Park and Recreation Commission Regularly Scheduled Meeting September 7, 2010 Approved Meeting Minutes

Meeting called to order at 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.

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

Barbara Lowe (BL), Dan Johns (DJ) Absent Members: Jay Hunter (JH)

A. Old Business

- 1. Visit by Harry and Scott Newman- engaged P&RC regarding a proposal to consider construction of a BMX/skate park combination. BC explained the current financial limitation and liability concerns and suggested they look into grants. JBo suggested that we discuss further at an upcoming meeting. JBe suggested that perhaps this would be a use for the Brinton's Station property.
- 2. P&RC meeting minutes
 - a. No meting minutes were available for acceptance.
- 3. Update on BOS meeting of May 25, 2010
 - a. Our motion for reimbursements to Jeanne Berlin and Brian Carling has been approved.
 - b. Our motion to reopen Jay Hunter's position has been approved twsp to advertise in local newspaper
- 4. Restroom Enclosure Proposal
 - a. Approved by BOS at August 24, 2010 meeting
- 5. David Turner Jr., Memorial
 - a. The following pad design submitted to CDP was approved and we will use construction adhesive to bond to concrete to reduce potential vandalism
- 6. Patriotic Landmark
 - a. Received four new orders, will donate two for contractors (Ginty and Brandywine Flag) who made personal commitments to project. We also need to replace two damaged bricks.
- 7. PECO Growing Greener Grant
 - Advanced GeoServices performed surveying and Andy Marvel of Mar-John Masonry volunteered to pour the concrete for only material costs. Knox Rentals donated drilling and concrete conveyance equipment
 - b. Local carpenter has expressed interest in helping a volunteer group build the wooden portion of the boardwalk. Potential construction date is September 25th.
 - c. Grant expiration is 18 months after issuance (12/10)
- 8. WREN Grant
 - a. Sign has arrived and will be installed by twsp at location to be determined at next workshop
 - b. BC to check on status of grant reimbursement checks

9. Buck and Doe Run Watershed

a. Jan Bowers reports no meetings were held and no additional communications

10. Well Closure

a. Preparing for well depth measurements

11. Dinniman Grants

- a. DJ to get quote for smaller (24'x36') pavilion
- b. DJ to come up w/ rough schedule to complete project by June 2011
- c. Other amenities to be discussed if additional grant monies remain after pavilion erection
- d. Twsp needs a way to track grant monies. JBo volunteered to track monies w/ input from group and twsp. She will begin with Dinniman (DCNR) Grant and PECO Grant and work backward.

12. Generic Signs for Park Day

- a. JBo will send comments on draft versions to Friends size is OK but need to be reusable design
- b. PM made a motion to help Friends cover the cost of signage DJ seconded motion passed unanimously

13. Park Day Assignments

- a. JBo to act as liaison to Friends
- b. JBe will coordinate w/ web master and coordinate manpower for the P&RC table
- c. DJ will coordinate traffic control and PM will assist
- d. If Sally Green and/or Bill Harker are available, we can do a Rain Garden Tour
- e. BVA will be present
- f. JBo to check w/ Jill Bukata concerning handling of cash during event
- g. BL to act as relief for various stations

14. Poison Ivy Control

- a. BL recommended that we concentrate on controlling vines on the southside of the pond especially the poison ivy
- b. PM commented that the poison ivy appears to be getting out of control and the issue should be brought to the attention of the BOS
- c. JBo mentioned that this would be a special application of herbicide because it is a environmentally sensitive area
- d. BL to get a cost estimate and scope of work from a poison ivy horticulturalist that she knows.
- e. BC to ask Jill Bukata when our draft budget is due so we can consider a line item for poison ivy control.

B. New Business

- 1. Next workshop scheduled for September 21, 2010 @ 6:30 at Park rain location twsp building the subject is Park Day.
- 2. Next regular meeting scheduled for October 5, 2010 @ 6:30 at the Township Bldg.
- 3. The next Pond Watch is scheduled for September 25, 2010 @ 8:00