

**SOLEBURY TOWNSHIP
PARKS and RECREATION**

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



MINUTES OF THE REGULAR MEETING – JANUARY 30, 2020

PRESENT: Kevin Campbell, Dan Morrin Jr., Jim Trammell, Kim Wilson, Barbara Zietchick, Supervisor Liaison John Francis and Parks & Rec Director Dudley Rice

ABSENT: Nancy Stock-Allen, Dan Dupont and Michael McKenna

I OPENING OF MEETING

Chair Kevin Campbell called the meeting to order at 7:00 p.m. and proceeded to the election of Chair and Vice-Chair for 2020-2021.

MOTION 20-01: *On a motion by Jim Trammell, second by Kim Wilson., Dan Dupont was unanimously elected Chair, and Dan Morrin, Jr. was unanimously elected Vice-Chair of the Board of Parks & Recreation each for a 2-year term, expiring on December 31, 2021.*

II ANNOUNCEMENTS / PRESENTATIONS / CORRESPONDENCE

None

III APPROVAL OF MINUTES

MOTION 20-02: *On a motion by Kevin Campbell, second by Jim Trammell, the minutes of the December 19, 2019 regular meeting were unanimously approved.*

IV FINANCE REPORT

Board members reviewed the P&R finance report.

V SUBDIVISIONS / LAND DEVELOPMENTS

None. The Director explained that the purpose of P&R reviews of subdivision and land development plans is to ensure compliance with the Solebury Township Parks and Recreation requirements and provide recommendations to the Board of Supervisors.

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

VII REPORTS ON PROGRAMS

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

ADULT BASKETBALL PROGRAM: Adult basketball is ongoing 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.

VIII PUBLIC EVENTS

Board members reviewed the upcoming events schedule. Volunteers are needed for many of the upcoming Winter Festival events.

IX COMMITTEE REPORTS

Board members reviewed the status of Committee items.

X OLD BUSINESS

Members discussed the continuing work on the Solebury Trail Development & Mapping initiative and the facilities that are located at Bowman's Hill Wildflower Preserve.

XI NEW BUSINESS

None.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

The meeting was adjourned by Vice-Chair Dan Morrin, Jr.

Respectfully submitted,

Dudley Rice

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation