

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

June 7, 2018

The meeting was called to order at 6:33 p.m.

MEMBERS PRESENT

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

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

ABSENT

Joe Hackett

VISITORS AND PUBLIC COMMENTS

MINUTES & BUDGET REPORT

Jim made a motion to approve the March minutes acknowledging that there was no April or May meeting held. Laura seconded. All approved.

Joe E. made a motion to approve the February, March and April budget. Jim seconded. All approved.

PRESENTATIONS

DISCUSSION/ ACTION ITEMS

Fair Valley representatives, Stacy MacNeal and Ray Jackson, gave an update on the new recreational sites being proposed. The sites would include an easement, a playset area and a clubhouse all available to the public. There is also open space area that is looking to eventually hold additional recreation activities. The Recreation Board did not take any action on the new proposed sites, instead had asked for further information to support the request for credit against the recreation site fees.

Jim made a motion to approve a \$1000 donation to York Township Baseball. Joe E. seconded. All approved.

A discussion was had about the indoor recreation facility. The board had a few comments and concerns:

- One concern was the ability to follow the mission statement of the York Township Recreation Department. The Recreation Board would rather have this facility cater more towards the residents of York Township vs outside tournament play.
- Another concern was the ability to program and sell a 3 court vs 4 court facility and having to limit access to a walking track that was built on ground level. The Recreation Board would prefer to see a 4 court facility with a raised walking track that would be available at all times and did not require a calendar for use.
- Another concern was location and the fact of losing a soccer field. Pros and cons were discussed for location, and board members could be in favor of location if the Trolley Line Trail could be established.
- A suggestion was made about the possibility of the facility being built on the Bridgewater Property in lieu of recreation site fees.

A discussion was had about capital projects and making some ADA improvements at Township Park.

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

June 9-10 – Camp Night Out and Pancake Breakfast with Dad

June 10 – Philadelphia Soul Game

June 11 – Summer Playground Program Begins

June 15 – First Free Friday Night Flick – Secret Life of Pets

June 18 – Volunteer Program Begins

June 22 – Free Friday Night Flick – Wonder Woman

June 29 – Free Friday Night Flick & Fireworks - Moana

ADJOURNMENT

Joe E. made a motion to adjourn the meeting. Laura. seconded. All approved. The meeting was adjourned at 9:13 p.m.