

East Coventry Township Parks, Recreation and Conservation Committee Meeting Minutes

Date: 11/23/2010 **Meeting Called By:** Flora Kapp

Time: 7:30 **Meeting Notes By:** Flora Kapp

Attended	Name	Attended	Name
X	Anne R. Sage	X	Flora Kapp
	Bruce Stephens		John Doyle
	Carol Tucci		Karen Nocella
X	Cathy Carney-Horner	X	Mike Laporta
X	Connie Megay		

Guests in attendance: Maria Geho, BOS, Walt Woessner, East Coventry Planning Commission
Jim & Debra Swahl, residents

Meeting called to order at 7:35pm.

Agenda Item: Approve meeting minutes

- Motion made to approve all meeting minutes.

Agenda Item: Open Space Referendum

- In solicitor's hands to prepare
 - Tax collection to begin in 2012
- BOS to vote on – January 2011 meeting
- BOS
 - Delegate a committee
 - Responsibilities of committee (what & how to purchase open space)
 - Who & how many should be on the committee
 - Advertise to residents
- Park & Rec make recommendations to BOS regarding the formation of committee – s/be strong, diverse group of residents (member from historical, park & rec committees, planning commission, and residents).
- Park & rec put together 5 year plan of our vision for open space/recreation in township to present to BOS

Agenda Item: Maack Property

- Money in 2011 budget
- "Yellow Book" appraisal now required to obtain federal grant

- BOS to vote on whether or not to go ahead with appraisal

Agenda Item: Other

- Walt presented copy of new saldo for review
 - Not reviewed by Planning Commission as of this date, only reviewed by Bernie, Brady Gene Briggs (Arrow -township engineer) and Marge Brown (township solicitor).
 - Walt asked committee to review keeping in mind park land goals were originally and what they should be going forward
- Comments to Walt by 3rd week December
- Connie motioned to accept request for committee to review saldo, all in favor, motion approved.
- Northern Federation
 - New plan to come out soon recommending open space be around schools & township buildings to combine space and easy access for residents
 - OJR superintendent is participating
- Community Day
- Trolley to take residents to & from Maack property so they can view/walk
- Create Park & Rec newsletter for website
 - Cathy to research
 - Next edition of newsletter
 - Women's club - activity at Towpath park
 - Easter Egg hunt

Cathy motioned to adjourn meeting, seconded by Flora; meeting adjourned at 9pm.

Signed: Flora Kapp

Date: 1/26/2011

Flora Kapp/Secretary