

Pine Brook

Nestled by the scenic Conodoguinet Creek

Minutes of PBCA Board Meeting January 17, 2005

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In attendance: Wayne Kessler, Ken Ulrich, Dick Ulp, Rich Muza, Denton Stoner, Jacquie Kirby, Dave Fish

Meeting started at 7pm

Dick Ulp mentioned that he had taken down the Christmas decorations at the front entrance. He said that while he was doing this, residents stopped by to say how nice the decorations had looked.

The road safety committee is still finalizing the survey. The results will be posted on the web site. Most people responded seeing speeding on Orrs Bridge Rd.

Once the final results are in, Wayne will summarize them and mail copies to the other civic associations along Orrs Bridge. After seeing our survey, perhaps all the associations can get together and agree on the same course of action.

There was discussion of other neighborhoods using "Slow Down" signs in yards along busy roads. Dick will contact these neighborhood associations to get information about these signs.

There was discussion of giving information in the newsletter of the efforts of the safety committee.

Dick, along with some other residents, attended the December 7th meeting of the Hampden Township Board. Still no final decision concerning the bike path. There is a line on the Hampden Township budget for \$78,000 towards a bike

path. But no word on what the status of the bike path is at this time.

Dick also talked to the contractor who will be installing the electric lines at the front entrance for the lights on the pillars. The contractor will wait until April before drilling under Lamp Post Lane. Hopefully the winter weather will be over by then. Dick is still looking into buying the new fixtures for the lights. Denton suggested the "Light Barn" as another place to compare prices.

A tentative date has been set for spreading the mulch at Hidden Park. Saturday, April 23rd is the first choice.....April 30th as the rain (snow!) date. We need volunteers.

Tentative date of May 7th set for the Pine Brook Yard Sale. Wayne will try to coordinate with the other civic associations on Orrs Bridge to have all the yard sales on the same date.

Discussion of maintenance of Pavilion Park. The board is still considering the purchase of a spreader. There is a need for weed killer, grass seed and grub killing this year. Other discussion of putting mulch around the roots of the trees near the Pavilion to attempt to level the ground in that area.

Next meeting is set for February 21, 2005, 7pm at 211 Lamp Post Ln.

Meeting adjourned 8pm.

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Minutes of PBCA Board Meeting February 21, 2005

PBCA Meeting, Feb. 21, 2005

In attendance: Wayne Kessler, Ken Ulrich, Dick Ulp, Denton Stoner, David Fish, Jacquie Kirby, Stephanie Lepley

Meeting began 7pm

Discussion on when to hold the Summer Picnic. Possible dates of July 16 or 23rd.

Discussion of offer from Felicity Ernie for DUI simulators at the picnic.

Discussion of traffic survey. Will pass info on to the other homeowners associations. New sheriff may be receptive to helping with signs asking people to slow down along Orrs Bridge. The Board will mail a summary of results to the Township.

Discussion of dues letter. It will be mailed out the first week of March.

Discussion of residents not picking up after their dogs. A notice will be done in the newsletter. This is becoming a problem at Pavilion Park.

Ken announced that the insurance bill for the liability insurance on the parks has come in. It was \$2 less than last year.....at least it didn't go up.

Dick Ulp gave an update on the repairs to the front entrance. The people installing the electric line to replace the gas lines will begin drilling in April.....if the ground is still not frozen. Once the electric lines are installed, then new

lanterns can be installed. Dick is still looking around for lanterns.

Discussion of "Pine Brook" vs. "Pinebrook" as the official name of our neighborhood. The Township seems to think it is one word. Dick mentioned the deeds to the parks and the original incorporation papers have two words while the Township insists the original maps have one word. The board decided that while this is an interesting item for debate, it is not necessary to spend any money hiring a lawyer to research and file paperwork to fix a non-problem. After all, PBCA business is being done under "Pine Brook" and, in the end, that's all that really matters.

Discussion of mower attachment to allow seeding/fertilizing/grub control of parks. Chaz was given authorization to buy a trailer and to get the grub control done before the soccer starts again at Pavilion Park.

Discussion of Porta-potty at Pavilion Park and where to place it. On one hand, it needs to be far enough away from the Pavilion because of odors, but it needs to be hidden as much as possible as to not 'stick out' too much and be distracting. Board members will examine the park and come up with proposals.

Next meeting will be March 21, 2005 - 7pm at 211 Lamp Post Ln.

