

HALIFAX AREA RECREATION AUTHORITY
Meeting Minutes
Monday, February 27, 2017

Roll Call--Present were Millie Rainey, Cliff Paul, Teresa Marshall, Emily Hoffman and Fred Ford
Guest: Scott Corsnitz

Minutes--January meeting minutes were approved 4-0 on motion of Millie Rainey and seconded by Cliff Paul.

Treasurer's Report--January 2017 Treasurer's Report approved 4-0 on motion of Cliff Paul and seconded by Fred Ford.

Approval of Payment of Bills--Payment of bills was approved 4-0 on motion of Emily Hoffman and seconded by Fred Ford. Payment of \$27.50 to Upper Dauphin Sentinel was approved on motion of Emily Hoffman and seconded by Fred Ford. Scott Corsnitz paid \$27.50 to Millie Rainey as reimbursement from the pool for advertising payment owed to Upper Dauphin Sentinel.

Business from the Floor

1. Lease for Halifax Swim Club, Inc.

Scott Corsnitz presented on behalf of the swim club.

Motion to approve the Lease made by Cliff Paul and seconded by Millie Rainey.

Motion passed on unanimous vote. Scott Corsnitz paid \$1.00 to HARA per the terms of the lease.

2. Filtration Tank purchase for pool.

Unanimous vote taken to approve purchase of filtration tank for the pool contingent on payment of the tank by the Gaming Board. Motion made by Fred Ford and seconded by Emily Hoffman. Emily Hoffman will request check for payment of tank from the Gaming Board.

Parks

Veteran's Park - Unanimous approval to waive fee for Rich Klinger to rent the park for his fund raiser on motion by Emily Hoffman and seconded by Millie Rainey. Unanimous vote.

Deppen Park

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Adjourn meeting. Approved on motion of Fred Ford and seconded by Cliff Paul.

Respectfully submitted,

Emily Hoffman