solar – panel glass – 50% of day cannot get power. Good solar projects 25% with 1,500 – 2,000 power production per year. Glass 7-10 years more frequent replacement and maintenance (UV coatings)
3. \$0.08 is the breaking point
4. RECs = Renewable Energy Certificates [earn more from certificates than the Solar market]
5. Costs \$7-8,000.00 per Solar Light powered with LED lights
6. Grants 70/80% through program with a match of 20% - PPA = Power Purchase Agreement
7. State has revolving grants with mid-summer opportunities through Commonwealth Financing Authority
8. Fuel Cell – Google – Bloom Box – mult carbonate fed from propane or methane digesting – net carbon drops
9. Concept plan; Estimates; Concept Grant to see interest; [Walmart invests in Green Projects] [Whole Foods, Trader Joes, Wegman's]

Jason will negotiate grants and be a senior advisor

1. First a Concept Plan is needed to start
2. Composting toilets need maintenance or will cause odor & fires – needs shaken & wet down – constant flow.
3. Waterless urinals and holding tank is a better route

A motion was made by Pat Leary with 1 correction and was seconded by Michael Troyan to approve the minutes from the September 18, 2012 meeting, Discussion notes from October 16, 2012, November 20, 2012, and December 18, 2012: Ayes 10; Nays 0; Motion Passed.

Old Business:

1. David Whiteman attended a Potter Township Supervisors meeting which received a negative response for the Park Advisory Board. David suggests that the Solicitors meet and try to resolve these issues.
2. The possibility of forming a (501C3) to be able to fundraise was discussed
3. Chairman Ray Hankinson stated that the County Commissioners have Grant money and to talk with Bob Jacobs to get a possible Grant for the Engineering needed for Phase I. David Whiteman will speak with Mr. Jacobs about money/grants availability.
4. Mark Sharer said that Playground Systems would like to Show Case their equipment in the park and will help work with the Advisory Board.
5. A Conditional Use Hearing is scheduled for Monday, March 4th for the Tri-Municipal Park land to become a park.
6. Mark Sharer suggested a possible partnership with the Centre County Foundation for their services for the 501C3 that they would manage all the monies received.
7. Pat Leary will speak with their Solicitor about a Solicitor's meeting to discuss issues between the three municipalities for resolution and to rework the agreement for costs and fundraising.
8. Web page emails - Jane Scheuchenzuber said to use your 1st initial and last name (no spaces) @trimunicipalpark.org then change your password

New Business:

1. A motion was made by Denny Foust and was seconded by Mark Sharer to approve the Centre Daily Times advertising of the 2013 meeting dates \$44.60: Ayes 10; Nays 0; Motion Passed.
2. A motion was made by David Whiteman and was seconded by Denny Foust to approve the Secretary/Treasurer payment of \$426.00 (35.5 hours at \$12.00) for the year 2012: Ayes 10; Nays 0; Motion Passed.

The next meeting is February 19, 2013 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:45 p.m. was made by Denny Foust and was seconded by Pat Leary: Ayes-10; Nays-0 motion passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting February 19, 2013

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

Call to Order: 7:00 pm Chairman Ray Hankinson opened the meeting with the Pledge of Allegiance.

A motion was made by Pat Leary and was seconded by David Whiteman to approve the minutes from the January 15, 2013 meeting: Ayes 9; Nays 0; Motion Passed.

Old Business:

The Solicitors got together to discuss several misconceptions. Yes, the Advisory Board can fundraise and accept donations for the park. The money is to be deposited into the Tri-Municipal Park account and if the money is earmarked then notations/designations need to be accounted for.

New Business:

1. Denny McCloskey mentioned that a Verizon Cell Tower is to be installed on the Grange Fair Grounds just inside Gate #4. They would be receiving a flat rate of \$500.00 a month for a 100'x100' pad with fence around it for allowing it on their property.
2. Mark Sharer mentioned that Playworld Systems gave him packets of information that he passed around and shared with the group. They are open to working with the group for purchases with discounts or possible gifts of the stations (adult physical stations) with donation signage. We would have to prep the sites and they would do the installation to their specs.
3. Discussion – at the March 4th Conditional Use Hearing – ask for permission from the Municipalities to allow both a skate park and a bmx track in Phase I.
4. Besides the HOP this year, it was discussed working on a small Parking area for 5-6 cars and a 10' walking/biking/riding trail around the 1st quadrant/Phase I. SDA at 5' then rolled is ADA accessible.
5. Engineering will hopefully take into account the swampy area for the storm water runoff area.
6. Discussion needs to be held by the Municipal officials on revenue sharing and equipment/employee rate of matching. A meeting with all officials would be recommended to hash things out along with asking both Solicitors to attend. The Municipalities also need to decide the mechanism for handling of large amounts of money / donations for specific designations and the implementation of such. Guidelines for the Advisory Board to follow to meet Municipal approval.
7. The Centre County Visitors Bureau has grants that can be applied for. David Whiteman is looking into the specifics.

