

**SOLEBURY TOWNSHIP  
PARKS and RECREATION**

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***MINUTES OF THE REGULAR MEETING – October 23, 2014***

**PRESENT:** Kevin Campbell, Greg Cathcart, Dan Dupont, Matt Hayden, Andy Kelly,  
Jane Wilson, Parks and Recreation Director Dudley Rice

**ABSENT:** Martin Leyland, Chris Walinski, Kim Wilson

**I OPENING OF MEETING**

Chair Kevin Campbell called the meeting to order at 7:00 p.m.

**II APPROVAL OF MINUTES**

***MOTION 14-19:*** On a motion by Andy Kelly, second by Jane Wilson, the minutes from the September 25, 2014 meeting were approved.

**III FINANCE REPORT**

Board members reviewed the finance report.

**IV ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE**

None

**V SUBDIVISIONS / LAND DEVELOPMENTS**

None

**VI REPORTS ON FACILITIES**

Board members reviewed the facilities report.

The Director noted that all grant funding has come in totaling \$1,590,859 for completion and connection of the Solebury Trail. This would leave approximately \$140,000 as the Township match. A decision by the Board of Supervisors will need to be made in order to accept the grant funding and proceed with construction.

**VII REPORTS ON PROGRAMS**

Board members reviewed the program report. All fall sports programs are in progress.

**VIII PUBLIC EVENTS**

Board members reviewed the public events report and were reminded of the upcoming "Light Up The Night" local community event conducted in cooperation with the Solebury Township Police. Location for 2014 is at the corner of 611 Norwalk Way in North Pointe on October 31 from 6-8 p.m. Solebury P&R also participates with NH-S School District for the "Trunk or Treat" event at the upper elementary school. Members volunteered for shifts during the scheduled times.

## IX COMMITTEE REPORTS

Board members reviewed the Committee reports. Member Dan Dupont reported that the school district voted 8-0 to approve moving forward with Design Option 2B (\$28.5 million) for the improvements to the high school campus complex.

## X OLD BUSINESS

Members discussed the status of the short term recommendations in the Parks and Recreation Plan with updates to follow.

Members reviewed the report below and agreed that the current amount of \$4,000 that is being charged by Solebury Township is appropriate for the 2015 budget.

### SOLEBURY TOWNSHIP PARKS AND RECREATION FEE IN LIEU OF REPORT – October 2014

Responses to the request for information from Bucks County municipalities on Fee in Lieu of Land Donation are as follows:

Responses received to date	13
Range	\$500 to \$5,165 per dwelling unit
Lowest fee	West Rockhill at \$500
Highest fee	Newtown Township at \$5,165 per dwelling unit
Solebury Township fee	\$4,000 per dwelling unit effective January 1, 2010
Average Range of fee	\$2,000 to \$3,000
No response received yet	Buckingham, Upper Makefield

## XII NEW BUSINESS

None

## XIII PUBLIC COMMENT

None

## XIV ADJOURNMENT

**MOTION 14-20:** *On a motion by Martin Leyland, second by Dan Dupont, the regular meeting was adjourned.*

Respectfully submitted,



Dudley Rice, CPRP, CPSI  
Director of Parks & Recreation