



# MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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## Mount Joy Township Park & Recreation Board

January 9, 2024 @ 7:00 p.m.

### AGENDA

1. Call meeting to order.
2. Roll call.
3. Organize for 2024:
  - a. Chairman (Karen Boyer for 2023)
  - b. Vice-Chairman (John L. Felix for 2023)
  - c. Secretary (Adam Reed for 2023)
4. Public Comment:
5. Approval and ratification of the minutes of the November 14, 2022 meeting:
6. Old Trolley Line Park:
  - a. Update Wetland Study for remaining site – Make recommendation to Board of Supervisors.
  - b. Discussion on possible installation of fencing and gating to prevent damage to ballfields by vehicles – Make recommendation to Board of Supervisors.
7. Cove Outlook Park:
  - a. Pavilion #4 removal – Make a recommendation to Board of Supervisors for the removal of Pavilion #4 for safety reasons due to its poor condition.
8. Update on Recreation:

Ryan D. Minnich, Township Manager, will provide an update on his talks with GEARS on potential future recreational programming.
9. Correspondence:
  - a. Resolution No. 13-2023: Fee-in-Lieu of Mandatory Dedication of Land for Recreational Purposes for calendar year 2024.
10. The next meeting of the Park and Recreation Board is scheduled to be held on **February 13, 2024 at 7:00 P.M.**
11. Adjournment.