



WARRINGTON TOWNSHIP PARK AND RECREATION BOARD

MINUTES OF THE MEETING

June 25, 2009

1. CALL TO ORDER

Carol Rice, Chairperson, called the meeting to order at 7:30 p.m. Present were Mrs. Rice, Mrs. Schemm, Mrs. Halber, Mr. Richino, Mr. Weaver and Mr. McNulty. Staff present were Trevor Dane, Parks and Facilities Foreman and Carolyn Hanel, Director of Parks and Recreation.

2. PLEDGE OF ALLEGIANCE

Mrs. Rice led those present in the Pledge of Allegiance.

3. PUBLIC COMMENT

None.

4. OLD BUSINESS

4.1 Warrington Soccer League - No report

4.2 Dog Park – No report

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS)

5.1 Departmental Monthly Report – Carolyn Hanel and Trevor Dane reviewed their activities for June. Mrs. Hanel reviewed the plans to date for Warrington Day. Mrs. Rice inquired about the installation of a pathway in the King Park expansion area from the parking lot to the new ball field. Mr. Dane replied that it is on the list of projects to be completed this summer.

5.2 Swim Club Refund Request – The RPB reviewed a request from a swim club member who wanted to register her parents (who reside in Florida the majority of the year) as residents, living in her home. When the registration was denied because the parents are not residents and could not provide any proof of residency, the swim club member indicated that she would not be able to use the pool without benefit of her parents for child care, and she did not want to pay for a non-resident registration for her mother, who did not qualify for a senior member rate. On motion by Mrs. Rice, seconded by Mrs. Schemm, staff was directed to offer the swim club member a weekend only membership or a senior membership for the resident rate of \$75.00, but no refund. The motion passed unanimously.

5.3 Connie Mack Baseball Registration Refund Request. – The PRB reviewed a refund request from a resident for her son’s baseball registration. The PRB did not feel that the matter was within their jurisdiction.

5.4 Barness Park noise complaint – The PRB reviewed and discussed a letter from a resident of Lyric Way regarding noise at Barness Park. The PRB discussed the issues raised in the letter, including a request for the Township to install a fence and/or landscape buffer along the park property line. The PRB did not approve this request and directed staff to draft a letter for their review in response.

6. APPROVAL OF MINUTES:

6.1 May 28, 2009 – On motion by Mr. Richino, seconded by Mrs. Halber the Minute sof the May 28 meeting were unanimously approved.

7. WORK SESSION - Board of Supervisors Goals and Objectives

The PRB reviewed the Strategic Goals and Objectives set by the Board of Supervisors in February, particularly those related to Parks and Recreation:

- ✓ Continue acquisition and development of municipal open space and recreation areas.

The PRB discussed the objectives and action steps associated with that goal.

- ✓ Develop Dog Park
- ✓ Leverage County bond funds to acquire additional open space
- ✓ Complete King Park Development Project
- ✓ Effectively market Swim Club and Summer Camp to produce profitable enterprises
- ✓ Complete Phases 2 & 3 of the Township Trail Plan and seek grant funding for future phases
- ✓ Develop, categorize and prioritize a listing of open space for future acquisition to advance the Township’s open space/recreation initiatives

Overall, the PRB felt that many of these objectives were already met or underway. The PRB had nothing to add to the list.

8. ADJOURNMENT: There being no additional business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Carolyn Hanel, CPRP
Director of Parks and Recreation