SOLEBURY TOWNSHIP PARKS and RECREATION

3092 Sugan Road, P.O. Box 139 Solebury, PA 18963

Ofc: 215-297-5702 Fax: 215-297-8402 soleburyparks@soleburytwp.org





MINUTES OF THE REGULAR MEETING - February 26, 2015

PRESENT: Kevin Campbell, Dan Dupont, Lori High, Andy Kelly,

Jane Wilson, Parks and Recreation Director Dudley Rice and Supervisor Liaison Helen Tai

ABSENT: Greg Cathcart, Martin Leyland, Jim Trammell, Kim Wilson

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

<u>MOTION 15-03:</u> On a motion by Jane Wilson, second by Dan Dupont, the minutes from the January 29, 2014 meeting were approved.

IV FINANCE REPORT

Board members reviewed the finance report.

V SUBDIVISIONS / LAND DEVELOPMENTS

None

VI REPORTS ON FACILITIES

Board members reviewed the facilities report.

All athletic fields are closed for the season and snow covered. Maintenance activity is ongoing as weather conditions and schedules permit. Water has been turned off at all locations and the bathrooms have been secured and winterized for the season.

Three picnic tables from the pavilion at Pat Livezey Park were moved by persons unknown to the lower field area next to the parking lot to form a sledding and skating jump in the snow.

Helen Tai gave an update to P&R members on the road right-of-way issue along River Road where the trail construction will occur and said that the matter had been resolved by the Township Supervisors.

VII REPORTS ON PROGRAMS

Board members reviewed the program report.

The new PA State law on Clearances became effective January 1, 2015 for Township employees and for volunteers. Volunteers will have until July 1, 2015 to comply with the new

requirements and obtain their necessary clearances. Copies of each completed clearance must be submitted before a volunteer (such as a coach) can begin.

BASKETBALL:

Five of our ten teams qualified for the ICBA playoffs. Championship weekend will be held March 13-15 at the Renegades gym complex in Hatboro.

WRESTLING:

The 2014-15 season has concluded. The annual banquet and awards ceremony was held Tuesday evening, February 24, and was attended by several of the NH-S High School wrestlers, who also helped with coaching and instruction during the season. Of special note is that of the eight high school wrestlers who advanced this year to the PIAA Regional Tournament (see attached news article), six began their wrestling careers in our program 9 years ago and participated each year for Solebury Youth Wrestling.

LICENSE PLATES and TILE PROMOTION:

Sales continue. Since this program was started, it has raised \$51,729 to date.

VIII PUBLIC EVENTS

Board members reviewed the report of up upcoming events. The annual Easter Egg Hunt will be held on Saturday morning, April 4, at 10:00 a.m. at Pat Livezey Park. Member Kim Wilson is Chair for the event. The 5K Lions Pride Race is being held on Sunday, April 12 at the NH-S high school.

IX COMMITTEE REPORTS

Board members reviewed the Committee reports.

X OLD BUSINESS

Members discussed the Solebury Day event for 2015 and set the next committee meeting for Monday, March 2 at 6:30 p.m.

XI NEW BUSINESS

The Annual Report was reviewed and will be presented to the Supervisors by Chair Kevin Campbell during the March 3rd meeting.

XII PUBLIC COMMENT

None

XII ADJOURNMENT

<u>MOTION 15-02:</u> On a motion by Jane Wilson, second by Andy Kelly, the meeting was adjourned.

Respectfully submitted,

Dudley Rice, CPRP, CPSI
Director of Parks & Recreation