MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting February 2, 2012

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

Guests: Karen Hope, Nicholas Hope, Jonathon Hope

Hether Quillman called the Regular meeting to order at 7:00 PM.

APPROVAL OF PRIOR MEETING MINUTES:

Robert Ramsey made a motion to approve the minutes of the January 5, 2012 Reorganization and Regular meetings, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:

The Board reviewed the Manager/Treasurer's report. Mrs. Hollenbach stated that the grant money, for the work completed in the meadow, has been received and deposited. She also moved $40,000 from the Affinity money market account, to pay for the second payment due toward the restroom construction project. She stated that the weather has been cooperating and construction is progressing well; the project may be completed prior to the deadline. The Board has been receiving copies of the construction meeting minutes and status photographs.

Motion:

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

ENGINEER'S REPORT:

None.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

T-Ball

Brian Felker advised the Board that Geist Sporting Goods had the lowest quotes for the uniforms and spirit-wear this year. The registrations have been distributed. He stated that a resident has requested the program be expanded to include an 'open-play league' for 11-13 year olds. The Board discussed options and agreed that any parents who are interested in expanding the program should present a proposal to the Board, for consideration.

NEW BUSINESS:

Township Map- Information to be included

Mrs. Hollenbach stated that a new map will be printed and distributed this spring. The Board reviewed the current recreation information and recommended changes (delete full addresses and the tennis court location) and additions (change tot lot photo, add e-mail address for events and ticket sale information, map-key locations for the recreational and fishing areas).

Young Lungs at Play Initiative

The Southeastern Pennsylvania Tobacco Control Project and the Council on Chemical Abuse sent information requesting the Township adopt a tobacco-free initiative in the recreation areas. After much discussion, the Board agreed to refer the proposal to the Board of Supervisors for their opinion. The Board agreed that if the Supervisors showed interest in implementing this initiative, then they would make recommendations as to which areas would be designated smoke-free and which areas would permit smoking. The Board will review this matter at the March meeting if the Board of Supervisors recommends moving forward.

Fleetwood Youth Soccer Field Request

The Fleetwood Youth Soccer Club has requested use of the Community Park soccer field for the 2012 spring season. The Board reviewed the Use of Facilities Form and Contract and instructed Mrs. Hollenbach to advise the club of the fee schedule and cost to use the field for the 2012 season.

Events

Community Day June 2, 2012

Fireworks Proposal

The Board reviewed the D&M Fireworks proposal. The Board would like to have a firework display to conclude the Community Day and Car Show event.

Motion:

Brian Felker made a motion to recommend the Board of Supervisors approve the addition of 'Fireworks' to the 2012 budget as well as approve a firework display, as proposed by D&M Fireworks, LLC., for the June 2, 2012 Community Day/Car Show event with a cost not to exceed $3,500, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

Community Day Events

The Board will discuss events and activities at the March meeting. The Board requested Mrs. Hollenbach obtain estimates for the ride/attractions from Ozzy's. The Maidencreek Ball Club will have their league and team photos taken that same day.

Car Show

Dave Anspach confirmed that there are no other local car shows scheduled for June 2nd. The Board agreed to move forward with planning the event for this date. The prizes would include a trophy for the Best in Show and People's Choice winners, as well as folding chairs for the two winners and 25 runner-ups. Kim Rossetti will be getting quotes for the screen-printed chairs.

Nicholas Hope, a Boy Scout, attended the meeting. The Board suggested that organizing the car show could be an Eagle Scout activity. Mr. Hope said he would discuss the event with his scout leaders and advise if it is a project he is willing to pursue in 2013.

First Fridays
Mrs. Hollenbach recommended the Board consider holding a monthly event in the Maidencreek Community Park. The Board agreed this would be a great way to utilize the park facilities. In the interim, the Board will brainstorm ideas and discuss them at the March meeting. The Board will also decide when to start the program and how to solicit sponsorships for the various activities.

Tri Valley YMCA Summer Playground Program
A resident contacted the Township concerning the playground program. Mrs. Hollenbach contacted Mr. Mayer regarding this. The Board was provided copies of the correspondence. The Board has not changed its position regarding funding outside organizations and wishes to re-state the position again, as written in the June 2, 2011 minutes:

> **"Tri-Valley YMCA Summer Playground**
> The Board discussed the YMCA summer program for the 2012 year. The Board agreed that since all other recreation programs in the township are self-funding, the Park and Recreation funds should no longer be used to support just one organization. The Board asked Mrs. Hollenbach to advise Mr. Mayer of this decision to allow the YMCA time to raise funds for their programs.
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> **Motion:**
> Kim Rossetti made a motion to no longer contribute to the YMCA summer playground program, seconded by Robert Ramsey. Hearing no questions, the motion passed unanimously."

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 8:26 PM.
The next meeting will be Thursday, March 1, 2012 at 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.