Meeting ended 8 pm.

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Minutes of PBCA Board Meeting March 21, 2005

PBCA Meeting March 21, 2005

In attendance: Wayne Kessler, Fred Briggs, Rich Muza, David Fish, Ken Ulrich, Jaquie Kirby, Dick Ulp, Chaz Lepley, Lee Morrison

Meeting started 7pm

Wayne read part of a letter from Isabell....Hampden Township....detailing that the bike path is still going forward, but the Township only has 60% of the right-of-ways.

Wayne sent letter detailing the results of the transportation survey to the Township and will send similar letters to the other civic associations along Orrs Bridge. The object is to alert them to our findings and see if there is any interest in acting together.

Discussion of sending a letter to the 57 homes that have never paid their dues. Must be careful in the wording since some homes may have recently sold and/or the current owners may have just sent in their dues.....but we haven't gotten the information yet. The letter will also detail the importance of each household paying their dues and the benefits the residents get.

Dick gave an update on the front entrance repairs. He said drilling for the electrical lines will be in April...once the weather clears. There was discussion on whether to allow for the possible future location of a flag pole and lights. Fred mentioned that the cost of a 30 foot flag pole, lights and installation will be in the \$3,300 to \$3,800 range.

Discussion of what to include in the newsletter.

Discussion of whether to put down grub control in Pavilion Park ourselves or contract the job. Chaz is worried about liability. Wayne contacted the insurance company and they said our coverage does not include that. It was decided to get estimates on what lawn care companies would charge to do the work.

Discussion of buying spreader for tractor to do other work to the PBCA properties. It was approved by the board.

Dates for the Yard Sale (April 22 & 23), Hidden Park Tanbark Day (April 30), Front Park Clean-up (April 16) and the Summer Picnic (July 23) were set.

Discussion on porta-potty for Pavilion Park. Wayne wasn't sure if the Township rules allow for a porta-potty or if we would need a special permit. Also, discussion on how to 'hide' it or make it less visible. Discussion of whether to go with Walters or Associated Products. The board will get quotes from both. The board will look at various locations for porta-potty given the space we have.

Next meeting will be on April 25th, 7pm, 211 Lamp Post Ln.

Meeting adjourned 8 pm.

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Minutes of PBCA Board Meeting April 25, 2005

PBCA Meeting April 25, 2005

In attendance: Wayne Kessler, Fred Briggs, Denton Stoner, David Fish, Jacquie Kirby, Stephanie Lepley, Donna Ulrich, Dick Ulp

Meeting started 7pm

Fred mentioned how nice the front entrance looks. Thanks goes to Ken & Donna Ulrich and Renee Kessler.

Discussion of sending a letter to residents who have not paid dues for at least three years. Discussion of what to include in the letter. Cost of printing and mailing 92 letters would be more than made up by getting at least one response. The letter would also include a notice that residents would be contacted by a board member to discuss why the residents have not paid their dues. Board voted to send the letters.

Discussion of upkeep of Pavilion Park. Matters needing immediate attention are reseeding and grub control. Wayne had contacted some companies but none have gotten back. Wayne will contact more companies.

Discussion of much to be spread at Hidden Park. Will contact Zeager Brothers to see about delivery in the rain.....possible damage to grass from truck.

Light/electrical tubes have been drilled and installed under Lamp Post Lane at the front entrance. Chaz will install junction box for wires.

Discussion of stop sign by front entrance. Dick had asked Township to move

sign closer to Orrs Bridge Road. Township decided to leave it where it is because it is more visible from folks driving on Lamp Post Lane.

Discussion of signs advertising PBCA events by Front Entrance. Donna wondered if the PBCA would pay to have permanent signs created. Stephanie said she would get some quotes.

Wayne talked about plan from Vo Tech School for landscaping. Discussion of what to do with plans. The Vo Tech students would not be able to do any of the work, but their plan does give some good ideas. Perhaps a comprehensive plan for all the parks will be needed rather than trying to do work piecemeal. A landscaping committee should be formed to come up with a ten year plan.....this would allow for better budgeting of money to the project. This will be mentioned in the newsletter and volunteers requested.

Front Park Clean Up day was successful. Thanks to everyone involved in that. It was actually done over two days..... Tuesday and Saturday in early April.

Discussion of Pine Brook listserv. Wayne has switched to a new server which should help with some Spam Blockers. Some residents were complaining that they were not getting messages from the listserv because they were being flagged as spam when coming from the old server.

