MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting October 6, 2011

Attending: Hether Quillman, David Anspach, Robert Ramsey; Brian Felker;
Kim Rossetti- Recording Secretary; Matt Davenport- Watkins Architect

Hether Quillman called the Regular meeting to order at 7:05 PM.

APPROVAL OF PRIOR MEETING MINUTES:

David Anspach made a motion to approve the minutes of the September 1, 2011 Regular meeting, seconded by Hether Quillman. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:

The Board reviewed the Manager/Treasurer's report. Hether Quillman noted that the trees are scheduled to be planted in the Willow Creek open space on Saturday, October 15th with a rain date of Saturday, October 22nd.

Motion:

Kim Rossetti made a motion to approve the Manager/Treasurer's report, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

PUBLIC COMMENTS:

None.

ENGINEER'S REPORT:

Community Park Bathroom Project

The Board reviewed the September 21st bid results. The Board had a lengthy discussion regarding the advantages and disadvantages of each Add Alternate and decided on which ones to recommend to the Board of Supervisors.

Add Alternate #1- Stainless Steel Vandal Resistant Plumbing Fixtures

The Board discussed the history of vandalism and recalled that only one porcelain toilet has been replaced at the Blandon Fire Company Tot Lot bathroom in the past 10 years. The statement, "You can buy a lot of porcelain fixtures for $5,000" was made and the Board agreed. The Board agreed that while the upgraded stainless fixtures would be the most vandal-proof option, the significant cost increase and special stainless cleaning requirements did not warrant the expense.

Add Alternate #2- Vandal Resistant Drinking Fountain

The Board felt that since most of the Township's existing drinking fountains have been vandalized in the past, a few hundred dollars was worth spending to make it vandal resistant.

Add Alternate #3- Skylights

The Board sees value in having natural light in the building, but notes that having skylights prevents the use of any loft storage space in the future. Matt Davenport confirmed that three skylights are included in the plans, one for each restroom and one for the storage/concession area. He stated that if one or more skylights were not wanted, a change/reduction could be requested. The Board agreed that a skylight in each bathroom would be appropriate, but not have one in the concession/storage area to be able to utilize loft storage in the future.

Add Alternate #4 Exterior Walls (split block)
Mr. Davenport confirmed that the base bid included a smooth, painted, concrete block with an anti-graffiti coating. The Board felt the most important exterior feature was to have an anti-graffiti coating; since the base bid included this feature the split-block was not necessary.

Add Alternate #5 & 6 - Simplex vs. Duplex Sewage Pump Station
Mr. Davenport explained the difference between the Simplex and Duplex Pump Stations. With the simplex pump, in the event of a breakdown the bathrooms will have to be closed down until the unit is repaired. The duplex pumps will cycle between one another and one will serve as a backup should the other breakdown. The board felt that the duplex pump was the more appropriate choice since the units would cycle between one another.

Motion:
Robert Ramsey made a motion to recommend the Board of Supervisors approve and accept the General Construction Base Bid, Add Alternate #2 (Vandal Resistant Drinking Fountains), Add Alternate #3 (Skylights) with a change/reduction request for one skylight, and Add Alternate #6 (Duplex Sewage Pump Station) for the Community Park Restroom Project and award the construction contract to the lowest bidder, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

Matt Davenport stated that Mr. Bainbridge, of SDE, has reviewed and approved the plans. The building permits are ready to be issued.

OLD BUSINESS:
None

NEW BUSINESS:
Community Days 2012
The Board would prefer to have a local organization take over the event and is willing to mentor the group for a year or two. The Board will re-visit this discussion in January 2012.

ADJOURNMENT
Having no further business, David Anspach made a motion to adjourn the meeting, seconded by Robert Ramsey. Hearing no questions, the motion passed unanimously.

The meeting adjourned at 7:55 PM.

The next meeting will be Thursday, November 3, 2011, 7:00pm.

Respectfully Submitted,

Kimberly Rossetti
Recording Secretary

Diane E. Hollenbach
Township Manager/Secretary

cc: Park & Recreation Board
Board of Supervisors
John Watkins, Watkins Architect
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.