

Tredyffrin Township Parks and Recreation Board Meeting Minutes

Date: January 13, 2010

Time: 7:00 p.m.

Place: Tredyffrin Township Building

Park Board Attendees: Jack Edson, Beth Brake, Sean Moir, Jack Trimmer, Carreen Wright, Jim Pettia, Bryan Baynard

Township Attendees: Hilliary Mallory, John DiMaio, John DiBuonaventuro (re-appointed BOS liaison to the Park and Recreation Board for 2010)

Guests: None

The organizational meeting was called to order at 7:00 pm. Jim Pettia was appointed temporary chairman. Beth Brake made a motion to elect the 2010 slate of officers (Jack Edson, Chair, Tami Schofield, Vice-Chair, Carreen Wright, Secretary and Sean Moir, Budget Administrator) for a one-year term. Jack Trimmer seconded the motion. The floor was open for discussion. There was none. Jim Pettia called for a vote and the slate was passed unanimously. Jim Pettia relinquished the gavel to Jack Edson and the organizational meeting was adjourned.

Approval of Minutes: The minutes of December 9, 2009 were approved.

I. Financial Report: No report was reviewed.

II. Old Business:

501(c)(3) Status: The foundation is officially established and there will be a meeting on Thursday, January 21, 2010 at 7 PM at the township building. Beth Brake and several other board members plan to attend.

Crabby Creek Bridges: Sean Moir reported that he has talked extensively with Vince Piati, the Eagle Scout coordinator. Mr. Piati feels that this bridge project is a big project and may need to be split into two eagle scout projects in order for the scouts to be able to complete the task in a reasonable timeframe. The scouts need some planning assistance and have found civil engineers who are willing to provide this help. John DiBuonaventuro suggested that Peco be contacted for the poles needed for the project and stated that the township should be able to provide any equipment necessary. Mr. Moir will speak with Steve Burgess to determine what the township needs from the scouts to be in compliance with the relevant ordinances/laws.

Deer Count: Hilliary Mallory reported that there have been 66 kills – 57 doe and 9 bucks. The park breakdown is as follows: 12 – Mill Road, 12 Cedar Hollow, 13 Crabby Creek, 16 Richards Rd., 4 Radbill, and 9 bucks Richards Rd. A discussion followed regarding the suggested review of the deer management appointment process. John DiBuonaventuro will speak to Steve Norcini to begin progress on this topic.

III. New Business

Sponsorship Levels: Ms. Mallory stated that a fundraising document needed to be developed by the Park Board in order for her to be able to approach organizations/corporations. Organizations are now requiring documentation before decisions are made to donate funds no matter what the funds are for, for example, the concert series. She referred to several other townships that have documents such as Lower Merion (see www.lowermerion.org), West and East Goshen, and Radnor.

Non-Township Recreation Programs: Ms. Mallory presented an opportunity to expand the array of activities that the township can offer with no additional cost to the township. There is currently a tennis/squash instructor who would like to be able to advertise on the township website and be listed in the township flyer and have Ms. Mallory collect registrations and generate a list for the instructor. In return, the township will be paid 10% of the program fees collected. A discussion by the board ensued and the board concluded that they are in favor of this experiment because this additional program would in no way compete with the township sponsored sports and recreation programs.

IV. Reports

Police Report: Officer DiMaio reported that there were 3 incidents in December. Officer DiMaio also reported that there were 135 deer related accidents in the township in 2009 versus 141 in 2008.

Public Works Report: Ms. Mallory read the public works report from Steve Norcini. The crews have been cutting vines from the trees in Wilson Park and there was a waterline break that was dealt with.

Recreation Report: Ms. Mallory stated that Winter Rec is running smoothly.

V. Committee Reports

No reports were given.

With no further business, the meeting adjourned at 9:00 pm

Respectfully submitted,
Carreen Wright