



## **AGENDA**

### **WARRINGTON TOWNSHIP PARK AND RECREATION BOARD January 25<sup>th</sup>, 2018 7:30 p.m.**

#### **Approval of Minutes**

The minutes of December 21, 2017 were tabled.

#### **Public Comments**

There was no public comment.

#### **Election of Officers**

The board agreed to table the election of secretary until next meeting due to a partial attendance of the board. Mr. Weiss explained that the board should have an equal opportunity vote with all present. Mr. Weiss nominated Mr. McNulty for the Vice-Chairmen Position. Mr. McNulty nominated Mr. Weiss for Chairmen. Both nominations were seconded by Mr. Heenan.

#### **Liaison Reports**

Ruth Schemm filled a Board of Supervisors position; therefore, there is currently no liaison to the board.

#### **Old Business**

##### **4. Lowes Pavilion Project**

Mr. Luber provided an update on the pavilion project by Lowes. The project is being constructed by Lowes employee volunteers. The board inquired the project completion date and discussed a ribbon cutting ceremony take place at the first weekend of April for opening season.

##### **5. Update on Swim Club Tennis & Basketball Project**

Mr. Luber updated the board that the courts are near completion. The contractor has been a pleasure to work with and is going beyond the scope of work.

## **6. Update on Swim Club Restroom Project**

The project is underway as contractors have been there regularly working, including today. Mr. Luber supplied a punch list of items in need of completion.

## **7. Vote on Swim Club Fee Schedule Changes**

Mr. Weiss briefly reviewed the changes in rates on the fee schedule. After a thorough discussion of the rate increase the board made a motion to adjust the fee schedule with the changes indicated and be presented to the Board of Supervisors. A motion was made by Mr. McNulty and seconded by, Mr. Smith.

The board voted 4-0 in favor of the rate changes listed.

## **New Business**

1. Swim Club Fees Update – individual memberships.
  - a. A motion was made to change the individual and individual non-resident rates at the swim club. Mr. Heenan made a motion, seconded by Mr. McNulty. With a vote 4-0 in favor.
2. Kids Mountain at Lions Pride – Grant/ next step
  - a. A \$250,000 grant was issued to the Township, which a contract will be issued by March. Mr. Luber updated the board on the process regarding a timeline of events for the project located at the former Twin Oaks Day Camp on Bradley Road.
3. Ed Sablich, President of Warrington Warwick Softball Organization to discuss backstop issues at Barness Park
  - a. Mr. Sablich spoke to Mr. Luber prior to the meeting, which indicated that the request of maintenance can be done by contacting the Public Works Department or The Parks and Recreation Coordinator.
4. Review Board of Supervisor's approval of Celebration Fireworks contract for Warrington Day
  - a. Mr. Luber informed the board that the Warrington Day Fireworks contract will be renewed for the 2018 Warrington Community Day.

## **Other Business**

1. Mr. Weiss announced that the board has an opening and recommendations are welcome.
2. Mr. Luber reminded the board that updated plans for the Parks and Recreation and Open Space were sent out.

## **Adjournment**

Mr. Heenan made a motion to adjourn the meeting