Park and Recreation Commission Regularly Scheduled Meeting June 2, 2009 Approved Minutes

Meeting was split due to group priorities. One group met at the park to discuss the WREN grant, the second group met at the Township Building to discuss Chester County Grant.

Chester County Grant meeting called to order at 6:40 PM by Joe Dietrich

Attendees: Joe Dietrich (JD), Jan Bowers (JBo), Dan Johns (DJ), Joe Pinkey of SSM (JP)

A. Old Business

1. None Discussed

B. New Business

- 1. Chester County Grant application
 - a. Discussed upcoming grant application submission to Chester County. JP provided summary of current status.
 - b. Action Items to be coordinate by group:
 - 1. Deed/Certificate of Title for property JBo to contact Vince Pompo (following approval of Supervisors)
 - 2. JD to provide scan of "to scale" drawing to SSM
 - 3. JBo to coordinate getting copy of 2009 Twp budget and resolution adopting budget that shows allocation for park maintenance.
 - 4. JD to contact Tag to discuss current park maintenance efforts, then JD to provide summary to JP.
 - 5. JBo and JD to coordinate with Supervisors to keep them updated. Resolution will be needed at June BOS meeting, Also Supervisors will need to sign grant application and contract for grant, if awarded.
 - 6. DJ to coordinate getting approval letter from Twp Planning Commission.
 - 7. JP to contact Kim Merritt to discuss if awarded the grant, "what if" Township is unable to provide the required match within the grant term.

Meeting adjournment @ 7:45 pm.