



**York Township Recreation Board
Meeting Agenda
February 5, 2009
York Township Administration Building
7:00 p.m.**

- I. General Business
 - A. Call to order and attendance
 - B. Approval of January minutes
 - C. Approval of January budget report—tabled to March
 - D. Director's Agenda

- II. Public Comments
 - A. James Lawson, York Youth Soccer

- III. Presentations

- IV. Action Items
 - A. DCNR Grant for Mill Creek Preserve—bridge
 - B. Fitz Park Playground—go out for RFPs
 - C. Waiver Items for Stump Park Land Development Plan
 - i. Traffic Evaluation Study—Section 405
 - ii. Wetlands Study—Section 406
 - iii. Water and Sewer Feasibility Study—Section 402.E.3.b
 - iv. Sidewalks—Section 603.B
 - v. Curbs along Existing Streets—Section 603.C
 - vi. Roadway Improvements—Section 602.A.7
 - vii. Slope of Access Drive—Section 602.C

- V. Capital Projects Update
 - A. Water Line at York Township Park—2008
 - B. Stump Park Land Development Plan--2008
 - C. MA & PA Community Greenway Feasibility Study—2009
 - D. Fitz Park Expansion/Renovation—2009

- VI. Department Reports—written reports submitted to board members
 - A. Director's Report
 - B. Administration Report
 - C. Recreation Report
 - D. Parks Report

- VII. Upcoming Department/Township Events—written calendar submitted to board members

- VIII. Other Items for Consideration

- IX. Adjournment—9:30 p.m. (if not earlier)