

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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



MINUTES OF THE REGULAR MEETING – October 27, 2016

PRESENT: Pattie Beans-Clark, Kevin Campbell, Dan Dupont, Andy Kelly,
Parks & Rec Director Dudley Rice and Supervisor Liaison Kevin Morrissey

ABSENT: Kim Wilson, Lori High, Jim Trammell

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 16-07: *On a motion Andy Kelly, second by Dan Dupont, the minutes of the August 29, 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.

Surveillance cameras and equipment are currently being installed in order for the police department to monitor activity in the area during all hours (day and night). Some arrests have already been made for violations of the closing hours.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Wrestling Coordinator John Lupisella has retired from the program and nobody connected with the program has offered to continue in his place. The website has been de-activated and funds will be held by the Township until such time as the program is restarted.

Intramural basketball registration is now in progress.

Summer Camp 2016 has ended and was again very successful. Below is a brief summary of the final financial status:

Registration Income	\$33,722.00
Salaries and expenses	(-) <u>20,970.00</u>
Net	\$12,752.00

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

Solebury P&R and the Police Department will participate with the NH-S School District for the "Trunk or Treat" event at the upper elementary school during the mid-morning lunchtime on October 31. Vehicles are staged in the parking lot – games are played - and prizes with a Halloween theme are handed out to each participant.

The "Light Up The Night" local community event conducted in cooperation with the Solebury Township Police and NH-S Cares will take place at two locations this year - 603 Norwalk Way in North Pointe and the corner of Clydesdale Drive & Tarpon Circle in Peddler's View South. Time is 6-8 p.m. on October 31. Members Kevin Campbell and Pattie Beans-Clark volunteered to staff the North Pointe location, while member Andy Kelly will be at the Peddler's View location along with Assistant Manager Gretchen Rice and the P&R Director.

The 2nd Annual Solebury Day was a great success, and Pattie Beans-Clark will contact participants to obtain feedback.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Supervisor Liaison Kevin Morrissey gave an update on the deer management program and the ongoing efforts by the Township to control the deer population.

Supervisor Liaison Kevin Morrissey asked the members to pursue gathering data and information regarding the need for an additional multi-purpose playing field in light of the pending removal of the old Public Works building, which area must be returned to grass. Member Andy Kelly said that he has been gathering data and schedules from the sports groups and that he would also provide Kevin Morrissey with a copy of the data compiled by former member Matt Hayden several years ago.

XI NEW BUSINESS

None

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation