Entered: By ckauffman at 3:29 pm, 11/30/2012

PARK & RECREATION BOARD Minutes of – October 10, 2012

The members of Pequea Township Park and Recreation Board met on Wednesday, October 10, 2012 at 7:00 pm in the conference room of the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

Members present: Lew Witmer, Janet Hess, Steve Gogoi, Lucy Gillichbauer and Joan Gogoi.

Others Present: Jay Reynolds

Call To Order: Meeting was called to order by Chair Lew Witmer at 7:00 pm with the Pledge of Allegiance.

Meetings to be held the second Wednesday of each month at 7 pm.

Public Comments: None

Minutes Review: Minutes of the September 12, 2012 meeting were reviewed. Steve Gogoj made a motion to accept the minutes from the September 12, 2012 meeting. Janet Hess seconded the motion, all voted in favor, none opposed.

Unfinished Business: None

New Business:

- Proposed 2013 Budget The proposed 2013 budget was finalized. Steve Gogoj made a motion to approve, Janet Hess seconded the motion, all voted in favor and none opposed. The proposed 2013 budget will be emailed to Jeanette Miller.
- 2) Vandalism in the Park Vandalism continues in the park. Two dusk to dawn lights and globes have been busted and someone is still occasionally dumping trash. Steve Gogoj witnessed an incident at the Park where a group of young men were recklessly ripping up the field while driving in their pick up trucks. Steve spoke to them and one young man confessed that he was the only one who did the damage. Steve has his license number.
 - Discussion followed regarding the purchase of cameras. Supervisor Lehman previously suggested the installation of surveillance cameras and said that if the Park Board is in favor and makes a recommendation to the Board of Supervisors, the township would purchase the cameras. It was agreed to recommend to the Board of Supervisors that the Park Board, with the exception of one member, has no objection in regards to the purchase of camera(s).
- 3) Silver Mine Park Web Page Connie Kauffman drafted a very nice write up for the web page for the Silver Mine Park. The Park Board reviewed and agreed that what she wrote will be fine.
- 4) Barn Wall Repair The Roadmaster will schedule the repair as outlined in previous minutes.
 - "#4 Barn Wall & Blacktop Repair: Mr. Chmiel stated that Bob Porterfield and himself look over the situation and think a wall should be placed to divert the water out of there. Also bulldoze this over and back fill the area, block off the door (that is not being used) slopping it down, plant grass seed so when it rains the water will run into the pond. This seems like the best idea and this would help support the other wall. Also before anything is done we need to make sure that this will not in any way take away the integrity of the old barn and we need approval before any work is done."
- 5) Job Responsibilities of the Committee The Board will review the documentation supplied to us regarding this matter.

- 6) Pig Roast Fundraiser A pig roast fundraiser to benefit the Silver Mine Park is scheduled for Saturday, November 3, 2012 at the old Darrenkamp store in Willow Street from 11am to 3pm. The cost is \$8.00 and includes a pulled pork sandwich with sauce, cole slaw, bag of chips, pickle spear and box drink. Tickets are being sold in advance as well as the day of.
- 7) Eagle Scout Project Lew Witmer was advised that the Pequea Township office received a phone call from an eagle scout interested in doing a project. His name is Nathan Rahe and Lucy Gillichbauer will contact him to discuss his project.
- 8) Lew Witmer recommended that the Park Board respectfully request from Jeanette Miller a detailed report of Park Donations listing donator names, dollar amounts and date of donation from inception to date. Joan Gogoj will follow up with request. Lucy Gillichbauer seconded, all voted in favor and none opposed.
- 9) Ordinance #148-2007 and #96-1995: The solicitor is writing up a new ordinance based on the recommendations listed below (from September 12, 2012 meeting):

"Changing Ordinance #148-2007 and Ordinance #96-1995:

Ordinance No. 148-2007, Section 2, paragraph 29 states: "No person shall roller skate, roller blade or skateboard on any paved areas". Lucy Gillichbauer made a recommendation that Ordinance 148-2007, Section 2, paragraph 29 should be removed and stricken from the ordinance upon seeking solicitors opinion regarding liability concerns. Joan Gogoj seconded the recommendation, all voted in favor, none opposed.

Ordinance No. 148-2007, Section 4, paragraph 36 states: "No person shall use any form of boat, canoe, or water flotation device on Township Property". Lew Witmer made a recommendation that paragraph 36 be changed to: "No person shall use any form of boat, canoe, or water flotation device on Township Property with the exception to the Pequea Creek". Lucy Gillichbauer seconded the recommendation, all voted in favor, none opposed."

Board Comments: Anyone who is interested in purchasing or selling tickets for the pig roast fundraiser, please contact any Park Board member. Any help would be greatly appreciated.

Public Comments: None

With no other business, the meeting was adjourned at 7:55 pm

Respectfully Submitted,

Joan M. Dogy

Joan M. Gogoj, Secretary Park & Recreation Board