

Park and Recreation Commission
Regularly Scheduled Meeting
November 16, 2010 Approved Meeting Minutes

Meeting called to order @ 6:35 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),
Carol Hopewell (CH), Emango Hopewell (EH), Barb Lowe (BL), Dave Turner

A. Old Business

1. P&RC meeting minutes
 - a. Motion made by JBe to approve June 2, 2010 and July 6, 2010 minutes as written. Seconded by BL. Motion passes unanimously.
2. Board of Supervisor's October Meeting
 - a. Board of Supervisors have approved well abandonment costs, as well as reimbursement to Friends of the Park.
3. Patriotic Landmark
 - a. A brick re-order has arrived, to be installed by Ginty.
4. Growing Greener Grant
 - a. JBo mentioned that Tag may have a lead on a carpenter to supervise the project volunteers. If not, the work will be put out to bid.
 - b. JBo suggested that orange safety fencing be put around the project, as well as signs explaining the project.
 - c. BC will send a letter to NLT requesting a deadline extension of June 30, 2011.
5. New Grant Cycle
 - a. JBo reports that we have an outstanding grant application with the County. A lengthy discussion was held to decide whether to recommend withdrawing, altering or continuing with the grant as written. JBo makes a motion to recommend to the Supervisors that the grant application remain as written, while making the Supervisors aware that the Township will be required to match more funds than originally planned because there are no State grant funds at this time (up to \$150,00 available in the P & R account). JBe seconds. Motion passes unanimously.
6. Buck & Doe Run Watershed Partnership
 - a. There have been no meetings, therefore no update
7. Well Closures
 - a. JBo reports that the closure of three wells at the park, by Mills Well Drilling is scheduled for Monday, November 22.
 - b. JBo is in communication with Tag, to assure he is present at the closing.
8. Dinniman Grant Update
 - a. JBo suggests that the plan for the pavilion placement may interfere with future plans for paved parking.

- b. DJ reports that a 30' X 40' pavilion with arched gables, with plans, is \$36,000. The price does not include the pad, construction or electric. Total costs may be \$55,000 to \$60,000, depending on donation of services.
 - c. Dave Turner suggests that a north-south orientation of the building would protect it from the weather.
 - d. Motion is made by JBo to request approval from BOS to proceed with soliciting bids for a 30' X 40' pavilion and construction – the pavilion materials are estimated at \$34,000. Also, requesting BOS approval for Chris DellaPenna's input on the project. The total cost of \$65,000 and funding would include \$37,500 from the DCNR Grant, \$22,500 from Fee-In-Lieu-Of account, \$5,000 from FILO for amenities. JBe seconds. Motion passes unanimously.
9. Budget
- a. Motion made by JBo to approve proposed P&R Budget, with corrections including \$4,000 for "Professional Services" . JBe seconds. Motion passes unanimously.
 - b. JBo will send the 2011 P&R Budget to Township Manager.
10. Portable Toilet Enclosure
- a. Plan for enclosure will be presented to BSA Council for approval.
 - b. Tag will be asked to move toilets back to prior location, and also have one removed for the winter months.
11. Poison Ivy Removal
- a. BC has the proposal for poison ivy removal.
12. Election of 2011 Officers
- a. One voting member position needs to be filled.
 - b. Nomination of Officers:
 - a. Chairman- Brian Carling
 - b. Vice Chairman- Dan Johns
 - c. Secretary- Jeanne Berlin
 - d. Treasurer- Jan Bowers

B. New Business

1. Next workshop meeting will be our Holiday Party on Tuesday, December 14 at 6:30 at the Carling house. Invites will include Supervisors, office staff and Roads crew.
2. Next regular P&R meeting is scheduled for December 7, 2010 in the Township Building.
3. Motion made by DJ to adjourn. Seconded by JBe. Motion passes unanimously to adjourn meeting at 9:00.