



MINUTES

WARRINGTON TOWNSHIP PARK AND RECREATION BOARD

February 24th, 2022

7:00 p.m.

Hybrid Meeting Held Both In Person At The Township Building And Via Zoom

ATTENDEES: Rick Weiss, Beth Illg, Joanne Mancini, Dan Merz, Andy Oles, Ruth Schemm

BOS Liaison: Eileen Albillar

7:08PM - CALL TO ORDER & PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES AND POSTING TO WEBSITE

January 2022 – approved with corrections; Beth motioned, Joanne 2nd, Approved by simple majority, Dan abstained

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.*)

PRESENTATIONS BY GROUPS OR INDIVIDUALS

LIAISON REPORTS

1. Bike and Hike Trails Committee
 - a. Establishing priority goals for this year; add a crossing signal off Street Rd into Morning Walk, Township and CKS already looking at
 - b. Publication in every e-link going forward; address trail system and what we want going forward
 - c. Work with EAC for 202 bypass connector
2. Open Space And Land Preservation Committee
 - a. Process of hiring a new conservatory to manage our open space land, important to pick a company because they would hold an easement on the lands
 - b. There is undocumented and mistitled open space that needs clarification
 - c. Over 1000 acres of open space in the Township, how do we protect it?
3. Environmental Advisory Committee
 - a. Spring plantings for Wiesel – trees, flowers, etc.
 - b. Plugs – pollinator gardens are available
 - c. Finishing the hanging of the new blue signs
 - d. Community service day: April 22nd Earth Day
 - e. May 21 and 22nd (rain date) community service date
 - i. Verify with schools – clean-up, plant, IPW meeting at the red building
 - ii. Pick up trash and pulling weeds and planting flowers
 - f. Climate Action Plan – posted on website and the survey will influence the plan
4. Mary Barness Community Pool Committee; Recent Meeting and Reports Summary

- a. Welcomed 3 new members – Pool users
 - b. Set goals for advertising, looking for areas of needed repair
 - c. Registration is open
 - d. Status of pool leak – Can't tell as of yet, there is water in the pool now so it's looking ok but can't tell.
 - e. Advice and recommendation is to repair and then move forward
5. Directors Report, (BOS Actions), (Works in Progress), (Presented Studies/Reports), (Programs Update) (Annual Budget Status) (End of Year/Season Reports)
- a. Dr. Adams Community Park – waiting on a coating of the top coat for basketball court, ground drainage, 40 yard dash timing system need safety rubber surface.
 - b. Most needs are all weather related
 - c. Barness – removing trees
 - d. LPP Pond to Wetlands; permitting is going through a lot faster than anticipated. Might be starting Oct 2022; wouldn't interfere with Lacrosse
 - e. New Programs – drawing – cartoon drawing for kids
 - f. Mad Science Program – NASA program – STEM program at the Pavilion at LPP
 - g. Cheerleading Program
 - h. BOS approved a deer management ad hoc committee, Andy is on the committee
 - i. Warrington Care Triathlon had its first kickoff meeting

OLD BUSINESS

- 1. Community Room Update
 - a. Basic design and recommended a design firm to work on design and construction management – saving \$30-\$35K. – same company that was contracted for the police station
 - b. Contract goes to BOS on March 8th
 - c. Community Room committee will review the design
 - d. Aggressive timeline due to needing to get approved and submitted to keep the grant

NEW BUSINESS

- 1. 2022 Park and Recreation Goals, Open Discussion
 - a. Review Pathways document and also new programs and facilities advances the plan
 - b. Working on a mission statement and a revised document for procedures and protocols of the Parks and Rec Board
 - c. Rewriting and reviewing the ordinances of the boards
 - d. Anderson Way Park – template to making the parks consistent
- 2. Executive Session Interview
- 3. Candidate Interview Lise Ann Dietz 7:45
 - a. Rick motioned to recommend Lise to the BOS for the open spot on the Parks and Rec Board, Beth 2nd it – all in favor

OTHER BUSINESS

(New Actionable items must be added to agenda under new business and revised agenda posted and made public)

ADJOURNMENT

8:30PM Rick motioned to Adjourn; Beth 2nd - all in favor