

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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



MINUTES OF THE REGULAR MEETING – November 17, 2016

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

ABSENT: Kim Wilson, Lori High

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 16-08: *On a motion Andy Kelly, second by Jim Trammell, the minutes of the October 27, 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).

Tree planting was completed on November 5, 2016 at Aquetong Spring Park, with 205 trees planted by volunteers.



VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Basketball program changes have been implemented due to the NH-S middle school gym being closed and offline during the upcoming season from August 2016 through April 2017.

INTRAMURAL:

Registration is now in progress. Clinic date is Saturday, December 17, 2016. The regular season will begin on Saturday, January 7, 2017 at the NH-S UES gym and continue through February 25, 2017.

ADULT PROGRAM:

The adult basketball program is in progress on Sunday mornings from 8:30 a.m. until 12 Noon and on Wednesday evenings from 8:30-10:00 p.m. at the NH-S UES gym.

TRAVEL:

Teams have been selected and practices are in progress. Regular season begins December 16, 2016 and concludes on Championship Weekend, March 10-12, 2017.

VIII PUBLIC EVENTS

Board members reviewed the report of upcoming events.

Solebury P&R and the Police Department participated 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 were staged in the parking lot – games played - and prizes with a Halloween theme 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 took place at two locations - 603 Norwalk Way in North Pointe and the corner of Clydesdale Drive & Tarpon Circle in Peddlers View South. Members Kevin Campbell and Pattie Beans-Clark staffed the North Pointe location, while member Andy Kelly was at the Peddler's View location along with Assistant Manager Gretchen Rice and the P&R Director.



IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Supervisor Liaison Kevin Morrissey gave an update on the progress at Aquetong Spring Park.

Members discussed the proposal to construct a multi-purpose field on the location where the metal public works building now sits. The building will be removed and the area returned to grass upon completion of the new Township salt building.

Supervisor Kevin Morrissey said that the budget includes \$30,000 tentatively for that project to make the grass area into an actual playing field, but that P&R needs to get on the Supervisor agenda in early 2017 to present updated data and information that documents the need for another field.

Member Andy is currently working on updating that information and still needs a response from the NHS football organization.

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