New Business - Continued:

8. The SR 322 Corridor Widening / Bypass projects: PennDot has plans in the works to widen and realign the existing SR322 road surface near Wagner Road and Taylor Hill Road going back into Colyer. This should be starting soon. The bigger SR322 missing link project is back on the table for discussion at the State level.

The next meeting is March 19, 2013 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:15 p.m. was made by Pat Leary and was seconded by Jane Scheuchenzuber: Ayes-9; Nays-0 motion passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting March 19, 2013

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Chairman
Potter Township - Denny Foust
Gregg Township - Pat Leary
Advisory Recreation Board - CHB – Denny McCloskey, Michele Whitman (7:08)
PT – Mark Sharer, Michael Troyan
GT – Jane Scheuchenzuber

Call to Order: 7:03 pm Chairman Ray Hankinson opened the meeting with the Pledge of Allegiance.

A motion was made by Pat Leary and was seconded by Denny Foust to approve the minutes from the February 19, 2013 meeting: Ayes 7; Nays 0; Motion Passed.

Old Business:

1. A motion was made by Pat Leary and was seconded by Jane Scheuchenzuber to approve having Mark Sharer finding someone to help with starting a 501c3: Ayes 8; Nays 0; Motion Passed.
2. As a 501c3: Tax exempt organization; Board of Directors; By-Laws; Reporting procedures; Filing fees; Lawyers work; Budget; accept gifts; steward gifts; up front work; will help with grant status; some foundations will only give to 501c3's;
3. Naming rights – won't start building until paid 50% or deferred gifts after 75% is paid.

New Business:

1. A motion was made by Pat Leary and was seconded by Michael Troyan to approve paying all of Nittany Engineering HOP invoices as they arrive: Ayes 8; Nays 0; Motion Passed.
2. Nittany Engineering Proposal for Phase I is shown as Phase II – needs to be Phase I.
3. There is a Marcellus Shale Grant 80/20 match available. Mark Sharer will talk to someone he knows for help in applying for this grant - \$40,000 for Engineering, HOP, and Construction.
4. Adam Smith from Fish and Wildlife is still working on trying to plant this year. Ray Hankinson is still looking for someone to help him sponsor part of the planting.
5. Think about the opportunity of becoming a 501c3. Would the municipalities be willing to gift the land a non-profit to a non-profit? The liability would no longer fall back on the municipalities but rather upon the 501c3 non-profit? Just an idea to ponder.

The next meeting is April 16, 2013 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:30 p.m. was made by Denny Foust and was seconded by Michele Whiteman: Ayes-8; Nays-0 motion passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting

April 16, 2013

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Chairman
Potter Township - Denny Foust
Gregg Township - Pat Leary
Advisory Recreation Board - CHB – Denny McCloskey
PT – Michael Troyan, David Whiteman
GT – Jim Evans
Visitors - Dick Decker, Bud Harris

General Discussion began at 7:03 pm following the Pledge of Allegiance.

Public Portion – Dick Decker was visiting. Bud Harris, Lion's Club representative, was visiting and looking to see how or what the Lion's Club members could help volunteer with.

Chairman Ray Hankinson opened the meeting at 7:07 pm when a quorum was obtained.

A motion was made by Pat Leary and was seconded by David Whiteman to approve the minutes from the March 19, 2013 meeting: Ayes 7; Nays 0; Motion Passed.

Old Business:

1. Traffic Study follow-up – Have only received one quote and waiting one. A third quote is needed. McCormick Taylor & Associates Inc. will be contacted.
2. Pat Leary will contact PennDOT to inquire about whether a Traffic Study was needed for only the first quadrant when it could be 20+ years before the whole park would be constructed.
3. Pat Leary mentioned that there was a CFA Grant which is the ACT 13 Legacy Funds from the Marcellus shale that could be applied for.
4. Discussion was held about the possibility of becoming either a Municipal Authority or a non-profit. The Solicitors, Centre Hall Borough Council, Gregg Township Supervisors, and Potter Township Supervisors will be asked to attend next month's meeting to discuss these options.

