

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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



MINUTES OF THE REGULAR MEETING – December , 2019

PRESENT: Kevin Campbell, Dan Dupont, Lori High, Michael McKenna Dan Morrin Jr., Nancy Stock-Allen, Barbara Zietchick, and Parks & Rec Director Dudley Rice

ABSENT: Jim Trammell, Kim Wilson and 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 19-09: *On a motion by Dan Morrin Jr., second by Nancy Stock-Allen, the minutes Of the November 21, 2019 regular meeting were unanimously approved.*

IV FINANCE REPORT

Board members reviewed the P&R finance report.

V SUBDIVISIONS / LAND DEVELOPMENTS

P&R Board Members reviewed the Minor Subdivision Plan of the Farbotnik Tract during its regular meeting on Thursday evening, December 19, 2019. The plan proposes the construction of one single-family dwelling on a 3.0-acre lot.

MOTION 19-10: On a motion by Dan Dupont, second by Dan Morrin Jr., the Board of Parks and Recreation, by unanimous vote, recommends to the Supervisors that a fee in lieu of land be approved for the Farbotnik Tract TMP #41-001-027-001 (Twp. Plan No. 19-604), in the amount of \$4,000 per dwelling unit 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 of the \$4,000 be made as a condition for Final Approval by the Township, and payment of the \$4,000 for the proposed new dwelling be made upon application for the building permit.

VI REPORTS ON FACILITIES

Board members reviewed the facilities report. The recent ice storm has brought down 2 large trees along Laurel Road and crashed onto the multi-purpose field blocking the loop trail. Clean scheduled to be completed by the PW Dept.



VII REPORTS ON PROGRAMS

Board members reviewed the program report. Planning is in progress for the spring 2020 Baseball season and Lacrosse season. The wrestling program is in progress with meets scheduled in January and February 2020. Soccer has ended for the 2019 season.

BASKETBALL:

INTRAMURAL PROGRAM: Clinic sessions are from 8 a.m. to 3:30 p.m. on Dec 7, 14, & 21. The regular season begins on Saturday, January 4, 2020.

TRAVEL PROGRAM: Teams begin the regular season this weekend, Dec 21 & 22, 2019.

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.

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 Solebury Trail Development & Mapping initiative and asked if Solebury Township was working on an overall trail plan. The Director will check with the Township Manager.

Members discussed the trails through Aquetong Spring Park, potential construction start dates, and ADA accessibility.

XI NEW BUSINESS

Mike McKenna asked about the possibility of having open gym times in the future

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