

Park and Recreation Commission
Regularly Scheduled Meeting
July 6, 2010 Approved Meeting Minutes

Meeting called to order at 6:37 PM

Mission statement: To facilitate the development 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.

Attending members: Jeanne Berlin (JBe), Jan Bowers (JBo), Brian Carling (BC), Barbara Lowe (BL), Peter Massaro (PM)

Absent Members: Jay Hunter, Dan Johns

A. Old Business

1. P&RC meeting minutes
 - a. Review and discussion of May 4, 2010 meeting minutes. Vote on acceptance.
 - b. Review and discussion of June 1, 2010 meeting minutes. Vote on acceptance.
2. Update on BOS meeting of May 25, 2009
 - a. Our motion to allocate funding for the \$10K PECO Grant and \$10K twsp match was not approved – BOS has question on how the match is allocated - Issue to be resolved at BOS Workshop.
3. Presentation by Danny Selin on Restroom Enclosure Proposal
 - a. Three sided structure with pitched roof (front to back)
 - b. Base will be aggregate as opposed to concrete (less permanent if ever decided to alter plans).
 - c. Cedar vertical siding
 - d. Large enough to accommodate the two existing units.
4. David Turner Jr., Memorial
 - a. The following pad design was submitted to CDP and approved:
 - a. 6-in stone base
 - b. 5.5-in reinforced concrete pad with single layer of wire mesh set in the middle of pad
 - c. 3,000-psi compressive strength mix (bagged materials)
 - d. Dimensions are approximately 5-ft by 4-ft.
5. Patriotic Landmark – Dan Johns not present. Will discuss during August meeting.
6. PECO Growing Greener Grant
 - a. Wetlands Issues have been addressed by Jan
 - b. Discussed footings and anchorage w/ CDP – need to go 36” deep and be at least 10” diameter with an attachment rod emplaced, no need for rebar.
 - c. Contacted Brian Ginty – Bradco Supply and provided design drawing and material take off (engineers estimate) to inquire about pricing.
 - d. Confirming commitment for surveying work
 - e. Trying to get local concrete firm to engage to help with the pour.
 - f. Grant expiration is 18 months after issuance (12/10)
7. WREN Grant
 - a. Status of sign purchase – waiting on Sally Green to place order
 - b. Report from conference – attended by Bill Harker. Only positive comments offered.
 - c. Any remaining issues – July 15, 2010 is the deadline for the final report.

8. Non – WREN Planting
 - a. Boy Scout troop 125 helped plant 250 small shrubs and trees that were donated by Octoraro Nursery.
 - b. BC suggested an additional sign near basin #1 would explain to visitors why it appears to be overgrown with weeds.
9. Buck and Doe Run Watershed
 - a. Jan Bowers reports no meetings were held since the June P&RC meeting.
10. Well Closure
 - a. Jan is waiting for the Township to indicate how best to meet with her to have caps unlocked so that the well depths can be measured.
11. Dinniman Grants
 - a. Invite for pavilion sub-committee to join BOS Workshop on July 13th at 6:30
 - b. Expect update from Supervisor Mr. Barack regarding local architecture firm to provide design services.
12. Discuss Jay Hunter Status
 - a. Due to personal family issues he regrets not being able to participate and agreeable to having his position filled by someone who can be more available.

B. New Business

1. Next workshop scheduled for July 20, 2010 @ 6:30 at Park – rain location twsp building. No subject is set – should we invite Friends liaison?
2. Next regular meeting scheduled for August 3, 2010 @ 6:30 at the Township Bldg.
3. It was suggested that BC discuss with the Supervisors during the next workshop the importance of having as-built drawings for the construction of the park. These drawings have not been provided by the Township hired consultant apparently due to a dispute over services provided and payment for those services.

Meeting adjourned @ 8:47 PM