



## WARRINGTON PARK AND RECREATION BOARD

### Minutes of the Meeting September 23, 2010 7:30 P.M.

The monthly meeting of the Park and Recreation Board was held on September 23 at 852 Easton Road, Warrington PA. Members present were: Robert McNulty, Vice-Chair; Ruth Schemm, Secretary, Richard Weiss, and Lori Halber. Also present was Township Supervisor John Paul. Staff present was Carolyn Hanel, CPRP, Director of Parks and Recreation.

1. **CALL TO ORDER** – Mr. McNulty called the meeting to order at 7:30 p.m.
2. **PLEDGE OF ALLEGIANCE** - Mr. McNulty led those present in the Pledge of Allegiance.
3. **PUBLIC COMMENT** – There was no public comment

Mr. McNulty suspended the agenda to allow the 2 Eagle Scouts to do their presentations.

Eagle Scout Project – Ian Sterling – Mr. Sterling is proposing to construct and install informational signs along the Bradford Reservoir Trail. The signs will identify fish, mammals and plantings along the trail. The PRB members and Mr. Paul offered several suggestions on the installation of the signs. Mr. Sterling plans to have the signs installed by mid-November. The PRB unanimously approved Ian Sterling's Eagle Scout Project as proposed.

Eagle Scout Project – Brian McDermott – Mr. McDermott is proposing to construct picnic tables for the pavilions at Lower Nike Park. The tables will be handicapped accessible. The benches and tables will be constructed as one unit to deter moving and/or tilting to use as skateboard ramps. The Park and Recreation Board unanimously approved Brian McDermott's Eagle Scout Project as presented

4. **COMMITTEE REPORTS**
  - 4.1 Environmental Advisory Committee – no report

**4.2 Bike and Hike Trails Committee** - Mrs. Hanel reported that the annual Family Fishing Derby, held on September 11 was successful, although attendance was down from previous years. She also advised the PRB that the Bike and Hike Committee is sponsoring a Family Campout on October 16 at Twin Oaks Park.

## **5. OLD BUSINESS**

**5.1 Warrington Day 2010** – Mrs. Hanel reported that Warrington Day 2010 was very successful. Total revenue was \$10,345 and total expenses were \$36,289. A “post-mortem” is scheduled for September 24, 2010.

**5.2 King Park Field Lighting (update)** – Richard Weiss, on behalf of the Warrington Soccer Club requested permission to install temporary lighting on the multi-use fields at King Park for use until the permanent lights are installed. On motion by Mrs. Schemm, seconded by Mrs. Halber, the placement of temporary lights was approved. The motion passed unanimously, with Mr. Weiss, Mr. McNulty and Mrs. Halber, who have children participating in the Warrington Soccer Club, consenting.

**5.3 Swim Club Projects (update)** – Mrs. Hanel advised that the filter replacement project for the family and baby pools as well as the installation of a PVC liner in the lap pool were approved for bidding. Bids were awarded on August 24 with Stoneridge receiving the PVC Liner job for \$94,600 and Deep Run Aquatics receiving the filter replacement job for \$65,819. Work is scheduled to begin in late October and should be completed before the end of the year.

## **6. NEW BUSINESS (ACTION/DISCUSSION ITEMS)**

**6.3 2011 Budget – Preliminary Discussion** – Mrs. Hanel presented the draft preliminary operating budget for the Park and Recreation Fund and the Swim Club Fund.

There was a discussion on the financial viability of the Swim Club and how to proceed. It was suggested to contact the Swim Club members and advise them of the financial situation and determine the feasibility of raising fees and charges.

The PRB asked if the Warrington Soccer League has made a commitment to pay for the electricity to light the fields at King Park. Carolyn Hanel replied that there was no formal agreement as yet.

It was noted that the expenses for the pools at Twin Oaks are being charged to the Twin Oaks Park and should be charged as a summer camp expense, as these pools are not used at any other time.

**7. APPROVAL OF MINUTES**

7.1 August 26, 2010 – the approval of the August 26 Meeting Minutes were tabled as there was not a quorum of members present who also attended the August 26 meeting.

**8. ADJOURNMENT**

There being on additional business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Carolyn Hanel, CPRP  
Director of Parks and Recreation