



## MINUTES

### WARRINGTON TOWNSHIP PARKS AND RECREATION BOARD

October 27th, 2022

7:00 p.m.

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

**ATTENDEES:** Andy Oles, Rick Weiss, Lise Dietz, Joanne Mancini, and Dan Mertz, Ernie Rehr

**BOS Liaison:** Eileen Albillar (zoom).

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

#### APPROVAL OF MINUTES AND POSTING TO WEBSITE

September 2022 – Joanne motioned to approve, Dan 2nd, (Ernie abstain) all others in favor and 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

**Eagle Scout Candidate Jonathon Infantio** - Presentation to upgrade and enhance volleyball court at John Paul/Lower Nike park (presentation document shared by Andy to all)

- proposal to
  - edge current sand volleyball court, eliminate spikey weeds (mechanical removal, no chemicals) and install adjustable net system
  - create additional "grass" court
  - add benches for resting and spectators
  - anticipate doing work in April – May 2023
- discussion of types of benches, edging materials, net kits etc.
- Motion to recommend project to Board of Supervisors (BOS) – Joanne motion, Lise 2nd, all approve

## LIAISON REPORTS

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

- a. Volunteer of the Year – Congratulations to Peter – very well deserved
- b. Eagle Scout Project – Roger Tang -updated plan for implementation Spring 2023 of two side trails to be cleared and make more accessible and usable for community
- c. New Trail updates
  - i. b and c connectors awarded with work to commence within a few weeks
  - ii. Peter advocates for crossing lights at Mill Creek to Emerson Farm for safety
- d. Warrington Day
  - i. Fish derby, stream program well attended and successful, minor issues of other groups at booth area to be addressed via guidance for future events
  - ii. Suggestions for equestrian trails and trails opposite CB South High School need to be maintained better
- e. Plan for Next Year –
  - i. Focus is Educational with trail etiquette guides, possible videos, etc.
  - ii. Activities - Signs for trails, bike rides, walking challenge, etc.
  - iii. Continued review of ordinance for motorized vehicles and e-bikes suggested

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

- a. Map with trail and park names well updated, also on website
- b. Warrington Day successful, shared pollinator plants, stream program, boy scout tree planting, etc
- c. Idea of “Friends of Warrington Open Space, LLC” discussed
- d. Formation of new Ad Hoc Open Space Committee
  - i. Purpose: review of elements of Master Plan that should be brought forward
  - ii. Accepting applications for residents to participate
  - iii. Meets 2<sup>nd</sup> Thursday of each month

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

- a. No P&R liaison update this month

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

- a. No meeting this month

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

- a. Review of fee sched for 2023
- b. Feasibility study underway with new committee to review with consultants
  - i. Aquatic design for plan to move forward
  - ii. Will include entire facility
  - iii. Possibility for a large grant – need feasibility study to apply
  - iv. Include budget figures to assess replace/repair

### **6. Directors Report, (BOS Actions), (Works in Progress), (Presented Studies/Reports), (Programs Update) (Annual Budget Status) (End Of Year/Season Reports)**

- a. Request for King Park basketball court (Ivy & Andy) with repairs and landscaping (lighted area)
- b. Program Update – babysitting class upcoming
- c. Annual Budget in process
  - i. Report on website, all can attend meetings

- ii. Questions on how P&R interfaces with overall process with focus on responsible service and spending
- iii. request for updates on process progress as regular item of Director's Report

## **OLD BUSINESS**

### **1. Maintenance Agreement Updates**

- a. Soccer and all Baseball complete
- b. Football – community member Tara Beck (Football Org Secretary) present
  - i. Questions re document – Andy offer as info source
  - ii. Updated doc to be brought to board for review when available

### **2. Community Room Update**

- a. 2250sf, \$500k grant that twp matches
- b. Sent out for re-bid to re-value-engineer and reduce costs (reduce \$200k and hopefully secure additional grant)
- c. Look to have new bids available by next meeting

## **NEW BUSINESS**

1. **Welcome Packet for Ernie** – Rick in process for all with updated info
2. **November and December Meetings**
  - a. November meeting cancelled as on Thanksgiving. Rick to attempt to re-schedule, but unlikely due to fullness of calendar already
  - b. December meeting is on 22<sup>nd</sup>.
3. **Open Space Master Plan Task Force Update**
  - a. See Open Space Section 2.d. above
4. **Warrington Day Recap**
  - a. Successful and positive day – all boards and committees did well
  - b. Special Equestrian big hit with suggestion for additional next year
  - c. Request that Pool Committee have booth next year as pool is such a large part of community and attendees had questions

## **OTHER BUSINESS**

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

## **ADJOURNMENT**

9:53 PM adjournment – Joanne motioned, Dan 2nd, all approved.