

**PEQUEA TOWNSHIP
PARK & RECREATION BOARD
Minutes of – September 11, 2013**

The members of Pequea Township Park and Recreation Board met on Wednesday, September 11, 2013 at 7:00 pm in the conference room of the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

Members present: Steve Gogoj, Lucy Gillichbauer, Earl Houghton, and Janet Hess

Others Present: None

Call to Order: Meeting was called to order by Chair, Steve Gogoj, at 7:00 pm.

Public Comments: None

Minutes Review: Minutes of the August 14, 2013 meeting were reviewed. Mr. Gogoj made a motion to accept the minutes of the August 14, 2013 minutes as written, Mr. Houghton seconded the motion; all voted in favor, none opposed.

Old Business: The PTPB received several estimates for three different sizes of flagpoles, which included installation. All board members are in agreement that a 35' Satin Aluminum Flagpole with internal cam cleat be erected at the Park. Due to the inability to mount solar lights on an internal cam cleat flagpole, Mr. Gogoj is looking into getting an estimate on the cost of electric & installation for the illumination of the American Flag at the site determined at the entrance of the Park. After this information is received, the PTPB will be ready to make a recommendation to the BOS next month.

New Business:

- 1) Budget for 2014 – The PTPB reviewed the budget and will finalize the report at the October PTPB meeting.
- 2) Approve the two requests to plant memorial trees at the Park - Mrs. Gillichbauer motioned to make a recommendation to the BOS that the Boyd Family and Fahringer Family be approved to plant memorial trees in the Park in guidance with the Silver Mine Park Memorial Tree Policy; Mrs. Hess seconded the motion; all voted in favor, none opposed.
- 3) Discuss request to photograph the Park at night – Mrs. Gillichbauer motioned to make a recommendation to the BOS to approve Ms. Kate Frese to photograph the Park at night; notifying the township of the date & time of photography; and the township notifying Southern Regional Police; and recommend to Ms. Frese to be accompanied by a friend or family member; Ms. Hess seconded the motion; all voted in favor, none opposed.

Board Comments: None

Public Comments: None

With no other business, the meeting was adjourned at 7:52 pm

Respectfully Submitted,



Lucy Gillichbauer, Secretary
Park & Recreation Board