

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

April 3, 2016

The meeting was called to order at 7:05 p.m.

MEMBERS PRESENT

Dan Shelly, Joe Hackett, Jim O'Neill, Laura Kirk

Also present- Carly Mercadante, Recreation Director; Austin Campbell, Administrative Assistant

ABSENT

Joe Eberly

VISITORS AND PUBLIC COMMENTS

No Visitors or Public Comments

MINUTES & BUDGET REPORT

Jim made a motion to approve the March minutes. Joe H. seconded. All approved.

Jim made a motion to approve the March budget reports. Laura seconded. All approved.

PRESENTATIONS

None

DISCUSSION/ ACTION ITEMS

The Recreation Board requested that at one of the board meetings we walk to perimeter of Markey Park.

The Recreation Board review and made a few corrections to the Emergency Plan. The board is hoping to adopt the plan at the May or June meeting.

The Recreation Board would like to revisit the Comprehensive Plan and decided which action items the Department should start to focus on completing in the next year.

The Recreation Board had some questions about the York Township website server.

The Recreation Board decided that there will be no exceptions on who should and should not be insured to use all fields. Anyone using the field is required to have a certificate of insurance. If no certificate is supplied by a certain date, organizations will lose the field for the season.

The Recreation Board would like to know who would be responsible if a Township employee would get hurt mowing the police station.

The Recreation Board would like to double check if an AED is provided in the park building. If no AED is provided in the park building, should an AED be required.

DIRECTOR'S REPORT

See report distributed by Carly Mercadante

CAPITAL PROJECTS REPORT

See report distributed by Carly Mercadante

DIVISION REPORTS – Administration, Recreation, Parks

See reports distributed by Carly Mercadante

UPCOMING DEPARTMENT/ TOWNSHIP EVENTS

Screen Free Week – May 2nd-6th

New York City Bus Trip – May 7th

Shred Event – May 21st

ADJOURNMENT

Jim made a motion to adjourn the meeting. Dan seconded. All approved. The meeting was adjourned at 8:55 p.m.