MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Reorganization Meeting January 5, 2012

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

Guests: Meredith Cutler- Watkins Architect

Robert Ramsey was reappointed to the Park and Recreation Board on January 3, 2012. He was sworn in, tonight, January 5, 2012.

Hether Quillman called the Reorganization meeting to order at 6:57 PM.

Robert Ramsey made a motion to appoint Hether Quillman as Chairperson of the 2012 Park and Recreation Board, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed unanimously.

Kim Rossetti made a motion to appoint David Anspach as Vice Chairperson of the 2012 Park and Recreation Board, seconded by Robert Ramsey. Hearing no questions, all voted in favor. The motion passed unanimously.

David Anspach made a motion to advertise the 2012 meeting dates, as follows: February 2, March 1, April 5, May 3, June 7, August 2, September 6, October 4, November 1, and December 6, with all meetings beginning at 7pm, seconded by Robert Ramsey. Hearing no questions, all voted in favor. The motion passed unanimously.

Robert Ramsey made a motion to appoint Brian Felker to the 2012 T-Ball committee, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed unanimously.

Kim Rossetti made a motion to appoint Robert Ramsey to the 2012 T-Ball committee, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed unanimously.

Robert Ramsey made a motion to appoint Hether Quillman and Kim Rossetti to the 2012 Community Day committee, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed unanimously.

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

The Reorganization Meeting adjourned at 7:03 PM.

Respectfully Submitted,

Kimberly Rossetti
Recording Secretary

MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting January 5, 2012

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

Guests: Meredith Cutler- Watkins Architect, David Franke- Maidencreek Township Supervisor

Hether Quillman called the Regular meeting to order at 7:03 PM.

ENGINEER'S REPORT:

Community Park Bathroom Project

Meredith Cutler presented the Board with color swatches and recommendations. Ms. Cutler suggested keeping the colors in neutral, natural tones. The Board agreed with each of Ms. Cutler's recommendations. The list of recommended colors was given to the Township Manager.

Motion:

Robert Ramsey made a motion to recommend the Board of Supervisors approve and accept the color recommendations as presented by Watkins Architect, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

The Board reviewed the dedication plaque and prefers to have the Park and Recreation logo in lieu of the words 'Park & Recreation Board'. The Board will review this again at a future meeting.

PUBLIC COMMENTS:

Mr. David Franke, newly elected Supervisor, introduced himself to the Board members.

APPROVAL OF PRIOR MEETING MINUTES:

David Anspach made a motion to approve the minutes of the November 3, 2011 Regular meeting, seconded by Brian Felker. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:

Annual Report

The Board reviewed and signed the 2011 Annual Report. The Board thanked Diane Hollenbach for her time in preparing the report.

Motion:

Kim Rossetti made a motion to approve the 2011 Annual Report, seconded by Brian Felker. Hearing no questions, the motion passed unanimously.

Manager/Treasurer's Report

The Board reviewed the Manager/Treasurer's report. Mrs. Hollenbach also provided an update and proposed payment schedule for the Community Park Restroom Project.

Motion:

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

OLD BUSINESS:

Wyatt Drive Tot Lot lighting

Mrs. Hollenbach advised the Board that a resident has requested lighting be installed in the Wyatt Drive Tot Lot to curb criminal activity occurring at the location. In October 2011, Mrs. Hollenbach sent a letter to all near-by residences and asked for their comments. The responses were due prior to the January 2012 meeting. The Board noted that those residents who responded and live adjacent to the Tot Lot do not want lighting installed. The Board also noted that those residents who responded in favor of lighting do not live adjacent to the Tot Lot. The Board agreed that due to the responses, no action is needed at this time.

NEW BUSINESS:

T-Ball

Brian Felker reported that the registration flyers will be going out the second week of January. The registration forms are due by the first week of March. Mr. Felker is also sending a notice home with FAHS students asking for assistant coach volunteers. Mr. Anspach stated that Giorgio Foods will continue to sponsor the program.

The Board had a lengthy discussion regarding which background checks will be required this year. Mr. Franke stated that the Childline background could show something that is not listed on the PA criminal history. The Board agreed that both background checks will be required this year and the costs will be absorbed by the organization.

Community Day/Car Show 2012

The Board is considering Saturday, June 2nd for this event. Mrs. Hollenbach will check with other local groups to make sure this date does not conflict with other events. Mr. Anspach will check to see if this date conflicts with any nearby car shows. The Board discussed advertising and participation. The discussion will continue in February.

ADJOURNMENT

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

The meeting adjourned at 8:33 PM.
The next meeting will be Thursday, February 2, 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.