

TOWNSHIP OF LOWER MAKEFIELD
PARK & RECREATION BOARD
MINUTES – FEBRUARY 19, 2008

The regular meeting of the Park & Recreation Board of the Township of Lower Makefield was held in the Municipal Building on February 19, 2008. Chairman Fritchey called the meeting to order at 7:40 p.m.

Those present:

Park & Recreation Board: David Fritchey, Chairman
Henry Carpenter, Vice Chairman
Patricia Bunn, Secretary
David Gordon, Member
Fran McDonald, Member
Andrew Newbon, Member

Others: Terry Fedorchak, Township Manager
Donna Liney, Recreation Director
James Majewski, Township Engineer (left
meeting in progress)
Steve Santarsiero, Supervisor Liaison (left
meeting in progress)

Absent: Dennis Wysocki, Park & Rec Member

APPROVAL OF MINUTES

Mr. McDonald moved, Ms. Bunn seconded and it was unanimously carried to approve the Minutes of December, 2007 as written.

REORGANIZATION OF 2008 PARK & RECREATION BOARD

Mr. Newbon moved, Mr. McDonald seconded and it was unanimously carried to elect David Fritchey as Chairman, Henry Carpenter as Vice Chairman, and Patricia Bunn as Secretary.

DISCUSSION OF COMMUNITY PARK INFRASTRUCTURE AND MOTION TO REPLACE LIGHTS

Ms. Liney stated planning began for the Lower Makefield Township Community Park located on Edgewood Road in 1969, and developed in phases through the 1970s. The Community Park and Pool were dedicated in May, 1981, which makes this complex one of the oldest in the Lower Makefield Township Park system. Lighting at the facility was installed in 1985.

Ms. Liney stated for at least the last six years the Park Board has recognized the aging of this facility, and the resulting maintenance issues needed to be addressed in order to keep this facility serviceable to the community. Crack filling on the four tennis courts and the basketball court, plus fence repairs are budgeted annually.

Ms. Liney stated in late December, 2007, one of the light poles fell on the basketball court. At the direction of the Township engineer and based on a structural engineer's inspection report, it was determined the appropriate course of action for the Township was to remove all light standards at this facility to avoid the possibility of any future mishaps. The Township does not have this light pole direct in the ground method of installation at any other park facilities.

Ms. Liney stated Community Park had the only lighted softball field in the Township. This field serves the PAA organization as well as numerous smaller user groups. The four tennis courts and the basketball court are among the heaviest used recreation facilities in the Township. Ms. Liney stated the Township has always recommended maximizing its limited Township resources. Given everyone's busy schedules today, lighted facilities which allow for evening recreation are a huge asset.

Ms. Liney stated estimates from the Township engineer project the cost of replacing the lights at this facility to be just under \$300,000 total, including engineering. Estimates from the Township engineer projected the cost of reconstructing the tennis and basketball courts to be in the \$200,000 range. Ms. Liney stated the 2008 Park and Recreation Operating Budget does not have funds allocated for this replacement.

Mr. Gordon asked what reconstructing the courts would involve. Mr. Majewski stated they would mill out the existing surface of the courts, re-surface the courts, re-set the posts, and re-do fencing around the courts. Mr. Gordon stated in the past they had discussed the possibility of converting all the tennis courts to basketball courts and building new tennis courts across the street. Mr. Majewski stated this could be done in the existing configuration, and the costs would be comparable as paved surface would still be paved surface. He stated Ms. Liney had asked him to look into possibly adding a second basketball court in the area, but still maintaining the four lighted tennis courts so that there would not be a loss of night-time tennis facilities until Samost was completed. He stated there is concern that there may be neighborhood opposition having lights at Samost. Mr. Majewski noted the two sketches provided – one extending the tennis courts toward the woods and adding a second basketball court on the other side of where the hitting wall is, shifting the courts down. He stated the other option is to move it back into the parking lot and turn the basketball courts 90 degrees from their current configuration into the same configuration as the tennis courts looking north and south. He stated the cost to do either of these options while the other work is taking place is approximately an additional \$25,000 to \$50,000.

