

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – June 27, 2019

PRESENT: Kevin Campbell, Dan Dupont, Michael McKenna, Nancy Stock-Allen, Jim Trammell, Barbara Zietchick and Parks & Rec Director Dudley Rice

ABSENT: Lori High, Dan Morrin Jr., Kim Wilson Supervisor Liaison Noel Barrett

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 19-05: *On a motion by Dan Dupont, second by Jim Trammell, the minutes of the May 23, 2019 regular meeting were unanimously approved.*

IV FINANCE REPORT

Board members reviewed the P&R finance report for June 2019.

V SUBDIVISIONS / LAND DEVELOPMENTS

Members reviewed the Riverview Land Development plans with respect to Parks and Recreation requirements.

MOTION 19-06: *On a motion by Kevin Campbell, second by Dan Dupont, the Board of Parks and Recreation, by unanimous vote, recommends to the Supervisors that the fee in lieu of land be approved for the Riverview Banquet Facility & Fine Dining Restaurant TMP #41-28-67-3 (Final Plan No. 16-598), in the amount of \$4,000 per 4,000 sq. ft. for a total of \$22,380 in accordance with Section 22.523 of the Subdivision and Land Development Ordinance and the fee schedule approved on January 7, 2019; and further, that the payment be made a condition for Final Approval by the Township, with payment of the \$22,380 be made upon application for the building permit.*

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Members were updated on the Aquetong Spring Park project and the status of the grants, trails, stormwater issues, and trees.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

Summer Camp will begin on July 1st and is all weeks are full except for Week 1 with just a few remaining spots.

The regular baseball & softball season has ended for most teams. Three of the Solebury Baseball League Spiders teams won their championship games.

- The U9 team won 8-6 (Coach Chris Duke)
- The U10 team won 4-0 (Coach Jeff Staples)
- The U13 team won 11-1 (Coach Andy Shaw)

VIII PUBLIC EVENTS

Board members reviewed the upcoming events schedule:

- Music Mountain Theatre “SOUTH PACIFIC” – June 28 to July 14
- Road Rally – July 28 / Auto Show – Aug 10 & 11

IX COMMITTEE REPORTS

Board members reviewed the status of Committee items.

X OLD BUSINESS

Nancy Stock-Allen gave an update on the status and continuing work on the Senior Program objectives and moving forward. She will be looking at existing and in-progress trails and look at ways to increase and improve them, along with making them more accessible. In addition, she will look at possibly creating a comprehensive trail map.

XI NEW BUSINESS

Members discussed the idea of having a mini fun run or marathon in the future. Michael McKenna noted that some runs take place at the school like “Girls on the Run” and others.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Chair Kevin Campbell.

Respectfully submitted,

Dudley Rice

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation