

Patrick Place Board Meeting Minutes January 12, 2017

Present: Duncan Scott, Duane Stanek, Dean Brewster, Kim Faro, Kim Pettit, Nancy Lebrand, George Miriello, Mark Foy, Brett Schaffer, Tammy Frailey, Gary Hand

Call to order: Duane Stanek at 7:00PM

Minutes: December 2016 Minutes approved

Treasurer's Report: Nancy Lebrand discussed the current financials and responsibilities of the position in detail

Installation of the 2017 Board/Election of 2017 Board Officers: Members of the 2017 board are: Duncan Scott, Dean Brewster, Kim Faro, Mark Foy, Kim Pettit, Randy Deberry and Brett Schaffer
Officers elected for 2017 are: President – Duncan Scott, Vice President – Dean Brewster, Treasurer – Kim Faro, Secretary – Brett Schaffer

Landscape Contract: 2017 Contract is finalized with Bethel Lawn and Landscaping. Cost is \$12,885. Additional park mowings have been added to this contract, increasing the cost by \$900 over 2016.

Log Cabin Repairs: Work is being done to look for a historical grant to help cover/supplement the cost of repairs. A search is also underway to find a contractor that specializes in log cabins to do the repair. Duane is looking for any history in the cabin. He will be reaching out to the local historical society for guidance in the process.

Security Camera: A motion activated camera has been purchased and mounted to the cabin to monitor traffic coming in and out of the development, both day and night. The camera can store many months of video and is wifi capable. Duncan has been evaluating wifi networks of neighbors to see if it can be connected to those for accessibility.

Street Light Options: The current spend is \$10K/yr for the 24 poles in the development. The 10 yr contract with Duke expires shortly. Duncan has been looking at options. One option is converting existing lamps to solar. The cost is approximately \$3K/pole to convert with an additional \$12K to maintain the lamps every 7 years.

Speed Limit Signs/York Counts DOT: Work order has been submitted to York Count DOT for 2 speed limit signs. The initial consensus is to have them mounted in the area of the Duke right-of-way on either side of the development. York DOT began sealing cracks in the road. Duane is following up to confirm the work is complete.

Park Bonfire: Kim Pettit is confirming that the burn ban has been lifted. If so, the tentative date for the fire is 1/21.

Adjournment: The meeting was adjourned at 8:22PM

Respectfully Submitted,
Brett Schaffer
January 15, 2017