



Recreation Advisory Council

REGULAR MEETING MINUTES

June 1, 2010

In Attendance: Jim Smith, Nate Spade, Dick Norrie, Rhoda Ioerger, Dave Stine, Jason Sanserverino, Scott Pepperman
Absent: Theresa Eberly, Ed Rigg
Staff: Jeff Williams
Other: Barbara Sadler, Marie Daubert (staff)

The meeting was called to order by Chairman Stine at 6:01 pm.

Approval of Minutes

The minutes from May 4, 2010 were approved a motion from Rhoda, seconded by Jim.

Public Comment

None

A photo of the RAC members was taken for publication in the July Township newsletter.

Liaison

Nate Spade provided the Liaison report. Sue Adams, Township Secretary/Treasurer has resigned. She will work with the United Methodist Church. The new Superintendent of Police is on the job and is making changes towards PA accreditation for Police. A decision on the new Township building should come within a month. Nate mentioned that a commercial financial advisor had provided input per Board request.

Director/Assistant Director Report

OLD BUSINESS

- Huston Mill update – Jeff attended a meeting of the fundraising committee.
- SRP Phase III – met with members of the SSYBA fundraising committee to review plans for Phase III. Also met with SSYBA President Steve Coraluzzi and an engineering rep from CV softball. Everyone agreed the drainage plan and drawings in general looked good.
- DCNR planning grant had a citizen survey piece added per request of DCNR.
- 5K – final report is in being compiled.
- Jeff reported the Board agreed to a payment plan for the SSYBA funds towards Phase III. \$95,000 in two payments.
- The BBQ and Bluegrass event on July 10 is coming along. Bands will be finalized in the next week or so.
- RAC subcommittee discussion was tabled.

- Scott, Dave and Jeff will attend the Business Advisory Council meeting on Monday to get feedback on a developer parks and rec fee for new Township commercial development.

NEW BUSINESS

- Summer Camp is registering very well and will begin June 14.
- The PEDDA grant for the SRP wind turbine will be submitted and include an educational piece.
- Jeff provided a brief update on maintenance projects.
- Discounts for Township employees for parks and rec programs was tabled.
- Some input was received from RAC on budget priorities.
- RAC moved to support the Mulberry Court (Texaco Road) subdivision development plan and asked that existing trees and open space be preserved.
- Jeff announced that Karen Harlacher had resigned from RAC. The vacancy will be announced in the next newsletter.
- Jeff announced that July is Parks and Recreation month.

Other Business

Meeting was adjourned at 7:20 pm on a motion by Scott, seconded by Jason.

NEXT RAC MEETING: Tuesday, July 6, 2010 – 6:00 pm

Respectfully submitted by Kristy Owens and Jeff Williams