



## MINUTES

### WARRINGTON TOWNSHIP PARKS AND RECREATION BOARD

September 22, 2022

7:00 p.m.

#### Hybrid Meeting Held In-Person at the Township Building and Via Zoom

**ATTENDEES:** Andy Oles, Rick Weiss, Beth Illg, Lise Dietz, Joanne Mancini, Jim Keyser, and Dan Mertz

**BOS Liaison:** Eileen Albillar.

#### 7:03 PM - CALL TO ORDER & PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES AND POSTING TO WEBSITE

July 2022 – Beth motioned to approve, Joanne seconded, (Dan & Jim abstain) all others in favor, approved

**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

**Warrington Baseball Upgrade to Barness Park Additional Request** - presented by Kevin "Eric" Boyle, president

- Moving ahead with improvement projects at Barness – water and new backstop
- Tower Project  
additional \$6,500 for demolition  
looking for re-consideration for Twp to assist with this cost  
Rick & Eileen confirm not in the budget for 2022  
may request/revisit for budget 2023  
need further discussion – will move to add as additional new business item to agenda

## LIAISON REPORTS

### **1. Bike and Hike Trails Committee**

- a. Warrington Day
  - i. Talking Points
  - ii. Map blow ups for the booth for display – looks great
  - iii. Signups for Bike Ride Oct 1<sup>st</sup>, Peter organizing adults only on first to see how it goes, max 10 riders
  - iv. Walking challenge suggestions - details in email that will be shared with all
  - v. Derby capped – 1<sup>st</sup> time ever - prep for day, review of etiquette, safety, supplies
- b. Ordinance concerning ATVs on the trails
  - i. Suggestion to review existing and submit recommendations to P&R for updates
  - ii. topic of “motorized” bikes not allowed on trail and new e-bikes a new item to consider with all different types available.
  - iii. recognition of difficulty to enforce rules

### **2. Open Space and Land Preservation Committee**

- a. Canine training program use at one of parks. Andy to share procedure/rules to request access
- b. New Trail Map is complete and avail for display at Warrington day, also on website
- c. “Heathy Streams” presentation as 11am at Warrington Day
- d. New grant \$ available for tree planting projects
  - i. Will forward to BOS for review/ approval

### **3. Environmental Advisory Committee**

- a. Won grant for DCNR for 20 acres
- b. Lower Nike – motion for new signs for plant identification
- c. Weisel – two trees not survive and they will be replanted
- d. Will have info/posters for Warrington Day
- e. Stream health grant (\$5k)
  - i. 3 times of 18 months
  - ii. 1<sup>st</sup> at Warrington Day
- f. Climate plan – need to gather data
  - i. For application for credits
  - ii. Looking for EV F150 for police
- g. A few orphaned parcels were deeded to Warrington
- h. Soccer wants to see data from dark sky study relative to request for lights on fields at Nike
- i. Noted that several trees were dying at Lion’s Pride – how to monitor and correct

### **4. Communication Advisory Board**

- a. Continuing work on franchise agreements with Verizon and Comcast
- b. Spyglass update was tabled for time being
- c. AV quote of ~\$34k to be brought to BOS for approval
- d. Cell tower info and questions reviewed (3 possible on twp land)- to be shared with BOS
- e. Discussion of safety alerts and how to update residents, i.e. recent home invasions, road closures, etc.

### **5. Mary Barness Community Pool Committee;**

- a. Pool is now closed
- b. Very successful summer

- c. Very well with staffing
  - d. Will discuss new fee structure for upcoming season
  - e. Feasibility study for upgrades, leak issue with current pool
    - i. Aquatic design for plan to move forward
    - ii. Will include entire facility
    - iii. Possibility for a large grant – need feasibility study to apply
6. **Directors Report**, (BOS Actions), (Works in Progress), (Presented Studies/Reports), (Programs Update) (Annual Budget Status) (End Of Year/Season Reports)
- a. Budget in process
  - b. Warrington Cares Triathlon went very well
    - i. More than 200 participants
    - ii. Youngest 9yrs old
  - c. Bradford Dam – county will do draw down – slow 2+ week process
  - d. Warrington Day all planned and good day anticipated

### **OLD BUSINESS**

- 1. Maintenance Agreement Updates
  - a. Warrington Soccer sent to BOS
  - b. Warr Youth Baseball
    - i. Warr A's will be discontinued
    - ii. Will be Warr Warm Softball
- 2. Community Room Update
  - a. Bid process went through
  - b. CKO presented lowest bids for general contractor and 3 mechanical bids
  - c. Bids too high. Need value re-engineering
  - d. Current bids will be rejected and new requested after completion of value re-engineering
- 3. Warrington Day - Sept 24<sup>th</sup>, 12 to 5:30pm
  - a. Please attend to assist at booth

### **NEW BUSINESS**

- 1. Motion to add New Business Item to Agenda to discuss Youth Baseball Request of \$ for tower demolition (Joanne motion, Beth 2<sup>nd</sup>, all agree)
  - a. Youth Baseball requests budget review for additional \$6,500 for demolition of tower at TRF field at Barness for work to proceed
  - b. Beyond scope for public works to address, outside quotes requested
  - c. Motion for the P&R board to recommend to BOS that the Twp fund the demolition of \$6,500 of shed, tower, etc, and bring back to grade and seed - for January 2023 (Jim motion, Dan 2<sup>nd</sup>, all approve)
- 2. New Program YLAP presented by Andy Oles
  - a. YLAP = Young Lungs at Play
  - b. Dept of Health Program of no cost to Twp

- c. Signs for tot lots, sports fields, etc to communicate to public for no smoking in these areas
  - d. Approved for implementation
- 3. Board Vacancy and Interviews
  - a. Ernie Rehr candidate for interview
  - b. Motion to approve application and send to BOS for their review/approval (Joanne motion, Dan 2<sup>nd</sup>, all approve)
- 4. Budget Discussion Status and P&R requests
  - a. Beth mentioned request for salary for event coordinator
  - b. Budget includes detailed breakdown
  - c. Joint with Public Works
- 5. Task Force for Open Space Project
  - a. BOS Fred Gaines requests delegates for task force for evaluation of three open space projects
    - i. Improve/update trails and meadows
    - ii. Manage properties
    - iii. Focus mainly on Mill Creek
  - b. Anticipated requirements of task force
    - i. 5 to 6 meetings after first one or two meetings
    - ii. Anticipate weekly for the first month and then more spaced out
    - iii. Significant commitment
  - c. Motion to approve request (Lise motion, Dan 2<sup>nd</sup>, all approve)
    - i. Beth volunteer, Joanne and Lise volunteer as back-ups, if needed

**OTHER BUSINESS**

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

**ADJOURNMENT**

9:32 PM adjournment – Joanne motioned, Lise 2<sup>nd</sup>, all approved.