Wayne mentioned that he had printed up some Pine Brook bumper stickers and would have them available for sale at the Summer Picnic. They will be sold for cost and are magnetic for easy installation.

A house sold in Pine Brook for \$314,000.

Wayne discussed front lights. These are heavy duty oversized lamps. The purchase of these lights were approved by the board.

A notice of recent vandalism and the fact that the PBCA will now report all vandalism to the police will go out in the newsletter.

Donna asked to buy solar lights for Front Entrance. She will buy two of them to see how they work out. The board approved the purchase.

Discussion of requesting residents to speak up if they see something wrong in the neighborhood and to either talk to the people doing it, contact a board member or call the police. The PBCA is asking residents to take a 'zero tolerance' with vandalism from now on.

Discussion of how best to address residents requesting the PBCA board to act in matters the board has no jurisdiction over. Maybe it would be better to ask residents to act for themselves and call local officials when they have a problem

involving the Township or county matters. Perhaps a better understanding of just what the board can and can not do needs to be detailed for the residents.....either in the newsletter or maybe as part of the bylaws.

Next meeting 7pm at 211 Lamp Post Ln. on May 23, 2005.

Meeting adjourned 8:24 pm.

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Minutes of PBCA Board Meeting May 23, 2005

PBCA Meeting May 23, 2005

In attendance: Wayne Kessler, Fred Briggs, Ken Ulrich, Jacquie Kirby, Dick Ulp, Denton Stoner, Lee Morrison, David Fish, Sephanie & Chaz Lepley.

7pm meeting starts.

Ken talked about dues and budget. 253 households paying. The amount of money coming in is very close to budget amounts. The dues notice in newsletter should bring in more checks or remind people who have not yet paid to do so.

Wayne talked about a bid from a company for grub maintenance of each park. Wayne is hoping to get another bid for comparison.

Discussion of what would be better to do: grub application is most important, but weed & feed is needed as well. Would it be better to do one application or buy the continuous plan from a company? It was decided to do the grub application. Motioned and voted in favor.

Discussion of front entry lamps. They have arrived. The electric lines have been dug in, volunteer needed to help pull cable, etc. Chaz will start in installation process.

Discussion of shed installed in neighborhood. Wayne said he would talk to owner.

Discussion of Summer Picnic. Food, moon walk, grills, tables, rent hot dog roller

(?), contact donors from last year. There is always a need for volunteers to help.

Discussion of Porta-Potty. Walters company will be contacted to see about renting for whole summer.

Discussion of having permanent signs made for PBCA events. Stephanie got bids from Budget Printing and J&K signs. \$65 for 2 sided metal signs. \$48 for 18" x 24" sign single sided. Voted to buy a few signs.

Next meeting 7pm, June 27th at 211 Lamp Post Lane.

Meeting adjourned 7:55pm.

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Minutes of PBCA Board Meeting June 27, 2005

PBCA Meeting June 27, 2005

In attendance: Wayne Kessler, Lee Morrison, Denton Stoner, Jacquie Kirby, Dick Ulp, David Fish

Meeting started 7pm

Ken was not present, but sent budget info. So far, the PBCA is still on track with budget amounts of money coming in and going out. There were 4 responses to the dues letters that went out to homes which had not paid dues for at least three years.

Wayne got more bids for grub application. The board must set a date for application. The problem is that this must be done around upcoming events. Wayne will get with the company doing the work and will arraign an appropriate time. Signs will be posted once grub application has been done.

Dick gave an update on the front entrance. Chaz has done more work and more wires have been installed. However, he now has a full time electrical job, so the progress on the front entrance may go a little slower for the near term. The main power still has to be hooked up to the meter and the lamps installed.

Discussion of sheds and other potential problems in Pine Brook and what position the PBCA should take regard to matters the board may not have control over. What should be the policy be when state or local law conflicts with neighborhood restrictions? Should the board simply refer residents to local officials or should the PBCA get involved. This is a matter the board will examine in detail over the next few months. One policy the board endorses is

when a resident has a problem with something another resident is doing.....rather than call a board member or the police.....simply try speaking with the neighbor face-to-face first. Most matters are simply a misunderstanding and can be worked out easily.

There was discussion of posting the current Township laws concerning lawns, trailers, sheds, boats, etc or simply printing the link in the next directory. In addition, the board will be discussing posting a minimum set of standards concerning lawn care and other maintenance issues for homes in the neighborhood.

