

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

3092 Sugan Road, P.O. Box 139
Solebury, PA 18963
Ofc: 215-297-5702 Fax: 215-297-8402
soleburyparks@soleburytp.org



MINUTES OF THE REGULAR MEETING – May 23, 2019

PRESENT: Kevin Campbell, Dan Dupont, Dan Morrin Jr., Nancy Stock-Allen, Kim Wilson, Barbara Zietchick and Parks & Rec Director Dudley Rice

ABSENT: Lori High, Jim Trammell, Michael McKenna, Supervisor Liaison Noel Barrett

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 19-04: *On a motion by Dan Morrin Jr., second by Dan Dupont, the minutes of the March 28, 2019 regular meeting were unanimously approved.*

IV FINANCE REPORT

Board members reviewed the P&R finance report for May 2019.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report. The Director reported that the restroom facilities are now closed pending some cleaning, repairs and installation of the new flooring. Portable toilets are on-site and available during the interim. Hazmat cleaning was required due to some group of unidentified kid(s) vandalizing the restrooms with feces. Members asked to have the police look into the matter.

The Director reported that 12 dead trees were required to be removed at the upper area of Pat Livezey Park along the neighboring property line. He also noted that tree maintenance would be a major item in the upcoming P&R budget for the next several years.

VII REPORTS ON PROGRAMS

Board members reviewed the program report. Summer Camp registration is in progress and most weeks are nearing capacity. The spring Lacrosse season has ended. Soccer and baseball still have a few weeks remaining.

VIII PUBLIC EVENTS

Board members reviewed the upcoming events schedule.

- Robert Nagg Memorial Soccer Game: Sunday, June 2.
- Senior Games: June 3 to 14.

IX COMMITTEE REPORTS

Board members reviewed the status of Committee items.

X OLD BUSINESS

Nancy Stock-Allen reported on the status and continuing work on the Senior Program goals and objectives and the plan for moving forward and looking into surveys.

XI NEW BUSINESS

Members discussed the recent action and agreement between the Board of Supervisors and New Hope Borough Council with respect to non-resident fees for Township based sports programs. Under the new agreement which was approved, New Hope Borough residents will pay the same fees as Solebury Township residents. Out of district residents will still pay the \$50 per player non-resident fee.

Dan Morrin Jr. asked to get the gate on the Intermediate field (1st base side) repaired with a new latch.

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