Mr. Majewski noted on the Plan the option of expanding the basketball court and extending it out into the parking lot which would result in the loss of one row of parking and require construction of a small retaining wall to make up the grade change. A fence would also be needed. The new courts would be oriented north and south. Mr. Majewski stated they would lose approximately eight parking spaces. The other option would be to leave the basketball court at its current location, add another basketball court where the existing tennis court is located on the other side of the wall and move the tennis courts down which would require additional pavement that would go to the edge of the woods. This would result in two basketball courts and four tennis courts. Mr. Newbon asked the difference in cost between these two alternatives, and Mr. Majewski stated they are approximately the same. Mr. McDonald asked if there would be a need for additional lighting, and Mr. Majewski stated they would and they would need to consider this fairly quickly. He noted that Musco Lighting has indicated they could use the proposed pole location to light the tennis court.

There was further discussion on the lighting costs, and Mr. Majewski stated the cost for the softball lights is \$150,000. To replace the lights at the existing tennis and basketball courts without reconfiguring the area, it would cost approximately \$125,000.

Mr. Fritchey stated he would ideally like to see the tennis complex at Samost and convert these courts at Community Park to basketball; however, he does not want to lose lighted tennis courts for two to three years before the Township could build Samost. He asked if it makes a difference where the lights go if they will continue to have a configuration of the tennis courts at the current location for the next two to three years recognizing that they will subsequently be changed to basketball courts. Mr. Majewski stated this would not make a big difference.

There was discussion on the token system for the tennis court lights, and Ms. Liney stated the Board would have to make a recommendation whether they want to continue this or just have a push-button system. She stated they had been charging \$1.50 for one token for one hour. The basketball courts are run by a push button system, and they turn off at a certain time. Mr. Gordon recommended that they eliminate the token program if it is not generating a significant amount of money.

Mr. Carpenter stated these facilities get significant use. Mr. Gordon stated in the short term he feels they should replace the lights and patch the courts.

Mr. Carpenter moved, Mr. Newbon seconded and it was unanimously carried to recommend to the Board of Supervisors that they move forward as soon as feasible with replacing the lights and remedial repair work on the tennis and basketball courts, leaving the configuration as it is.

DISCUSSION AND MOTION ON POTENTIAL SALE OF THE LMT SANITARY SEWER SYSTEM

Mr. Howard Woods, consultant, was present. Mr. Fedorchak stated Mr. Woods was hired approximately one year ago to help the Township with consideration of the potential sale of the sewer system. He stated he and Mr. Woods have been appearing before the various Boards and Commissions making a presentation so that the Township residents are aware of what is taking place.

Mr. Woods stated in February, 2007 they started working on this project and have physically reviewed the existing sewer system as well as reviewed the financial and operating records for the system. He stated early on they went to the industry to see if there was any interest in purchasing the system. They then solicited proposals by those who had indicated interest and analyzed the proposals received. Mr. Woods stated the Township does not own a treatment plant. He stated the sewer system is a collection of pipes and pump stations that collect and move waste water to other entities outside of the Township where the treatment actually takes place. He stated it is a rather large system which appeals to a buyer as there are economies of scale. He stated there are 10,500 residential customers. The system generates slightly more than \$4 million in revenue which is a positive for prospective buyers; but on the negative side, the system is consuming cash, and the rates being charged currently will result in less of a cash balance by the end of 2008 from where it started by approximately \$1 million. He stated this is due to repair and maintenance activity as well as the fact that the rates are lower than where they probably should be. Mr. Woods stated 65% of the operating expenses for the system are treatment charges which are paid out to other entities. He stated a buyer would see this as a fairly large amount of money that will not be under their control. Mr. Woods stated in some of the other meetings, there were discussions about the electric costs for the system and whether there was anything that could be done to improve the efficiency of the system by improvements to the pumping stations, but the charge for electric is only approximately \$8.54 per year to the average customer.

Mr. McDonald asked if the potential buyers would be looking to put in a treatment facility in the Township, and Mr. Woods stated they would not. Mr. McDonald asked how they would look to reduce the 65%. Mr. Woods stated they would limit the amount of extraneous flow that leaves the system noting that rainwater gets in the system along with sewage, and the charges that are levied do not make a distinction between clean water or wastewater. He stated if they make improvements to the system which reduces the amount of inflow and infiltration, they can reduce the treatment charges, although this does require capital investment. Mr. Woods stated the other item that can be addressed is the relationship between the entity running the sewer system and the entity running the treatment facility. He stated in other areas he has seen that the entity that owns the system would get involved in the day-to-day business of the other entities.

