

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – December 20, 2018

PRESENT: Kevin Campbell, Ralph J. Di Zio, Lori High, Andy Kelly, Dan Morrin Jr
Nancy Stock-Allen, Jim Trammell, Kim Wilson, Parks & Rec Director Dudley Rice
and Supervisor Liaison Noel Barrett

ABSENT: Dan Dupont

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 18-10: On a motion by Andy Kelly, second by Dan Morrin, the minutes of the October 25, 2018 regular meeting were unanimously approved.

IV FINANCE REPORT

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

V SUBDIVISIONS / LAND DEVELOPMENTS

KENTON MINOR SUBDIVISION

Location: 6114 Honey Hollow Road
Acreage: 11.8325 Acres
Lots: 2 Lots
Dwellings: 2 Dwelling Units (1 Existing / 1 New)
Owner: Renee and Wayne Kenton

Parks & Recreation Requirements:

Land Requirement.....1.5 Acres Minimum to meet zoning
Fee in Lieu Of Land..... \$4,000 per dwelling unit / \$8,000 Total
No Trail Requirement

Following a discussion and review of the plan by the P&R members, and an explanation of the recreation requirements in the SALDO, there was agreement that the Fee in Lieu of Land would be appropriate for the Kenton Minor Subdivision and the following motion was made and voted:

MOTION 18-11: On a motion by Andy Kelly, second by Kevin Campbell, the Board of Parks and Recreation, by a unanimous vote, recommends to the Supervisors that a fee in lieu of land be approved for the Kenton Minor Subdivision TMP #41-13-4 (Twp. Plan No. 18-603), in the amount of \$4,000 per dwelling unit / total of \$8,000 in accordance with Section 22.523 of the Subdivision and Land Development Ordinance and the fee schedule approved on January 2, 2018; and further, that the payment of the \$4,000 for the existing dwelling unit be made as a condition for Final Plan Approval by the Township, and payment of the \$4,000 for the proposed new dwelling be made upon application for the building permit.

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

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

The Director reported that all non-resident fees have been finally paid by the sports groups for 2018. Kevin Campbell expressed his opinion that the Supervisors should not have imposed this fee and that he was not happy about it. The Director also noted that the 2019 Budget had been approved by the Supervisors at their December meeting.

XI NEW BUSINESS

Members Ralph Di Zio and Andy Kelly are leaving the P&R Board when their terms expire on December 31, 2018 and each was presented with a plaque in recognition of their service. Ralph has served for the past 2 years. Andy has been a member for 17 ½ years, having been first appointed in June 2001. He has served as Chair and Vice-Chair, works all the P&R events, and serves as a member of the Winter Festival Committee in charge of the most successful event, the Chili Cook-Off.

Member Kevin Campbell's term also expires at the end of the year and has requested that he be re-appointed by the Supervisors to another 5-year term.

The Music Mountain Theatre holiday concert, sponsored by Solebury P&R, is this weekend on both Friday and Saturday nights, with a portion of the ticket sales going to support Fisherman's Mark, a community support organization and local food pantry that promotes stability, health, and education that positively change the lives of our neighbors and families.

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