

Park and Recreation Commission
Regularly Scheduled Meeting
March 1, 2011 Approved Meeting Minutes

Meeting called to order @ 6:34 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.

Attendees: Jeanne Berlin (JBe), Jan Bowers (JBo), Dan Johns (DJ), Barb Lowe (BL),
Mike McClintock (MM), Mark Toth (MT)

A. Old Business

1. Meeting Minutes
 - a. JBo made a motion to approve minutes from the January 4, 2010 meeting. JBe seconds. Motion passes unanimously.
 - b. (There were no February 2011 minutes because meeting was canceled due to snow)
2. BOS Meeting
 - a. Michael McClintock was approved as a member of East Fallowfield Park & Recreation Commission. One Supervisor questioned whether there had been a background check. It was reported that there have never been checks done in the past and there was none done this time.
 - b. Amric Construction bid was approved for construction of the park pavilion.
 - c. It was reported by the Township Treasurer that there may be \$70,000 in the Township General Fund that should be in the Park & Rec fund.
3. PECO- Footbridge project
 - a. Project was advertised last week, with bids due March 14
 - b. Grant deadline has been extended until June 2011.
4. Dinniman Grant Update
 - a. Amric Construction has been awarded the contract; Township solicitor should contact them.
 - b. P&R needs to stake out location of the pavilion for the contractor.
 - c. JBe will get sample of recommended shingles for future meeting approval.
5. Newsletter
 - a. Mark Toth is compiling a newsletter for the Township. All P&R contributions should be sent to Michael McClintock by March 24 for editing, and to Mr. Toth by March 31.
 - b. JBo suggested adding P&R updates to the Township Facebook.
6. Portable Toilet Enclosure
 - a. The scout that was planning to build the enclosure as his Eagle Scout project will no longer be able to proceed with the project. This project idea will now be added to the P&R project "wish list"
7. 2011 P&R Budget
 - a. JBo will check on status of payment to HalfAcre Signs for temporary signs (No Skating, Keep Out).

8. Additional Projects

- a. Poison Ivy Removal near the pond and other park items needing attention will be discussed during a P&R Park Walk on Saturday, March 12 at 10am.

B. New Business

1. Next workshop is scheduled for March 15, 2011
2. Next regular meeting scheduled for April 5, 2011

Motion made by BL to adjourn. Seconded by JBo. Motion passes unanimously to adjourn meeting at 8:37.