MINUTES OF THE HANOVER BOROUGH RECREATION BOARD MEETING

May 24, 2023

The regular meeting of the Hanover Borough Recreation Board was called to order at 5:30 PM Wednesday, May 24, 2023, in the Board Room in the Library, Hanover, Pennsylvania.

<u>Attendance:</u> In attendance were Recreation Board Members, Jared Laird, Andrea Hutton, Bill Markel, Public Works Director AJ Grimm; Administrative Assistant Lori Musselman.

Minutes: A motion was made to approve April 26, 2023, minutes by Mr. Laird and seconded by Mrs. Hutton. Motion Carried.

<u>Treasurer's Report:</u> A motion was made to approve the Treasurer's Report for April 2023 by Mr. Laird and seconded by Mrs. Hutton Motion carried.

New Business:

- 1. Stormwater Management at Arboretum was discussed by Mr. Grimm to the board on what we are looking to do at the Arboretum to help the alley with the drainage of stormwater issues. We are waiting on Columbia gas to get their work done on the pipes in the alley, so we can move on to the stormwater drainage.
- 2. A motion was made to approve Truenorth Wellness to reserve the Kiwanis Pavilion on June 23rd for their Support Housing summer picnic by Mr. Laird and seconded by Mrs. Hutton. Motion carried.
- 3. A motion was made to except the resignation of David Reese of the Recreation board by Mr. Laird and seconded by Mrs. Hutton. Motion Carried.

Old Business:

Public Comment:

Adjournment: A motion was made to adjourn the meeting at 6:00 pm by Mrs. Hutton and seconded by Mr. Laird. Motion carried.

Respectfully Submitted,

Low Musselman

Lori Musselman Recording Secretary