

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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MINUTES OF THE REGULAR MEETING – November 21, 2019

PRESENT: Kevin Campbell, Lori High, Nancy Stock-Allen, Jim Trammell, Kim Wilson, Barbara Zietchick, Supervisor Liaison Noel Barrett and Parks & Rec Director Dudley Rice

ABSENT: Dan Dupont, Dan Morrin Jr., Michael McKenna

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 19-08: *On a motion by Nancy Stock-Allen, second by Jim Trammell, the minutes of the September 26, 2019 regular meeting were unanimously approved.*

IV FINANCE REPORT

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

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

Two additional dead ash trees next to the neighboring houses on the east side of Pat Livezey Park are being removed by the Township Public Works Department and the area cleaned up of trash and debris.

VII REPORTS ON PROGRAMS

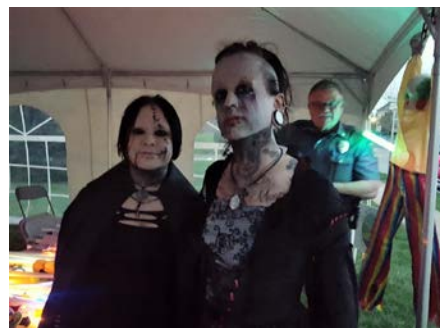
Board members reviewed the program report.

INTRAMURAL PROGRAM: Registration is open and online with notice sent of all of last season participants and school notice being distributed on Friday October 25.

ADULT PROGRAM: The adult basketball program is in progress at the NHS UES gym on Sunday mornings from 8:30 a.m. until 12 Noon and on Thursday evenings from 8:30-10:00 p.m. Registration forms are online.

VIII PUBLIC EVENTS

Board members reviewed the upcoming events schedule and the Community Safety Night on October 31st on Norwalk Way in North Pointe.



IX COMMITTEE REPORTS

Board members reviewed the status of Committee items along with the NHSSD 5-Year Condition Assessment and Cost Plan.

X OLD BUSINESS

Nancy Stock-Allen gave an update on the status and continuing work on the Solebury Trail Development & Mapping initiative and the updates she and Alex Nagy made to the website.

XI NEW BUSINESS

Members briefly discussed the trails that now exist through Aquetong Spring Park.

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