

MINUTES OF THE REGULAR MEETING - April 28, 2016

- **PRESENT:** Kevin Campbell, Pattie Beans-Clark, Dan Dupont, Andy Kelly, Jim Trammell, Kim Wilson, Parks & Rec Director Dudley Rice and Supervisor Liaison Kevin Morrissey
- ABSENT: Greg Cathcart, Lori High, Jane 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

<u>MOTION 16-04:</u> On a motion by Andy Kelly, second by Dan Dupont, the minutes of the February 25, 2016 regular meeting were unanimously approved.

IV FINANCE REPORT

Board members reviewed the finance report.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES Board members reviewed the facilities report.

A TreeVitalize grant was awarded to Solebury Township that will fund the planting of 200 native trees towards restoration of the riparian buffer, meadow and canopy area of the former 15-acre lake. Supervisor Jim Searing, P&R Director Dudley Rice, and BCCD Representatives Meghan Rogalus, Watershed Specialist, and Gretchen Schatschneider, District Manager walked the site on Monday April 25 to view the proposed planting location and discuss project implementation. Planting is scheduled for November 5, 2016.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Recreation and Travel Baseball practices and games are in progress. Opening Day Festivities were held on Saturday, April 23 at the Laurel Park Baseball fields.

Solebury Township Parks & Recreation's 7th grade Girls travel basketball team won the ICBA League Championship by defeating Doylestown by a score of 25-21. The game came down to the last minute of the fourth quarter in this hard fought contest between the two neighboring rivals. The Solebury girls posted a 14-1 record for the season and defeated teams from throughout Bucks and Montgomery Counties such as Souderton-Harleysville and Torresdale to reach the finals in the playoff round.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

The St. Baldricks Day Event was held on March 12 at the NH-S UES and raised over \$70,000 to fight pediatric cancer. Our Annual Easter Egg Hunt took place on March 26 at 10:00 a.m. at Pat Livezey Park with approximately 250 attending.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Members discussed the 2016 Solebury Day event to be held on September 17th with a rain date of the 18th. Committee Chair Greg Cathcart will be contacted to develop a schedule for upcoming monthly meetings.

The proposed trail map was discussed and the Director will contact Nancy Stock Allen, who prepared the map, to discuss progress towards completion.

XI NEW BUSINESS

Dan Dupont reported on the continuing work by the Aquetong Spring Advisory Committee and the report that was issued and available on the Township website.

The Director noted that work has started on updating our park information on the new Pennsylvania Parks and Recreation website at <u>www.goodforpa.com</u>

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice, CPRP, CPSI Director of Parks & Recreation