

**SOLEBURY TOWNSHIP  
PARKS and RECREATION**

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**MINUTES OF THE REGULAR MEETING – January 31, 2019**

**PRESENT:** Kevin Campbell, Dan Dupont, Lori High, Dan Morrin Jr., Nancy Stock-Allen,  
Parks & Rec Director Dudley Rice and Supervisor Liaison Noel Barrett

**ABSENT:** Jim Trammell, Kim Wilson, Barbara Zietchick

**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 19-01:** On a motion by Dan Dupont, second by Dan Morrin Jr., the minutes of the December 20, 2018 regular meeting were unanimously approved.

**IV FINANCE REPORT**

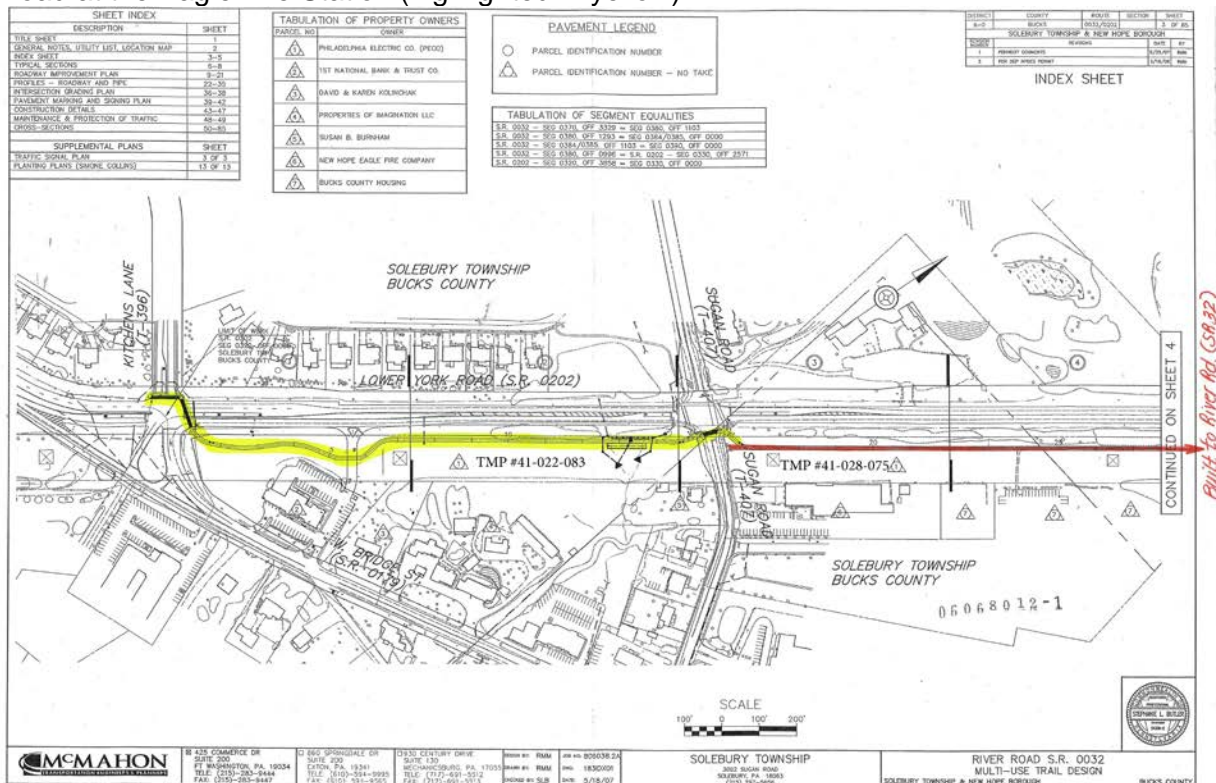
Board members reviewed the P&R finance report for December 2018.

**V SUBDIVISIONS / LAND DEVELOPMENTS**

None

**VI REPORTS ON FACILITIES**

Board members reviewed the facilities report. The Director reported on the grant process for completion of the remaining trail section on the PECO property on the west side of Sugas Road at the Eagle Fire Station (highlighted in yellow).



Dan Dupont reported that the Aquetong Spring Committee wants to have a joint meeting with the Parks & Recreation Board members on Monday, February 25, beginning at 7:00 p.m. to discuss the new park and potential improvements. Several members said they would be able to attend.

#### **VII REPORTS ON PROGRAMS**

Board members reviewed the program report.

Registration is in progress for the 2019 spring Baseball season. Meetings are scheduled for the second Monday of each month at 7:30 p.m. at the Township Municipal building. During the playing season - March, April, May - the meeting time is 8:00 p.m. There are no scheduled meetings in June, July, August, September, or December.

#### **VIII PUBLIC EVENTS**

Board members reviewed the report of upcoming events for 2019.

#### **IX COMMITTEE REPORTS**

Board members reviewed the Committee reports.

#### **X OLD BUSINESS**

The Director reported that the 2019 Winter Festival was very successful and a full report would be available at the February meeting.

#### **XI NEW BUSINESS**

Members agreed to keep the meeting starting time at 7:00 p.m.

Nancy Stock-Allen led a discussion about Senior citizen activities and programs, how to extend opportunities, and agreed to begin to research the subject and report to the Board with updates and recommendations.

#### **XII PUBLIC COMMENT**

None

#### **XII ADJOURNMENT**

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

*Dudley Rice*

Dudley Rice, CPRP, CPSI  
Director of Parks & Recreation