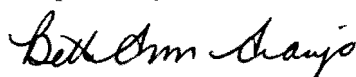
New Business:

1. An additional rent check was received from the farmer, Steve Grieb, for a rent increase that he is giving the Tri-Municipal Park (increasing to \$60.00 per acre).
2. Michael Troyan asked Potter Township Supervisors to help sort out a trail way / walking path from the Centre Hall Borough line to the park land.

The next meeting is May 21, 2013 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 David Whiteman: Ayes-7; Nays-0 motion passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting May 21, 2013

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Chairman
Potter Township - Denny Foust
Gregg Township - Pat Leary
Advisory Recreation Board - CHB – Denny McCloskey
PT – Michael Troyan, David Whiteman
GT – Jane Scheuchenzuber
Centre Hall Borough - John R. Miller, III, Solicitor; Joe Hammaker;
Norma Crater; Harry Henry
Water Department - Kenny Strouse
Gregg & Potter Township - Bob Rayman, Solicitor;
Potter Township - Dick Decker; Jake Tannis; Melvin Dutrow;
Milicent D'Amore

Call to Order: 7:03 pm Chairman Ray Hankinson opened the meeting with the Pledge of Allegiance.

Public Portion: General Discussion, began with a brief background of the purchase of the park land to present, was held between the Advisory Board, the Municipalities, and the Solicitors.

Question -Why haven't soccer fields been built when the municipalities granted permission last August?
Answer – Yes, the fields were granted but there is the Highway Occupancy Permit process that has to take place first before the movement of the ground. During the H.O.P. process it was determined that a modified Phase I map was needed to apply for the H.O. P. If the Master Plan was to be used for this then a Traffic Study would have to be done for additional \$12,000.00+. The Advisory Board tried to get permission to apply for grants and to hold fundraising but was told by the Municipalities that they do not have permission to do this. Without additional funds, the park H.O.P. is at a standstill. The current fund would allow for the engineering for the H.O.P. and either the traffic study or the construction of the H.O.P. entrances but not both.

Question to Solicitors – What is the difference between becoming an Authority or a Non-Profit?

Answer by Mr. Bob Rayman – In this case either would need the approval of both DCNR and Penn State. The Deed does not show the 30-year covenant with Penn State. With DCNR it is forever.

A Non-Profit can raise money for an Authority.

A Municipal Authority:

7. CPI is interested in having its heavy equipment training class's help with the construction – moving of earth – for the soccer fields.

Forming a 501C3 Non-Profit to raise money to donate to the park is viable. DCNR may have a problem with transferring the park to a non-profit or to an authority. DCNR should be contacted about either possibility. Each Municipality will still be looked at for funding. The Joint Article of Agreements protects the Municipalities but also impedes them for where to go to next.

Question - If an Authority was formed, would the Municipalities have to bail it out if problems?

Answer by Mr. John R. Miller, III – In his experience this has not happened with refunding or refinancing available.

Answer by Mr. Bob Rayman – A park generates fees but they are never enough to cover all expenses. The extra costs are covered by the municipalities involved. A few dollars per capita is not a big deal but say \$30.00 would be a big deal to the residents.

Ray – It is hard to get donations when looking at a farm field

David – BMX sanctions races and has user fees.

Pat – BMX would pay to put is the track.

Ray – phase I would be fairly inexpensive. Open fields (for soccer, football, etc.) gravel parking areas, basketball court, sand volleyball court, playground.

David – A skate park will need money but can obtain donations. There is not a lot of upkeep for a concrete skate park.

Dick – What about policing & security?

David – Answer - through posting of signs with hours of operation.

Ray – it becomes a question of theory when you have 165 acres looking at more than just a park, we have room to do something that becomes a tourist draw to the community. They come here, spend some money and then go home. They're not a tax draw from the community.

Jake – Oak Hall is to become a softball field

Norma – If we create an Authority – it can be created in a way that it can come up with a game plan, a budget, but, if there is any financial obligation above and beyond fundraising or private partnerships or whatever the authority has granted then it would then have to go back to the (3) municipalities for permission or agreement approval.

