

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – June 22, 2017

PRESENT: Pattie Beans-Clark, Kevin Campbell, Ralph J. Di Zio, Dan Dupont, Andy Kelly, Dan Morrin Jr., Parks & Recreation Director Dudley Rice, and Supervisor Liaison Kevin Morrissey

ABSENT: Lori High, Jim Trammell, Kim Wilson

I OPENING OF MEETING

Chair Kevin Campbell called the meeting to order at 7:00 p.m.

II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

III APPROVAL OF MINUTES

MOTION 17-07: *On a motion by Dan Morrin Jr, second by Ralph Di Zio, the minutes of the May 25, 2017 regular meeting were unanimously approved.*

IV FINANCE REPORT

Board members reviewed the P&R finance report for June 2017. Ralph Di Zio requested to see the bills payable breakdown for the next month.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Construction of the Route 32 River Road section of the Solebury Trail is now in progress. The contract was awarded to James D. Morrissey, Inc., 9119 Frankford Avenue, Philadelphia, PA. Trail construction is anticipated to be completed by mid-July 2017. Top coat paved surface has been applied – ADA ramps remain to be installed.



Members discussed the North Pointe Park presentation and access route, including the cost of an alternate access to the site from Creekside Drive. The Director will provide information directly to Supervisor Kevin Morrissey relating to costs that were prepared by the Township Engineer in 2014 in order to obtain a revised estimate.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Laurel Park New Multi-Purpose Field: The Solebury Township Board of Supervisors have unanimously voted to develop a multi-purpose practice sports field at the site of the former municipal garage. The approximate cost will be \$75,000. Bids will be advertised online on the Penn Bid website and will be considered at the July 18 meeting of the Supervisors.

XI NEW BUSINESS

Members reviewed and briefly discussed a past map and proposed trail along the PECO line from Chapel Road to Sугan Road, but took no action pending receipt of a more detailed proposal from interested neighbors along the trail route.

Members discussed a proposed 5K Race in 2018 presented to P&R vial Mita Heble and the NH-S Education Committee. Everyone was in general agreement with moving forward with the idea and asking NH-S to provide a more detailed outline and proposal.

XII PUBLIC COMMENT

Dave Curry asked about the new facility charges being imposed by the NH-S School District and the impact on local sports programs for youth and adults. The Director reported that he is scheduled to meet with the new Athletic Director and Director of Operations over the summer and would have more information following that meeting.

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation