

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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



MINUTES OF THE REGULAR MEETING – December 18, 2014

PRESENT: Kevin Campbell, Dan Dupont, Andy Kelly, Chris Walinski,
Jane Wilson, and Parks and Recreation Director Dudley Rice

ABSENT: Greg Cathcart, Matt Hayden, Martin Leyland, Kim Wilson

I OPENING OF MEETING

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

II APPROVAL OF MINUTES

MOTION 14-31: *On a motion by Dan Dupont, second by Andy Kelly, the minutes from the November 20, 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.

INGHAM SPRING: Routine maintenance and inspection.

Project bid will be advertised on Monday 12/22/14. Mandatory pre-bid meeting 10:00 a.m. on Thursday 1/8/15. Sealed bids are due Monday 2/2/15 by 10:00 a.m. Project to be awarded at the Board meeting on Tuesday 2/17/15. Project engineers are Bob Bowers & Gary Emmanuel from O'Brien & Gere.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

BASKETBALL:

Intramural Clinics have ended and the regular season will begin the week of January 5, 2015. Travel basketball regular season has begun.

ICBA has released the following dates for the 2014-15 Travel Basketball season:

REGULAR SEASON - DECEMBER 15-23, 2014 & JANUARY 5 - FEBRUARY 23, 2015

PLAYOFFS - Playoffs being February 26, 2015

- First Round: 2/26 - 3/5
- Second Round: 3/6 - 3/12

CHAMPIONSHIP WEEKEND - MARCH 13 – 14, 2015

Website located at www.soleburybasketball.org

ICBA website located at www.icbabasketball.com

LICENSE PLATES and TILE PROMOTION: Sales continue.

Since this program was started, it has raised \$51,704 to date.

VIII PUBLIC EVENTS

Board members reviewed the public events report and the upcoming Winter Festival scheduled for January 17-25, 2015. Information and schedules are posted on the website at www.winterfestival.net and a link is also on the Township website.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

None

XII NEW BUSINESS

Members agreed to change the date of the January meeting to the 5th Thursday of the month (January 29, 2015) due to the upcoming Winter Festival events during the preceding week. The change is being advertised in legal notice and posted on the Township website.

XIII PUBLIC COMMENT

Chris Walinski was presented with a plaque acknowledging his service to the community as a member of the Board of Parks and Recreation, as his term officially ends on 12/31/2014 and he is not asking to be reappointed. Chris will be engaged in other community activities and now serving as the elected President of the Solebury Baseball and Softball League.

XIV ADJOURNMENT

MOTION 14-23: *On a motion by Andy Kelly, second by Chris Walinski, the regular meeting was adjourned.*

Respectfully submitted,



Dudley Rice, CPRP, CPSI
Director of Parks & Recreation