Mr. Bob Rayman – Wording can be built into the bylaws for Municipal approval

Norma – Wording not to allow the incurrence of any debt. Also to allow grants that need match to come back to Municipalities to guarantee. Allow the authority some leeway but not debt.

Both Solicitors agreed that creating an Authority would allow some leeway for the Advisory group to obtain some grants and fundraising but additional funding would need Municipal approval. This wording can be taken care of in by-laws.

Insurance liabilities were discussed. If a BMX built a track, they would also have additional insurance

Solicitors – Degree of care is different for those who trespass after or before posted hours than it is for someone during open hours. Liability is if the Municipalities know of a possible dangerous situation and do nothing. If a person twists their ankle going after a soccer ball it is not the parks problem but if the tennis court has default in the pavement and someone twists their ankle then the park would be liable. Each situation is different.

Mr. John R. Miller, III – If you want to move forward, both Solicitors can begin with creating By-Laws for an Authority, can write joint letters to DCNR and to Penn State asking for permission to create an Authority for the park land with restrictions. Do then agree to allow the transfer to take place? If they say no then we're back to square one. The sample by-laws could come after we know if permission is granted from DCNR and Penn State. The sample by-laws could be like a Chinese menu – not creating anything new that isn't already across the commonwealth.

Norma - The by-laws could also suggest funding options.

Harry – Would like to see some of the park acreage used for recreational purposes but is currently against signing the land over to an Authority. He thinks we could do something better with that.

Norma – You weren't here in the beginning when we discussed that there are certain things that would be in the by-laws that this Authority would have to get permission of the municipalities for in order to move forward but others that the Authority could do without coming back with every little thing.

Pat – The by-laws could say how the distribution of in-lieu-of fees are used or are we going to make a per capita contribution to the Authority.

Ray – I can see the possibility of per capita but not the in-lieu-of fees, since not all municipalities have this fee. Say – want to build a pavilion – a letter can be sent to the municipalities asking for donations towards a pavilion funded.

Denny F. – Could this be a function of the Friends of the park – you could be able to do something as a group even before having the transfer of the land.

Pat – All three municipalities would have to be in agreement of the by-laws

Dick – Question – Can a mailing be done by the Authority for donations? No, it would be a function of the friends a 501C3 entity could raise money.

Friends – 501C3 is separate – don't need the Municipalities to form - any group of people can raise money for the park to be donated for any reason.

Pat – I'm a believer in full disclosure.

Kenny – I'm an employee of the Borough and I'm a tax payer in the township, but just sitting here tonight I see a couple of options. As a tax payer I do not want to pay more taxes to support the park. Do I see a need for the park – sure there is. You guys either got to decide to turn over to an authority and let them run with it but knowing that some point everyone will be financially responsible. On the money side, we have neither in-lieu-of fees nor money to support a park. The Townships have development to get the money to support the park. The Borough does not have the development to support a park. If you have people out there who want to raise money and fundraise and support this thing they should be all for it. I don't think people in this town

Kenny – Start small, soccer fields, basketball, whatever, that stuff is minor. But, getting into these other organizations coming in then your talking of setting up with someone to make sure that all these contracts are done and things are done right. Solicitors are making sure your contracts are done. Otherwise you are going to be back here at this same point not getting anywhere.

Ray – To get the HOP County Planning needs Phase I plan for approval. Phase I one needs to show NPDE's which is the storm water runoff.

Pat – The Master Plan is not a working plan. It is a plan of what the people in the valley would like to see in a park.

David – What is the cost of Nittany Engineering to do Phase I?

Ray – Around \$18,000.00

Pat – The next Grant deadline is in July.

Dick – I propose that the Advisory Board puts on paper what it thinks it can build for now including parking areas.

Norma – How does funding work going forward? Centre Region factors: population, real estate, earned income, etc. how funding is going to happen will need to be talked about. Splitting the costs in 1/3 is not reasonable with the tax basis the Borough has compared to the Townships.

Pat – The Pier Study did not want additional taxes for parks current taxes could be used but no additional tax increases for parks.

Jake – The problem with this funding is that the farmers are going to be the ones paying for the park and they are the ones that will not be using the park.

Need – Updated proposal from Nittany Engineering for Phase I to proceed with.

