East Fallowfield Park and Recreation Commission

Regularly Scheduled Meeting

February 7, 2012 Approved Meeting Minutes

Meeting called to order @ 6:35 pm.

Mission statement:

To facilitate the development, use and maintenance of safe and accessible passive and active, park and recreational facilities to meet the identified needs and interests of the residents of East Fallowfield Township, Pennsylvania.

Members present:

Jeanne Berlin (JBe), Brian Carling (BC), Jan Bowers (JBo), Dan Johns (DJ), Barb Lowe (BL), Peter Massaro (PM), Mike McClintock

Other attendees:

Joe Pomkorski (JP) (BOS liaison)

A. Priority Items - Old Business

- 1. Announcements
 - a. (none).
- 2. Minutes
 - a. January 2012 meeting minutes: PM moved, DJ seconded and group unanimously approved minutes as presented, with correction of spelling of Mr. Amentas.
- 3. BOS Meeting
 - a. BC updated the group on outcomes from the January 2012 BOS meeting.
 - b. The request for approval to proceed with establishing a 501c3 was approved contingent upon confirming that the existing organization was not established as such. Mr. Amentas will provide any template documents he can find readily available.
 - c. The BOS concurred with the need and benefits of the concepts suggested for enhanced communications to the residents of the Township.
- 4. Park Ordinance Revisions JP relayed that Chris Makley has requested that P&RC be represented at the BOS workshop on 2/15 to discuss; BC and JBo will attend if the item can be the first item on the agenda.
- 5. Friends of the Park
 - a. Jen Carling agreed to steward the Friends Facebook page.
- 6. Meadow Trail/Bridge
 - a. Motion was made by PM and seconded by DJ, and unanimously approved to recommend to the BOS to terminate the consulting agreement with SSM as quickly as possible and retain the services of another consultant experienced with similar grant applications and projects.
 - b. A motion was made by PM seconded by DJ, and unanimously approved, for Chris Dela Penna to inform SSM immediately that the Township is re-evaluating how it will proceed on this application in light of the short time frame and that SSM is to discontinue their efforts on this project immediately, and to not attend the 2/14 site visit.
- 7. Social Media JP reported that he is now the administrator of the Township Facebook ® page. P&RC concurred that the group will commit to providing JP with at least one Facebook message to post each month, preferably two per month, one after each meeting. JP will post a

message announcing the next P&RC workshop and a message announcing the Memorial Day event.

B. New Business

- 8. Dogs off Leash complaint the group concurred that Brian should refer the complaint about dogs being off leash in the Park to the BOS for them to pursue.
- 9. Citizen request for fitness trail the group concurred that Brian respond to the citizen informing them about our current schedule of meeting topics and for them to let us know if they would like to meet with us at the next meeting when there is available agenda time later in the year to discuss what would be required and whether or not it would be pursued.
- 10. Chester County Young Lungs program the group concurred that posting signs to discourage smoking at specific locations in the park would likely be counter-productive and would instead encourage smoking in other areas. It was concurred that the Township should not participate in this program, as smoking is already prohibited in the Park by ordinance.
- 11. Park Gardens Maintenance a motion was made by JBo, and seconded by BC, and unanimously approved to recommend to the BOS at their 2/28/12 meeting that the BOS approve Harker Gardening as a contractor to the Township to provide gardens maintenance in the Park in 2012 for a cost not to exceed \$3,075.

Motion moved by DJ, seconded by PM, passes unanimously to adjourn at 9:05pm.