

**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 – October 25, 2018

PRESENT: Kevin Campbell, Dan Dupont, Andy Kelly, Nancy Stock-Allen,
Jim Trammell, Kim Wilson, Parks & Rec Director Dudley Rice
and Supervisor Liaison Noel Barrett

ABSENT: Ralph J. Di Zio, Lori High, Dan Morrin Jr

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 18-09: *On a motion by Jim Trammell, second by Andy Kelly, the minutes of the September 27, 2018 regular meeting were unanimously approved.*

IV FINANCE REPORT

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

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Simone-Collins Landscape Architects presented the Draft Strategic/Master Plan at the public meeting of the Board of Supervisors on Tuesday evening, October 16th. The goal is to begin construction in 2019, which would continue until 2022. Review of the Final Plan will be at the Aquetong Spring Advisory Committee meeting scheduled for Monday, October 29th at 7:00 p.m. at the Solebury Township municipal building.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Head Coaches have been selected for the 2018-19 basketball season. Travel Tryouts have ended, and all team players have been selected.

| <u>Grade / Age Group</u> | <u>GIRLS</u> | <u>BOYS</u> |
|--------------------------|---------------|---|
| 5th grade / 10 yrs | | RC Massimino |
| 6th grade / 11 yrs | Alison Dudick | Rick Nettles A Team Hakan Erdemir B Team |
| 7th grade / 12 yrs | Kevin Horak | Keith Deussing |
| 8th grade / 13 yrs | | Robert Eichem |

Registration is currently in progress for the 2018-19 season via a link on the wrestling Facebook page "Solebury Lions Youth Wrestling" and via the Township website. Practices are held on Tuesday & Thursday evenings at the Solebury School Athletic Center.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

National Night Out on Saturday October 13 at Pat Livezey Park had very limited attendance as reported by member Kim Wilson. This event was a project of the Police Department and a continuation of the original event that had been rained out on August 7th.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

The Medicare Options Program on Monday October 22 was a great success and was well received by those in attendance. Dates for 2019 will be scheduled in May and October.

XI NEW BUSINESS

Members discussed the meeting schedule for 2019 and agreed that there would be no meeting scheduled for the months of July and August.

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