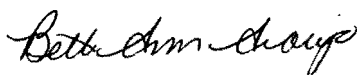
All (3) Municipalities agreed to go back and get their Municipal approval to move forward with the new Phase I drawing to obtain the HOP for entrances off of the highway to a parking area.

A motion was made by David Whiteman and was seconded by Denny Foust to approve the minutes from the April 16, 2013 meeting: Ayes 7; Nays 0; Motion Passed.

The next meeting is May 21, 2013 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:43 p.m. was made by Denny Foust and was seconded by Jane Scheuchenzuber: Ayes-7; Nays-0 Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting

June 18, 2013

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

Chairman Ray Hankinson opened the meeting at 7:03 pm following the Pledge of Allegiance.

Public Portion – Jim Glover, Bill Smith both about a BMX racing track made of dirt

A motion was made by Pat Leary and was seconded by Denny Foust to approve the minutes from the May 21, 2013 meeting: Ayes 9; Nays 0; Motion Passed.

Old Business:

1. All three Municipalities agreed to go back and get their Municipal approval to move forward with the new Phase I drawing to obtain the HOP entrances off of the highway to a parking area. Municipal approval was received from all three Municipalities.
2. A motion was made by Pat Leary and was seconded by Michael Troyan to send the Phase I Plan back to Nittany Engineering to update and proceed with the HOP: Ayes 9; Nays 0; Motion Passed.
3. Jim Glover, Bill Smith had a discussion with the advisory board about a BMX racing track made of dirt concerning the Liability Insurance for such tracks. These tracks are not considered extreme sports. They have a different set of risks with lower liability insurance. There would be sanctioned events with extra guidelines for racing events and additional insurance for the events. There is a BMX track in York, PA, which is fenced off and closed to the public. This group charges entry fees to those racing within their guidelines. This fee covers their additional Liability Insurance, trophies, and track maintenance. A smaller pump track could also be considered for warming up and public use.

New Business:

1. A motion was made by Denny Foust and was seconded by Pat Leary to approve Beth Araujo renewing the Web site and Hosting for 1 year at \$66.83: Ayes 9; Nays 0; Motion Passed.
2. An idea to possibly be added to the park once water is established is a water feature with splash pads. A holding tank with a pump circulates the water is between \$10-15,000.00.
3. The concept of a Municipal Authority – the Municipalities would still control funding through by-laws.
4. Consensus was to move forward with forming a non-profit.
5. Discussed – What is the obligation of a public park in the community? To be continued.
6. Walkway to the park – Potter Township feels that it's the parks responsibility to make this happen.

June 18, 2013

Page 2

The next meeting is July 16, 2013 at the Centre Hall Borough office – Beth Araujo will not be present.

A motion to adjourn this meeting at 9:25 p.m. was made by Jim Evans and was seconded by Pat Leary:
Ayes-8; Nays-0 motion passed.

Respectfully Submitted,

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

Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park
P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting
July 16, 2013

Meeting was cancelled due to lack of a quorum and the secretary was unavailable.

Account for Tri-Municipal Park

P.O. Box 54

Centre Hall, PA 16828

Advisory Board Meeting

August 20, 2013

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Chairman
Potter Township - Denny Foust
Gregg Township - Pat Leary
Advisory Recreation Board - PT – Michael Troyan
Visitors - Dick Decker, Jake Tannis, Joe Hammaker

General Discussion began at 7:03 pm following the Pledge of Allegiance.

Updates to where the HOP stands at this point were given. A joint letter will be sent to Senator Corman and Representative Kerry Benninghoff asking for their assistance in excluding the traffic study from the HOP process.

Once the HOP is figured out, a new drawing for Phase 1 construction to include: flat multi-purpose fields; walking paths; tot playground; gravel parking lots; and storm water NPDES.

Advisory Board members are encouraged to get pricing for per-acre mowing costs and to begin working on planning scenario guidelines.

The next meeting is September 17, 2013 at the Centre Hall Borough office.

This discussion adjourned at 7:50 p.m.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting September 17, 2013

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Chairman
Potter Township - Denny Foust
Gregg Township - Pat Leary
Advisory Recreation Board - CHB – Denny McCloskey, Michele Whitman
PT – Michael Troyan, Mark Sharer, David Whiteman
Visitors - Jake Tannis

Chairman Ray Hankinson opened the meeting at 7:05 pm following the Pledge of Allegiance.

