

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

Advisory Board Minutes
January 16, 2018

Present: Centre Hall Borough - Beth Araujo, Secretary/Treasurer
Ray Hankinson
Potter Township - Karl Eysenbach
Advisory Recreation Board - CHB – Russell Shuey
GT – Joel Myers, Chairman; Pat Leary
PT – Michael Troyan; Mark Sharer;
Todd Bowersox, Vice-Chairman

Chairman Joel Myers opened the meeting at 7:00 pm following the Pledge of Allegiance.

Re-Organization – A motion was made by Karl Eysenbach, and was seconded by Pat Leary to retain the current board positions: Ayes - 7; Nays - 0; Motion Passed.

Prior Meeting Minutes: A motion was made by Pat Leary, and was seconded by Todd Bowersox to approve the November 21, 2017 meeting minutes: Ayes - 7; Nays - 0; Motion Passed.

Old Business:

1. Joel Myers gave updates as to where the Pennvest and DCNR grants were with the bidding of the project as one project with two funding sources.
2. Additional grants to look into are: Tree Revitalization Grant; The County's Act 13; Growing Greener; and Recreation Component Grant.
3. Mark reminded the group to be careful in restricting maintenance to use working like "enhancing the park" then funds can be used throughout the whole park.
4. The new Board of Directors will need to recruit volunteers to network and join committees.
5. A Gift Acceptance Committee will be needed to accept gifts and review items. Example an endowment of \$2 million for a \$1 million = a pool + maintenance.
6. Review of the proposed by-laws brought up edits and questions to be taken back to the municipalities.
7. The Advisory Board felt that a special joint meeting was needed to hash out several concerns of these new by-laws.
8. Will the Advisory Board continue? Discussion. No this board will no longer be needed but the hope of the group is that the Board of Directors will utilize this group on committees.

New Business: A motion was made by Pat Leary, and was seconded by Ray Hankinson to reimburse the Centre Hall Borough for advertising the monthly meeting dates: Ayes - 8; Nays - 0; Motion Passed.

A motion to adjourn this meeting at 8:45 p.m. was made by Pat Leary and was seconded by Ray Hankinson: Ayes - 8; Nays - 0 Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary / Treasurer

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

Advisory Board Minutes
February 20, 2018

Present: Centre Hall Borough - Beth Araujo, Secretary/Treasurer
Ray Hankinson
Gregg Township - Keri Miller
Potter Township - Karl Eysenbach
Advisory Recreation Board - CHB – Russell Shuey
GT – Joel Myers, Chairman; Pat Leary
PT – Michael Troyan; Todd Bowersox, Vice-Chairman
Guest - Davis Araujo

Chairman Joel Myers opened the meeting at 7:00 pm following the Pledge of Allegiance.

Prior Meeting Minutes: A motion was made by Pat Leary, and was seconded by Ray Hankinson to approve the January 16, 2018 meeting minutes: Ayes - 8; Nays - 0; Motion Passed.

Old Business:

1. Joel Myers gave updates as to where the Pennvest and DCNR grants were with the bidding of the project as one project with two funding sources.
2. A motion was made by Ray Hankinson, and was seconded by Todd Bowersox and Pat Leary to appoint Joel Myers Project Manager Coordinator for the Pennvest/DCNR project: Ayes - 8; Nays - 0; Motion Passed.

New Business:

1. Pat Leary mentioned that he saw Wes Fahringer who is “pumped to the max” very enthusiastic about the upcoming park construction.
2. Joel gave a very hearty Thank You and Certificates to the past members of the Tri-Municipal Park Advisory Board: Pat Leary; Joe Hammaker; and Mark Sharer.

A motion to dissolve and disband the Tri-Municipal Park Advisory Board and to adjourn this meeting at 7:20 p.m. was made by Pat Leary and was seconded unanimously: Ayes - 8; Nays - 0 Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Secretary / Treasurer