Discussion of Summer Picnic. Wayne will follow up with getting a fire truck to the picnic. Other matters of routine planning were discussed.

Discussion of Porta-potty.....either as a short term rental just for the picnic or for the rest of the summer. The advantage of a potty being at the park during the summer months will be to allow for more use of park by the residents. Current PBCA policy is that residents don't get charged for the use of the park. However, the board may start a small fee to cover the cost of the potty. No decision yet.

The board is still looking for volunteers to head a 'landscaping committee' to come up with a 10 year plan for all three of the Pine Brook parks.

A recent item at a Township meeting may have impact on Pine Brook residents. The item is: "The Board of Commissioners approved a mailing to Township residents served by public sewer requesting that sump pumps be disconnected from the Township's sanitary sewer system. Due to DEP requirements, the Township must aggressively pursue elimination of inflow/infiltration into the wastewater system and sump pumps have been identified as a major source of inflow/infiltration." How this will be enforced is not clear.

Next meeting 7pm at 211 Lamp Post Ln. on July 25th.

Meeting adjourned 8:05pm

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Minutes of PBCA Board Meeting July 25, 2005

PBCA Meeting July 25, 2005

In attendance: Wayne Kessler, Fred Briggs, Dick Ulp, David Fish, Denton Stoner, Lee Morrison, Jacquie Kirby

Meeting started 7pm

Discussion of budget amounts. The money coming in from dues is exactly equal to the projected budget amount. Mowing expenses are down from last year due to the lack of rain.

The front entrance lights have been installed and look great. Many positive comments have come in from residents.

Three printed signs were purchased to advertise the Summer Picnic. One was for the front entrance and two for Pavilion Park. The costs were \$60 for the Front Entrance sign and \$90 for the two other signs. One of the signs at Pavilion Park was stolen. This represents a \$45 loss for the association. The police were notified. If the sign is not returned, it will be treated as a criminal offense.

The Summer Picnic was a success with 122 person attending. Lots of thanks to everyone involved in the planning and execution of the event.

There was discussion of what can be done to attract a broader base of residents to the Summer Picnic. The board will include a survey for the residents to fill out in the next newsletter. This will allow folks to say which date is better for them, which food items they might prefer and what activities they would like to have.

A very good suggestion would be to have a schedule of activities included with the picnic flyer. This would allow people to see just how much is going on during the picnic and how much fun they can have. The planning committee will attempt to broaden the range of events to appeal to all age groups at next year's picnic. (Volunteers are needed!!!)

Discussion of the October general meeting. The tentative date is Oct 24 at 7pm. The by-laws require a 60 notice... unless the date is change. Then only a 10 notice is required. Items for discussion at the meeting will be changing the requirement of 60 days to 30 days... mainly because the board is so busy with normal life during the summer that the 60 day rule is hard to meet.

Discussion of the 2006 directory. A delivery date of February is currently being aimed for. Additions to this directory will be an FAQ page of Hampden Township emergency/non-emergency phone numbers. Also, the board is looking for advertisers for the directory. Cost will be \$100 for full page ad and \$50 for half page ads. Cover ads will be more.

Discussion of soccer nets at Pavilion Park. Since the league will not be playing at the park this spring, should the soccer nets be removed? Or is there enough interest by residents to keep them in the park until the league returns once the grub damage has been fixed.

Discussion of covering the maple tree roots at Pavilion Park. A possible solution would be to cover them with dirt and reseed with grass seed. Wayne will get estimates.

Discussion of the condition of the drinking fountain at Pavilion Park. It needs some repointing work on the bricks.

Next meeting will be August 22, 2005, 7pm at 420 Lamp Post Ln.

Meeting adjourned 7:57pm

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Minutes of PBCA Board Meeting August 22, 2005

In attendance: Wayne Kessler, Dick Ulp, Ken Ulrich, Denton Stoner, Lee Morrison, Jacquie Kirby

Meeting started 7pm

Discussion of budget amounts. The money coming in from dues is very close to the projected budget amount. Mowing expenses are down from last year due to the lack of rain.

Next month the projected 2006 budget and dues will be prepared and discussed at the meeting, to approve for the Annual Meeting release.

Newsletter and Annual Meeting notice/proxies to be sent in the next week.

