

HALIFAX AREA RECREATION AUTHORITY
Meeting Minutes
Monday, November 28, 2016

Roll Call--Present were Millie Rainey, Cliff Paul, Emily Hoffman and Fred Ford

Minutes--October 2016 meeting minutes were approved 4-0 on motion of Millie Rainey and seconded by Cliff Paul.

Treasurer's Report--October 2016 Treasurer's Report approved 4-0 on motion of Cliff Paul and seconded by Emily Hoffman.

Approval of Payment of Bills--Payment of bills was approved 4-0 on motion of Fred Ford and seconded by Cliff Paul.

Budget matters: Treasurer moved \$3,500 from Deppen Park and \$3,500 from Veterans Park to Athletic fields due bring in balance as the AF was in the red. Approved on motion of Millie Rainey and seconded by Fred Ford.

Pool Replace door on pool building.
 Flashing issues on the pool building
 Lease - Millie Rainey suggested lowering deposit to \$3,000.
 Pool group will have to get their own camera system.
 Pool group will have to get their own phone system because it is a magic jack at the pool.

Veterans Park
 \$7,000 for food stand repair
 To come out of grant that Jeff Enders received for the food stand

Deppen Park
 Borough will pay for Comcast at Deppen park for the camera system.

AF existing Comcast will be moved to AF

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

Respectfully submitted,

Emily Hoffman