

Park and Recreation Commission
August 7, 2007 Approved Meeting Minutes

Meeting called to order at 6:35 by Peter Massaro

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: Joe Bradley, Ken and Cheryle Hanson, Brian Carling, Jeanne Berlin

A. Old Business

1. Review and discussion of June 5, 2007 meeting minutes. Open discussion about meeting minutes. No changes were noted. Brian made a motion to have the minutes approved as submitted. Ken seconded the motion. Vote was unanimous with Joe Bradley abstaining.
2. Discussion on BOS meeting of July 25, 2007.
 - a. SC letter – Peter informed the group that SC’s letter of July 24th was not discussed during this meeting other than to mention it was the intention of the P&RC to discuss during the August 7, 2007 meeting.
 - i. The letter from SC was discussed. It was agreed that they had provided a proposal for what was requested. The group continued to express regret at the lack of the slightest concession by SC that they are somewhat responsible for the performance of their subcontractor Stantec. Overall, it was agreed that a schedule needs to be prepared and SC needs to be held to this schedule. Cheryle made a motion to recommend to the BOS that they accept and approve this proposal from SC. Brian seconded the motion. Vote was unanimous with Joe Bradley abstaining.
 - b. County grant update – extension was submitted. Permission was granted for Peter to follow-up. Peter spoke with Kim Merritt. She mailed to Peter’s place of business the County Grant extensions documents that need to be signed by the BOS. Peter turned them over to Cheryle who volunteered to deliver them to the Township Bldg. on Wednesday, the 8th. Peter stated that he will include in the August 22, 2007 BOS meeting summary a request for an update on the status of this document.
 - c. Brook Crossing HOA and Dilsheimer discussion. Jeanne Berlin who was in attendance will provide an overview. Jeanne stated that the lawyer representing the HOA for Brook Crossing recommends that the Township take ownership of the two basins that are located within the 35 acres to be donated by Dilsheimer. Mr. Monaghan reiterated that the Township has been advised to accept the donated land without the basins.
 - d. T-Mobile – reported to the BOS that our recommendation was to not allow the tower to be erected in the community park. Mr. Monaghan informed me during a phone conversation that he has instructed Ms. Miller to reach out to T-mobile to see if there is any interest in discussing erecting a tower on the Township owned land that borders or overlooks Modena.
 - e. The topic of a Township Manager was brought up. Mr. Pompo is preparing a job description.

3. Tree guide
 - a. The group discussed the advertisement on the back cover of the tree guide. Overall, the group found the advertisement to not be in the best interest of the Township. It was voted that Jan should reach out to Thorndale Printing to see if they have other options. Brian made the motion. Jeanne seconded the motion. Unanimous vote. No abstaining.

B. New Business

1. Election of officers for Park and Recreation – nominations to be made at September meeting with voting to occur in October with results to be announced in November.
2. Workshop locations – meeting on August 21, 2007 will be held at Shadyside Park. Peter will notify Billy Hackmeister of Boy Scout Troop 55 that the meeting location has been moved. His Eagle Scout presentation is to last ½-hr and consist of handouts. Jan will contact the West Bradford Supervisors to see if a representative could meet with our group to explain how they developed the park.
3. Peco Grant – it was discussed that possibly this application could be completed for the future elevated boardwalk over the wet area in the middle of the meadow.
4. Charity golf event to benefit the park – Peter will speak with Eileen Cwienk who has experience coordinating charity golf events for Spina Bifida. It was suggested that we contact Denise to see if this upcoming event could be put on the Township Website to determine interest level.
5. Park and Recreation Commission website – the Township has recently encountered some problems with the site. Cheryle made a motion to have a Friends of the Park link on the Township website (due to the constantly changing schedule requiring frequent updates). Ken seconded the vote. Unanimous vote. No abstention.
6. Open discussion

Meeting adjournment.