



Mt. Gretna Campmeeting Association
Annual Meeting
Saturday, July 29, 2017 at noon

Call to order at 12:10 pm

1. Introductions of board members: Dave Lloyd, Sally Marisic, Margaret Hopkins, Pam Bishop, Lisa Carr, Don Dale, Mary Kopala, Tammy Travitz, Esther Mefferd, and Ben Wiley. George Resh was excused from the meeting. MGCA employee Ed Neidigh was also present.
2. The minutes of the Annual Meeting from Saturday, July 30, 2016 meeting were approved with a motion by Pam Bishop. The motion was seconded by Bob Rhine (401 Otterbein) and passed unanimously.
3. Finance Committee:
Sally made corrections to the financial sheet that was distributed; dates should be 2015 and 2016 and not 2013, 2014
- First 6 months of 2017
 - on target with 50% of the year completed
 - expenditures for the library – raised \$2800 at the book sale
 - have had donations: cash, building supplies, expertise, landscape; books
 - structure of the building; construction under the library, needed new porch and ADA approved ramp - \$13,800 paid for from capital improvement fund
 - additional work to improve the building: finishing the ramp, closing off part of the porch, new door, new windows - \$7,500 - took money out of the surplus in the playground fund
 - hardscaping and patio – drainage, stairs and retaining wall; \$15,800; bequest from Marlin and Nancy Seiders had been saving that money; their wish was to do something for the enjoyment of the Campmeeting;
 - total expenditure \$37,132
4. Nominations:
President Lloyd asked the Acting Nominating Committee Chairman, Mary Kopala, for the Committee's selection for Board of Managers. Ms. Kopala reported that there are three positions open for election to the Board of Managers. The Committee has three individuals on the ballot and they are Pam Bishop (incumbent), Ted Martin and Kevin Burd. Dave Lloyd and Don Dale will retire from the Board at the end of the year; the Committee thanked



them for their service.

Hearing the committee report, President Lloyd asked for nominations from the floor. Hearing none, he asked the Secretary to cast the ballot. A voice vote recorded unanimous approval.

5. Committee Reports

Ed Neidigh, Superintendent: B&G

- Utility pole Otterbein & 4th; Ferrell Gas truck hit the pole at 4:37 p.m., Dec 15, 2016 (witnessed); driver said he didn't do it, with the result that Met Ed went into litigation with Ferrell;
 - Sewer lines and water lines cross one another; existing pole was right at the crossroads;
 - Borough came out and identified location of the water and sewer lines
 - By law pole could not be placed within 18 inches of the lines
 - We are waiting for Comcast to move their lines; Verizon cannot move their lines until Comcast moves their lines
- Larry Bowman was thanked for helping to get the new pole in
- Parking: we added 8 more spaces at the Carter Parking lot; made 4 handicapped parking spaces – bus station removed; behind the garages
- Trash issue: call TNT if your trash is missed: (717) 866-2322
- Green waste pick up: Being done less frequently because inefficient to do it daily
- Campmeeting pillars: Larry Bowman instrumental in getting a proposal to county commissioners for a \$10K matching grant; Cost of repairing/upgrading the 26 is \$21K; Campmeeting will match
- Appreciation to Chip O'Neal who donated labor and materials to renovation of library
- Reminder that Ed and Cindy are part-time employees (working until noon, M-F)

6. President Report

Board created a capital improvements fund for long-term planning capital projects. Board looks out 5 years. Two major capital projects underway:

- Exploring joining Mt Gretna Borough Water System; doing a cost analysis; will have that completed this fall to see if cost effective
- First Street sewer line

Projects/initiatives completed this year:

- Tabernacle restoration project \$26K
- Added parking to Carter Lot



- Finalized easement policy
 - Unveiled new web site
 - Completed library restoration project
 - Pillar restoration project – money in capital improvement fund for that
7. Community Comments
- Mark Keefer – 204 5th Street; thank Cindy and Ed for their efforts in beautifying the Campmeeting; last year when the pump broke down, we had to go into conservation with the borough; they had to also; will that be the norm if we join the borough water
 - Mary Kopala – 609 6th Street; thank you to Dave Lloyd and Don Dale for their service to the board; acknowledged board member Lisa Carr for the library and Kristi Donahue for the website.
 - Jane Mourer - 207 Markwood Ave; thanked the board
 - Playground bathroom – please check
 - Ed – bathroom; on a timer system – been fixed
 - Chic Rhoads – 507 7th Street; petition asks for:
 - Pedestrian cross signs be placed and rumble strips
 - State police for radar enforcement
 - Asked about the process for hiring a replacement for Ed
 - Dave Lloyd: Campmeeting has job descriptions and we are reviewing them and will advertise the job as needed
 - Pinch Road disintegrating on the sides
 - Sandy Leyh – 310 6th Street
 - Questioned why the board had decided to make 6th street one way
 - Bob Travitz – 111 2nd Street; B&G committee
 - Trash pick up near the church
 - B&G looking into containers
 - Asked members to help with trash
 - Mike Allwein – 311 2nd Street
 - For people who leave on a Saturday; people are leaving and leaving their trash out
 - Dave Lloyd responded that the B&G is looking at other containers
 - Jim Campbell – 402 Glossbrenner
 - July board meeting – consumption of alcohol around and near the Tabernacle; has the board had an opportunity to look at that
 - Dave: Board has discussed and is formulating policy for the 2018 season



- Jim: precedent for events; no alcohol; he believes precedent has already been set
- Gail Schmerfeld – 207 5th Street
 - Would appreciate central location for trash
- Dick Gardner – 205 6th Street
 - Guidelines for renters?
 - Dave: we've been proactive for some renters; we have individuals coming in; we need to improve our mapping;
- Larry McKenna – 309 Mills
 - Thanked everyone for helping with his performances

Dave Lloyd:

We are people of like minds; look at change, accept change or discuss it in a civil manner

Meeting adjourned at 1:16 p.m. on a motion from Ben Wiley