

**Minutes of the Open Space Park and Recreation Board
Upper Pottsgrove Township**

April 10, 2018

A meeting of the Open Space Park and Recreation Board was held on Tuesday, April 10, 2018. Those present were Dennis Elliot, Chuck Note, Sherry Paup and Nancy Toothaker. Also present was Township Manager Carol R. Lewis.

PLEDGE OF ALLEGIANCE – Those present pledged their allegiance to the flag.

PUBLIC COMMENT – **Nathan Kratz, Troop 127**, was attending a public meeting for a badge.

APPROVAL OF MINUTES - Motion by N. Toothaker seconded D. Elliot and unanimously carried to approve the minutes of March 13, 2018 as amended to show that Chuck Note was not in attendance. C. Note abstained as he was not there.

OLD BUSINESS:

PARCC Committee – N. Toothaker agreed to be the alternate for this committee.

MAINTENANCE – The PLL advised that the chain link fence is in disrepair. C. Lewis will get a quote on the repair. Trail Ambassador Jim Lopic reported that portions of the trail are very wet and impassable during certain times of the year. He suggested rerouting the trail. The Board discussed the installation of a boardwalk trail. A complaint was received from 162 W. Moyer Rd. about people trespassing on their property from the trail. They asked that a split rail fence be installed. C. Lewis will get more information. D. Elliot had a list of maintenance items that he passed along.

VETERAN'S MEMORIAL – d. Elliot reported that members of the committee have met with some contractors. It was estimated it will be \$8,000 for excavating and concrete. They will be getting more estimates. An Eagle Scout wants to install a raised bed behind the memorial. C. Note volunteered to donate sprinkler system. Motion by C. Note second by N. Toothaker to recommend to the BOC the installation of the Veteran's Memorial.

MONTGOMERY COUNTY PLANNING AWARD – C. Lewis advised that she and Michael Lane are working on submitting the township for completion of their Open Space Plan.

NEW BUSINESS – C. Note asked about the installation of the bib at the ball field. There has been no progress on it. Also, no further information has been submitted about the community garden.

ADJOURNMENT – Motion by C. Note seconded by S. Paup and unanimously carried to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Carol R. Lewis, Manager/Secretary/Treasurer