Discussion of covering the maple tree roots at Pavilion Park, and work on tables, prior to Annual Meeting. Dick and Wayne will measure for amount of topsoil needed at Pavilion Park and make arrangements, and there will likely be a "work party" prior to the annual meeting for table sanding.

Discussion of the condition of the drinking fountain at Pavilion Park. Will be further reviewed for possible repair work to be included in 2006 budget.

There will be a followup mailing sent to the Nonvoting Residents about future activities for the PBCA in an effort to increase their participation.

Next meeting will be September 19, 2005, 7pm at 420 Lamp Post Ln.

Meeting adjourned 7:35pm

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PBCA Board Meeting September 19, 2005

In attendance: Ken Ulrich, Rich Muza, Fred Briggs, David Fish, Denton Stoner, Lee Morrison, Dick Ulp, Wayne Kessler, Jacquie Kirby

Meeting started 7pm

Ken gave a budget update. All expenses for 2005 are on-line with budget expectations. Mowing is below estimate due to lack of rain.

Ken presented the 2006 budget. He expects the costs for 2006 to be very similar to 2005 and sees only an increase in costs of \$500 over last year. As a result, dues for 2006 will remain at \$50.

Fred made a motion to accept budget, Rich seconded and the budget was approved by all members present. The 2006 budget and dues amount will be presented at the October Annual Meeting.

Discussion of 2006/2007 neighborhood directory. The expense of printing most likely will be covered by ad revenue. Half page ads are \$50, full page \$100 and back cover will be \$250. In October and November, the newsletter and block captains will be announcing the directory coming out and will request confirmation of resident's information.

Discussion of fall plants for the front entrance. Ken wanted to plant some new plants/greenery by the front entrance. Since the budget still had money for plants left over, the expense is still authorized. Look for some new colors in the coming weeks.

Discussion of Pavilion Park lawn maintenance. The grub control seems to have

worked. The board discussed the need for a winter weed and feed. Wayne had gotten some estimates and the company needs to do the work before a rainy day. The estimate was for \$268. The board approved the work and it will be scheduled ASAP. The company doing the work will provide signage after the chemicals have been spread.

Discussion of other projects for Pavilion Park. One item was the covering of tree roots along the route most folks walk to get to the Pavilion. Dick had gotten an estimate for the dirt needed at \$400-\$500. Discussion of how best to do the work. Another item discussed was the possible need to remove some trees that appear to be dying. It was decided that rather than try to do work piecemeal, a committee was needed to provide a long term plan for the work needed at Pavilion Park. Wayne will head the committee.

Dick mentioned that some of the picnic tables needed to have staples, thumbtacks and nails removed from them.

Wayne mentioned attending the Township meeting in which the dog leash discussion was brought up. He also mentioned that in this meeting was an item concerning a 100 foot cell phone tower to have been erected on the top of the hill behind the state liquor store. This would have been visible by all of Pine Brook. It was denied, however the concern Wayne had was that there was no prior notice of this action. He suggested that board members and residents should attend the regular Township meetings as a way of keeping the neighborhood better informed as to pending Township business that may affect us. For example, what will happen to the sewage treatment plant when it is shut down? What will take its place?

Discussion of upcoming Annual Meeting and election. Dick mentioned that Chaz Lepley had not been mentioned as a candidate for board member in letter to the residents. His name will be on the ballot in October.

Meeting adjourned 8pm.

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Pine Brook

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PBCA Annual Meeting October 24, 2005

In attendance in person: Nancy & Jack Struck, Fred & Peggy Briggs, Denton Stoner, Ken Ulrich, Jim Nagy, Eleanor & Bernard Solon, Jacquie Kirby, Stephanie & Chaz Lepley, Rich & Cathy Muza, Lee Morrison and David Fish

In attendance via proxy: Armstrong, Arnold, Beutel, Bryer, Carpinello, Cree, Dallago, Detweiler, Devlin, Endlich, Evans, Fry, Greenaway, Hamm, Hemler, John, Kerr, Klein, Koerner, Lis, Malcolm (vote assigned to Lose), Maloy, Mayeski, Mullin (vote assigned to Lepley), Nebel, Notarian, Pepperman, Plank, Rignani, Sechrist, Straub, Szukalski, Taylor

Meeting held at Pavilion Park and started at 7:00 pm.

49 PBCA members present either in person or via proxy.

Wayne began the meeting by introducing the board members to the audience.

