



## **AGENDA**

### **WARRINGTON PARK AND RECREATION BOARD**

**JUNE 28, 2012**

**7:30 P.M.**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES:**

1. May 24, 2012

**PUBLIC COMMENT** (*The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda*)

#### **LIASION REPORTS:**

2. Open Space Task Force
3. Bike and Hike Committee
4. Environmental Advisory Council

#### **OLD BUSINESS:**

5. Field Maintenance Agreements
6. Philadelphia Avenue Tot Lot

#### **NEW BUSINESS:**

7. Fox Subacute Eagle Scout Project Proposal
8. Request from Warrington LaCrosse
9. Swim Club and Day Camp Updates
10. Warrington Days Updates
11. Party on the Parkway Update

#### **ADJOURNMENT**



**WARRINGTON TOWNSHIP PARK & RECREATION MEETING**  
*May 24, 2012 Meeting Minutes*

1. **CALL TO ORDER:** Chairman Rick Weiss called the meeting to order at 7:34 pm. Present were Mr. Weiss, Mrs. Rice, Ms. Schemm, Mr. Smith and Mr. Piotrowicz. Mr. McNulty, Ms. Halber and Mr. Richino were absent. Chief Financial Officer Barry Lubber and Vivian Bell were also present.
2. **PLEDGE OF ALLEGIANCE:** Mr. Weiss led those present in the Pledge of Allegiance.
3. **APPROVAL OF APRIL 26, 2012 MINUTES:** A motion to approve the minutes was submitted by Mrs. Rice; seconded by Mr. Piotrowicz and passed 5-0.
4. **PUBLIC COMMENT: NONE**

**LIAISON REPORTS**

5. **Bike and Hike:** Mr. Weiss reported that a meeting was scheduled; however, there were not enough present for a quorum. He stated that he did not attend.

A discussion was held regarding the e-mails going back and forth regarding the "Adopt-a-Trail" program idea of the Bike and Hike Committee and the protocols that need to be followed by them.

Ms. Rice noted that the Bike and Hike Committee was formed as an adhoc committee (temporary) to establish a trail system in the township. They were to report to the Park and Rec Board, make recommendations to them and in turn the Park and Rec Board would take it to the Board of Supervisors for approval.

The Township Manager has recommended that the Chairman of the Bike and Hike and members of the Park Board should meet to see if these issues can be worked out.

6. **Environmental Advisory Council:** Mr. Smith reported that the last meeting held by the EAC was just to wrap up Earth Day which was a huge success. There is nothing major on their agenda at the time except for working with the Girl Scouts on a historic tree located at Folly and County Line Roads.
7. **Open Space Task Force:** Ms. Schemm reported that the Board of Supervisors is asking for the task force to look at more open space for sports and that there may be a referendum on the November ballot for a Bond Issue to do this. There will be ongoing research on this project.

Mrs. Schemm also noted that Toll Brothers, who are developing Warrington Meadows on Folly Road are buying 15 acres from the Illg's . Most of this is wet lands and will be improved.

Also Ms. Schemm stated that a bald eagle was spotted by the Warrington Quarry.

### **OLD BUSINESS**

- 8. Update on Agreements with Sports Organizations:** This item was tabled until the next meeting. The agreements have gone to Mr. Bonargo and another interested party for review.
- 9. E-Codes & Park Regulations Review:** This item was tabled until the next meeting since Mr. McNulty and Mrs. Halber were absent.
- 10. Meeting with Youth Baseball:** Mr. Weiss indicated that this has not yet occurred. Mr. Piotrowicz stated that the field where Connie Mack plays was named after Mr. Jack Toy who was very instrumental in the program and passed away several years ago. There is a stone and a plaque at this site. Mr. Toy's family would like to clean up the brush that has overgrown over the plaque and perhaps put a flower bed in front of it. The family would then take responsibility of keeping it planted and weeded, etc.

A motion was submitted by Ms. Schemm; seconded by Mrs. Rice and passed unanimously to allow this as long as it does not interfere with the playing area.

- 11. Update on Broadleaf Application:** A letter was received from Davey Tree Expert Company who applied a liquid form of broadleaf weed control and fertilizer to fields in the Township. Attached to the letter are copies of the material safety data sheets for the products used during the application.

Mr. Weiss stated that the bottom line of this incident was the lack of communication. There was no warning that this was being done.

### **NEW BUSINESS**

- 12. Update on Swim Club and Camp Memberships:** Mr. Luber stated at as of this morning there were 148 Family memberships, 35 Senior memberships and 3 Individual memberships which is about 665 people. We have received \$57,000 and need \$175,000 in revenues to break even. It's still early and many people wait until June or after school lets out to join.

American Pool Management Company is now running the operation and have hired back about 75% of the employees who worked there last year one of which is a very good Assistant Manager.

The Concession Stand it being run by Chef Ray who also runs the café located at the Wellness Center. We are hoping for an improvement from last year.

The break even number for camp is \$82,000 in revenues. We are currently at \$60,000. Robert Obinger will be the new Camp Director. Renovations have been made to the pool and it has been filled.

- 13. Camp Discount Request for Active Military:** Mr. Luber stated that a camp father came in to ask if the township would consider giving them a camp discount due to him being activated to military duty on June , 2012. He said his military salary is much less than his regular job salary. After a brief discussion it was suggested that a flat discount of 25% be given on camp enrollment. This was agreed upon by all present.

This was put in the form of a motion by Ms. Schemm; seconded by Mr. Piotrowicz and passed unanimously.

- 14. Swim Club Discounts for Township Employees:** Mr. Luber stated that there are some townships in the area that give their employees a discount to their swim facilities. He stated he would like to suggest to the Board of Supervisors a 50% discount for employees on either a family membership or individual membership.

The Park Board members all stated that they have no issues with this.

### **Other Business**

Mr. Smith brought up the condition of the basketball courts at King's Park. They are rusted through and it would be a simple job to fix them. There are also more trash cans needed at the facility.

Mr. Luber stated he would bring this to the attention of the Public Works Director.

Mr. Weiss stated that there was more turfing done at IPW. After some discussion it was suggested that perhaps boulders could be spaced around the field to deter anyone from going through with a vehicle.

Mr. Luber stated that he would get Public Works to take a look and get a price estimate.

There being no further business, the meeting adjourned at 9:00 P.M. The Board's next meeting is scheduled for Thursday, June 28, 2012.

Respectfully submitted,

Vivian S. Bell

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