

**WEST LAMPETER TOWNSHIP
PARK & RECREATION BOARD**

REGULAR MEETING
June 6, 2018

CALL TO ORDER - 7:01 pm. In attendance were members Scott Kimmel, Claire Chivington, Susanne Ranck and Mary Stoltzfus. Also present were Township Manager DeeDee McGuire.

MINUTES – A motion was made to approve the minutes from April 4, 2018 by Suzanne Ranck and Mary Stoltzfus seconded the motion.

PUBLIC INPUT PERIOD – none

Willow Valley Communities Herr Farm – Craig Smith from RGS Associates, Inc. and Bill Koch, CCS Building Group presented the proposal for 47 acres to be developed along Peach Bottom Road. The first sketch plan is proposing a new memory support facility, there will be a restaurant for residents, and some smaller cottages. Residential Memory support community would be approximately 70 units (140 beds). Security was discussed for the memory patients as well as outdoor spaces. The Second proponent is 3 story buildings, 120 units, each building has underground parking. They are also providing guest parking spaces outside. They would like to keep the green space (creek) as the spine. 92 units are planned for retirement cottages. 11.28 acres were to be dedicated for Park land. 6.57 acres had been credited in 2001. There was an MOU (Memorandum of Understanding). 4.71 acres or equivalent will be fee-in-lieu or approximately \$200,000. Mary Stoltzfus recommended walking trails that would be along the perimeter and Claire Chivington agreed. The Parks and Recreation Board as a whole did agree to move forward.

PARK UPDATE – The Capital Campaign “Case for Support” brochure was handed out. Still in the “quiet” phase of meeting with individuals privately, which will continue for the next few months. The Steering committee discussed and decided to remove the \$500,000 cost for lights in the back baseball field making this a \$2.5mm campaign vs. \$3mm. Portable lights have been discussed. The Desmond gift is \$50k a year for 5 years.

OTHER BUSINESS – none

ADJOURNMENT – 7:55 pm. Suzanne Ranck motioned for the meeting to be adjourned, Scott Kimmel seconded the motion. The next meeting will be August 1st @ 7.

Respectfully submitted,

Claire Chivington