A motion was made by Denny Foust and was seconded by David Whiteman to approve the minutes from the June 18, 2013 meeting: Ayes 7; Nays 0; Motion Passed.

A motion was made by Denny Foust and was seconded by David Whiteman to approve the discussion notes from the August 20, 2013 meeting: Ayes 7; Nays 0; Motion Passed.

Old Business:

1. Beth Araujo stated that she received a phone reply from Senator Corman's office. She was given Eric Brown's information to contact him at the PennDOT office about the Traffic Study for the HOP. She left a message. Nick from Mr. Brown's office returned the call and will speak to Mr. Brown and will get back in contact with her. She has not received the return call yet. Discussion was to give another week and then phone back again. Beth has not heard anything from Representative Benninghoff's office. Pat Leary will contact Representative Benninghoff.
2. Rails-to-Trails has four sections – 27 miles – that will become community trails.
3. Potter Township is currently adding a line item to their 2014 Budget and planning to add \$500.00 for Administrative Costs for the TMP. When asked, Gregg Township stated that they budget \$2,000.00 towards recreation and the Centre Hall Borough budgets \$8,000.00 towards recreation. Potter Township would like to see that the "Rent" be used for Capital Construction.
4. A Question was asked: How much money was the BMX planning to contribute for the Insurance Costs?
5. Playworld Systems was asking where we are with the park.
6. Follow-up with Solicitors as to where they are with becoming an authority and sample by-laws.
7. Open Records Request of the Grange Fair for a copy of their HOP Application.

The next meeting is October 15, 2013 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:08 p.m. was made by Denny Foust and was seconded by Pat Leary: Ayes-9; Nays-0 motion passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park

P.O. Box 54

Centre Hall, PA 16828

Advisory Board Meeting

October 15, 2013

Present: Centre Hall Borough – Beth Araujo, Secretary/Treasurer
Ray Hankinson, Mayor, Tri-Municipal Park Chairman
Potter Township - Denny Foust
Gregg Township - Pat Leary
Advisory Recreation Board - CHB – Denny McCloskey
PT – Michael Troyan, Mark Sharer, David Whiteman
GT – Jane Scheuchenzuber
Visitors - Jake Tannis

Chairman Ray Hankinson opened the meeting at 7:05 pm following the Pledge of Allegiance.

A motion was made by Pat Leary and was seconded by David Whiteman to approve the minutes from the September 17, 2013 meeting: Ayes 8; Nays 0; Motion Passed.

Old Business:

1. Ray Hankinson spoke with Mr. Eric Brown at the PennDOT office about the Traffic Study for the HOP. The ADT information is copyrighted – Nittany Engineering has a book. ADT information will be requested for 40 acres - Multipurpose fields (not a soccer complex), parking, walking paths, with the remainder in habitat and farming.
2. Where are we at with the BMX group? The first concern is getting a HOP. A new approved map including NPDES needs to be engineered. The BMX'ers can present their plan for Municipal approval including providing money for their engineering, construction, and additional insurance
3. The CCMPO is looking for long range planning areas – Potter Township has added to the list, improvements to SR 2006 (West Church Street / Upper Brush Valley Road).
4. Jake Tannis stated that he felt Potter Township would agree to share the costs of the Traffic Study, if one was needed, so as not to use current Tri-Municipal Park funds.
5. David Whiteman will contact Jamie Bestwick and invite him to come and make a presentation at the next meeting.
6. Rails-to-Trails will become four community trails: Oak Hall to Lemont; Lynden Hall to Tri-Municipal Park; a segment through Spring Mills; and Coburn / Cherry Run.
7. Michael Troyan said that in order to have sidewalks leading to the park, Potter Township would need to make contact with property owners and request right-of-way agreements for the two properties and the Centre Hall Borough would need to extend their sidewalks to connect.

The next meeting is November 19, 2013 at the Centre Hall Borough office.

A motion to adjourn this meeting at 8:05 p.m. was made by David Whiteman and was seconded by Denny Foust: Ayes-8; Nays-0 motion passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary/Treasurer

Account for Tri-Municipal Park
P.O. Box 54
Centre Hall, PA 16828

Advisory Board Meeting
November 19, 2013

Meeting was cancelled due to lack of a quorum.

Account for Tri-Municipal Park

P.O. Box 54

Centre Hall, PA 16828

Advisory Board Meeting

December 17, 2013

Meeting was cancelled due to lack of a quorum.