

**PARKS & RECREATION BOARD**  
**September 16, 2009 Meeting Minutes**

Commission members present were Jill Ludy, Sue Thompson and Herbert C. Miller. Vice Chairman David Crock was absent. Also present was Jack Layne, Township Manager.

**1. Call to Order**

Mr. Miller called the meeting to order at 7:04 P.M.

**2. Public Comment**

There was no public comment.

**3. Approval of Meeting Minutes**

Ms. Thompson moved that the March 11, 2009 meeting minutes be approved as submitted. Ms. Ludy seconded the motion. The motion was approved.

**4. Reports**

- Ms. Thompson stated that boulders could be provided for use at Township parks.
- Mr. Miller stated that he would provide tin that could be cut and placed around the lower area of the wooden posts holding the park signs in order to protect them from possible damage.

**5. Old Business**

**A. Community Day**

- Ms. Thompson requested that the Township provide from \$400 to \$500 for Community Day-related costs. Mr. Layne responded that there should be ample funding in the 2009 Township Budget to cover this cost as well as anticipated private donations.
- Ms. Thompson and Ms. Ludy requested that the Township provide 15 tables and chairs for Community Day.
- Mr. Layne stated that government representatives tentatively scheduled to attend Community Day included Congressman Dent or representative, Senator John Rafferty and State Representative Thomas Quigley.
- Mr. Layne stated that community outreach/notification efforts included utilizing WPAZ, providing a sign in front of 1420 Heather Place and providing information at Township public meetings, etc.

**6. New Business**

**A. Selection of new Chairperson**

Following a brief discussion noting the recent resignation of past Chairperson Stephen Ailes from the Board, Mr. Miller made a motion that Ms. Thompson be appointed to serve as the new Chairperson effective immediately. Ms. Ludy seconded the motion. The motion was approved.

**Miscellaneous Items**

- It was requested that Mr. Layne investigate what comprised the recent \$570.54 Township expenditure for park supplies.

- It was noted that Hoffman Field needed to be leveled out and that Hollenbach Park needed to be resodded.

**6. Adjournment**

Ms. Ludy moved that the meeting be adjourned at 8:01 P.M. Ms. Thompson seconded the motion. The motion was approved.

**Next meeting scheduled for 7:00 P.M. on Wednesday, November 12, 2009**