Ken announced that the dues amount for 2006 will remain at \$50. This is because our 2005 budget came in right on schedule and the board does not foresee any major increases in expenses for 2006. Keeping the dues at \$50 per calendar year will allow the board to maintain current plans and allow for future planning. The association continues to build the 'rainy day fund' as a cushion for unexpected expenses.

Jim Nagy had a question about revenue. He was wondering how much the total budget was and what the sources of funding were. Ken replied the budgeted expenses for 2005 were around \$14,000. The actual expenses were a little less due to the dry summer and the need for less mowing. The majority of the income for the PBCA is from member's dues. The association makes some

money in interest, but this is a small percentage of our income. The money from ads in the directory and the newsletter is used to offset the cost of printing.

Wayne asked for votes on electing the secretary and treasurer for 2 year terms. Dave Fish and Ken Ulrich were elected to the posts.

Wayne asked for a vote on electing the board. Jacquie Kirby, Stephanie Lepley, Chaz Lepley, Lee Morrison, Rich Muza & Dick Ulp were elected to the Pine Brook board.

Wayne asked for a vote on changing section 5.5 of the bylaws, which deals with notification to membership about candidates for election of officers and board members, be changed from a 60 day notice to a 30 day notice. The new language would state:

"The Board of Directors shall notify members of the Association of the names of Nominating Committee at least 30 days prior to the date set for the election. Any member of the Association in good standing who notifies a member of the Committee of his or her interest in any position shall be considered for such position." This was approved by the members present.

Wayne discussed the upcoming PBCA directory for 2006/2007 and the need for advertisers to help defray the cost of printing. If anyone is interested in advertising, please contact Wayne at 731-8829.

Wayne mentioned how the board is looking for long term plans for all three Pine Brook properties. Anyone interested in helping to craft the future of our parks, please contact Wayne.

Chaz asked about the plans for trimming the trees at the various parks. The board will look into options for this.

Jack Struck mentioned about the number of sidewalks in the neighborhood that need to be fixed and what can be done about it. The maintenance of the sidewalk in front of a house is the responsibility of the individual homeowner. Fred mentioned that the Township won't usually actively go after sidewalk violations, but if someone complains about one, the Township will inspect and send a letter to the homeowner.

Bernie Solon mentioned the need to have a neighborhood presence at the Township meeting to safeguard our neighborhood's interests. What is needed is for at least one Pine Brook resident to attend the Township meetings and report back to the board on what is happening. It would be better to have two people attend since people hear different things. If you are interested in helping, please contact Wayne.

The next board meeting will be at 7pm on November 14 at 211 Lamp Post Ln.

Meeting adjourned 7:23pm.

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PBCA Board Meeting November 14, 2005

In attendance: Ken Ulrich, Rich Muza, Fred Briggs, Denton Stoner, Lee Morrison, Dick Ulp, Wayne Kessler, Jacquie Kirby

Meeting started 7pm

Ken gave a budget update. All expenses for 2005 are still on-line with budget expectations.

This year's Christmas Caroling event will be held at the Pavilion Park on Wednesday, December 21 at 7 PM. Barbara Taylor has again kindly volunteered to play organ. There will be a newsletter coming out in early December to let Pine Brook residents know more details.

Lee Morrison and Denton Stoner again volunteered as the committee to place Christmas decorations up at the front entrance, most likely the Saturday after Thanksgiving. There was some question about access to electrical outlet for lights, and Chaz will provide information on how they can access power.

Water is currently on at the Pavilion Park, but Ken Ulrich will call and have it shutoff for the winter this week.

In January the Board will be putting together the timetable for any weed and feed or grub treatments for the parks, as well as setting a date for the 2006 tanbark delivery and distribution at the Hidden Park.

Dick Ulp and Jacquie Kirby attended the last Hampden Township meeting, and there was not much to report specifically from the meeting. There was brief discussion of what might be happening with the bikepath, and the Township's budget was passed which includes \$75K for the bike path project. In addition,

Wayne Kessler distributed a copy of a letter sent by the Country Club Park Civic Association to Hampden Township stating their preference that the bike path project be completed. The Board was going to look into what response the CCPCA received concerning their letter. Dick and Jacquie will again attend the next meeting in December.

Wayne Kessler is going to contact the County Commissioners about the status of the bridge work currently and to get a followup on the five year plan for the bridge.

Meeting adjourned 8pm. Next Meeting is scheduled for Monday, January 16, 2006.

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