



MINUTES

WARRINGTON TOWNSHIP PARK AND RECREATION BOARD

Sept. 26, 2019

7:30 p.m.

PRESENT: Barry L, Carol R, Patrice T, Mike D, Rick W.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- May 23, June 27 and July 25, 2019; Discuss, update and finalize
 - July 25, 2019 – Carol motioned, Mike seconded, passed unanimously. Patrice abstained as not present.
 - June 27 minutes were sent out, but not in time for review at July's meeting. Not reviewed at August meeting because none held for lack of quorum.
 - May 23 minutes were already approved, so inappropriate to edit after approval. Moving forward minutes should be truncated.

PUBLIC COMMENTS *(The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.)*

- None

PRESENTATIONS BY GROUPS OR INDIVIDUALS

- None

LIAISON REPORTS

1. Bike and Hike Trails Committee
 - a. Rick attended the meeting. Committee discussed what Warrington Day, the schedule, plan etc.
2. Environmental Advisory Council
 - a. Discussion of possible names of the 65 acres at Mill Creek i.e., Mill Creek Preserve or Stump Road Preserve.
3. Open Space and Land Preservation Committee

- a. Ivy will be doing a deed search for all open space land deeded to the Township. This will help in updating Township maps etc.
 - b. Open space has new member that came from B&H
- 4. Barness Tennis & Swim Club Advisory Council Pool Update
 - a. Committee is holding its next meeting on October 3, 2019 at 10am at the Township Bldg.
 - b. Committee is in process of trying to fill vacancy as some current members cannot make meetings as they have started working full time.
 - c. Committee is working on year-end report to submit to P&R. Committee also thinking of ways to increase pool attractiveness to others.
- 5. Mill Creek Preserve – Rick
 - a. This will be added to the agenda moving forward as its own item.
 - b. There was a trash clean up walk, but it was too difficult given the trees still being in full foliage. This will be rescheduled.
 - c. Open Space will start contemplating trails in the space. Timeframe dependent on the results of the feasibility studies.
 - d. P&R Board should be educated about what the various feasibility study and what is being covered by each. These studies are paid for by grants Ivy can get. Other monies are based on requests directly to BOS.

OLD BUSINESS

- 1. Warrington Day Update, Schedule and Tent
 - a. See schedule below. Rick unable to attend for personal reasons. The vacancy can be filled in by Andy who will be floating around the entire day.
 - b. Will have table with Township trail maps, swim club swag, map of the 5k run and Lion's Park drawings. Will also have Lion's Pride club rack.
- 2. Board Vacancy
 - a. Chair will work to fill position. Will work with Township to advertise the need for additional person.
- 3. Trails and Parks Map Update: Motion and Vote to Prioritize to BOS
 - a. Updating maps is of utmost importance. Need to be top priority of BOS.
 - b. It is needed so that we know what we are looking at. We cannot plan for the future if we do not know what we are working with.
 - c. Mike D – motion that the BOS puts the utmost priority on updating township map which should show all the trails, existing and proposed; updated all open space area in the Township, both active and passive. All the parks in the Township, both active and passive and all the tot lots, all on one map.
 - i. Patrice seconded, unanimously passed.
- 4. Bradford Dam
 - a. No much to update, but there has been conversations regarding cleaning up the damn, the water levels, and stocking the pond with fish.
- 5. Park and Rec Tour: (On Hold till Spring) – still on hold.

6. BOS Decision for Temporary Lighting at IPW/Upper Nike Park
 - a. Temporary lights were approved for both parks.
7. Lion's Pride Park
 - a. Rick will carry this item on meeting.
 - b. Park under construction. Currently doing storm draining and trenching by the pond to allow water to flow there. Part of the drainage was supposed to go through the lacrosse field, but it will now be directed behind the goal. Dirt is will be moved to fill.
 - c. Barry announced that with the sale of the water system to the North Wales Water, Township was able to secure NWW donation go \$150k towards the park

NEW BUSINESS

1. Roster Fee Increase for Sports Organizations
 - a. In working on its budget, the Township realizes that there is a need to increase roster fees that have remained stagnant for the last 6 years. Township staff will inform sports team that we are considering increasing the roster fee.
2. Communication between Boards
 - a. Communication will be better with P&R members attending other meetings.
 - b. Will follow up on this once the BOS makes a decision as to the status of the other committees in relationship to the P&R Board.
3. Board Liaison to other Boards, Assign
 - a. Rick will liaise with Open Space and Mike will liaise with EAC.
 - i. Rick Motioned, Patrice seconded, passed unanimously.
4. Meeting Protocols and Roberts Rules Template for Park and Recreation Meetings
 - a. Reviewed the proposed protocols. Carol motioned to approve, Mike seconded. Unanimously approved.
5. Park and Rec Budget (Barry)
 - a. Reviewed and discussed the present and projected Park and Rec budget.
 - b. Discussion about possibly breaking down budget based on space/facility instead of passive vs. active to get a better understanding of how much resource each space use.
 - c. Some of planning of the finances should take the Open Space plan into consideration.

OTHER BUSINESS

1. Mike's Questions Printed out for discussion.
2. There will be a joint meeting with all chairs and vice chairs regarding open space on 10/15/19. Everyone should send Rick their top two priorities

ADJOURNMENT – Mike motioned, Carol seconded, all approved. Adjourned at 9:45pm.

Warrington Day Schedule:

12:00 to 1:00 pm - Rick & Carol
1:00 to 3:00 pm - Mike
3:00 to 4:00 pm - Carol
4:00 to 5:00 pm - Patrice
5:00 to 6:00 Vacant, (Rick?)