MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting November 5, 2009

Attending: Hether Quillman- Chairperson, David Anspach, Robert Ramsey, Diane Hollenbach- Township Manager, Kim Rossetti- Recording Secretary

Guests: Tim Mills, Dean Focht, Jill Rothermel, Carl Weston

Hether Quillman called the meeting to order at 6:55 PM.

APPROVAL OF PRIOR MEETING MINUTES:
David Anspach made a motion to waive the reading and approve the minutes of the October 1, 2009 Regular Meeting, seconded by Robert Ramsey. Hearing no questions, all voted in favor. The motion passed unanimously.

MANAGER/TREASURER'S REPORT:
The Board reviewed the Manager/Treasurer's report. Diane Hollenbach advised the Board that there has been an upswing in construction in the township and Fee in Lieu of Open Space payments have been deposited. She stated that the Board of Supervisors is hesitant to send Township employees to the Playground Safety Inspector course, citing insurance and liability as their main concerns. She stated that SDE will be sending one of their employees to the course. She has also received a quote of $3,000 from SSM for conducting playground safety audits for the Cornerstone Drive location. Finally, she confirmed that the Board of Supervisors has approved payment to the YMCA for the Winter Rec. Nights.

Motion:
David Anspach made a motion to approve the Manager/Treasurer's report, seconded by Robert Ramsey. Hearing no questions, all voted in favor. The motion passed unanimously.

ENGINEER'S REPORT:
None.

PUBLIC COMMENTS:
None.

OLD BUSINESS:

Budget Update
Mrs. Hollenbach advised the Board that the Park and Recreation budget has remained untouched for 2010. A new mower head is needed and the cost will be split between the Operating Budget and Park and Recreation. The Park and Recreation contribution is $5,000.

NEW BUSINESS:
None.

OTHER:
Aquabilities is planning a Water Safety Awareness 'Carnival' on Saturday, June 5, 2010 from 12:00 PM to 6:00 PM. This was brought to the Boards attention as it is scheduled for the same date and times as the 2010 Maidencreek Community Days and Car Show. No action is required.

Immediately following the Park and Recreation Meeting, there will be a discussion concerning community involvement in the 2010 Community Day/Car Show event.

ADJOURNMENT
Having no further business, David Anspach made a motion to adjourn the meeting, seconded by Robert Ramsey. All voted in favor. The motion passed unanimously.

The meeting adjourned at 7:03 PM.
The next meeting will be on Thursday, December 4, 2009, 7:00pm.

Respectfully Submitted,

Kimberly Rossetti
Recording Secretary

Diane E. Hollenbach
Township Manager/Secretary

cc: Park & Recreation Board
Board of Supervisors
Mark Kitzmiller, Systems Design Engineering, Inc.
Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Township Manager
Zoning Hearing Board
Paul Herbein, Zoning Hearing Board Solicitor
Patrick Donovan, Maidencreek Township Authority General Manager
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Robert Hobaugh Jr., Esq., Stevens & Lee, MTA Solicitor
Greg Unger, Systems Design Engineering, Inc., MTA Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police
Thomas Unger, Systems Design Engineering, Inc