Mr. Fritchey asked the current providers for the treatment of the sewage. Mr. Woods stated Morrisville is the largest, some is handled through Bucks County Water and Sewer which goes to Philadelphia, and some passes through Falls Township to Philadelphia. Mr. Newbon asked who owns the Morrisville Treatment Plant, and Mr. Woods stated it is owned by the Morrisville Authority similar to the situation in Lower Makefield

Ms. Bunn asked if the Lower Makefield system has existing I and I problems, and Mr. Woods stated all systems do. He noted Lower Makefield has been working on this problem, but it still represents 15% to 20% of the flow and could be approved with additional investments into the system.

Mr. Gordon asked if there are any controls as to how much they can charge the customers, and Mr. Woods stated the entity which he feels has offered the best proposal is an investor-owned utility and they are regulated by the PUC. Any time they feel they need to increase rates, they would have to go through a fairly intense process. He stated the Township can intervene in the system. Mr. Gordon asked if the Township has to go through this process now to set rates, and it was noted the Township does not, and the rate is set by the Board of Supervisors based on recommendations of the staff.

Mr. Woods stated potential buyers also like to see consistency, and he noted a graph showing that for the last several years the operating expenses and the revenues generated are stable.

Mr. Woods stated initially they identified eleven different entities expressing interest in the system. He noted these included Pennsylvania American which is the Township's water utility, Bucks County Water and Sewer Authority, Falls Township, and Morrisville. A Canadian firm and Australian firm also expressed interest as well as a capital investment firm. Mr. Woods stated he next organized the records so that those interested could review, and they prepared a detailed list of instructions and a draft Agreement of Sale the bidders were asked to respond to. They also advertised Nationally in the Wall Street Journal and in a trade publication to ensure that they did not leave any potential buyer out of the process. This advertisement did not result in any changes to the list. The bidders on the initial list were asked to formally register with the Township and to sign a Confidentiality Agreement before they would allow them to have access to the records for the system. This reduced the list from eleven to seven. He stated those who registered were provided copies of the records of the system and were allowed to make physical inspections. All registered bidders were asked to submit qualification statements to make sure that the entities who were going to bid were those the Township felt comfortable considering. He stated they wanted to look at environmental performance and employee and community safety issues. After the qualification phase, the list was reduced to five. He stated with the exception of Middlesex Water Company, who answered all their questions in their submission, there were a number of follow up questions for the entities on the list. He stated he had concern with Falls Township

because of their size which is about the same size of the Lower Makefield system, and he was not comfortable that they had the financial strength to offer a reasonable proposal. When Falls was asked a number of financial questions, rather than answer them, they dropped out of the process and thanked the Township for allowing them to be included in the process. Mr. Woods stated Pennsylvania American did their own analysis and concluded that they would be out-bid, so they did not submit a bid.

Mr. Woods stated bidders were asked to provide a bid for purchase of the system alone and an alternative bid to purchase the system and hire the sewer system employees. Mr. Fedorchak stated there are four employees – the Sewer Administrator, two maintenance employees, and one full-time clerical employee. He stated the Sewer Administrator has been promoted to Public Works Director, and the clerical employee will retire. If the Township would agree to sell the system, he believes the entity which purchases the system will hire the two maintenance employees. Mr. Woods stated the other alternative was to simply buy the system with no obligation to make offers of employment. He stated Aqua offered to buy the system and hire the employees provided those individuals follow their normal hiring procedures. Mr. Woods stated he has learned that Aqua is anxious to hire these individuals as they recognize that they would be familiar with the system.

Mr. Carpenter noted the \$9 million difference in the bid by Middlesex and Aqua. Mr. Woods stated Middlesex does not currently do business in Pennsylvania and does not have experience with the PUC. The amount they offered of \$6.1 million would extinguish the Township's existing debt on the system. He stated while Aqua is not currently in Lower Makefield, they have other water and sewer systems in the area. He stated they are also aware of the procedures needed before the PUC.

Mr. Woods stated Aqua also provided an alternate bid at \$17 million with a deferred payment plan. Mr. Woods stated in the base bid documents, they asked that rates be frozen for one year, and with the alternate bid they offered to extend that freeze for an additional year. Mr. Woods stated they compared this offer to other recent transactions in Pennsylvania. He stated from 2000 to 2007, 28 wastewater systems were sold with the median value per customer approximately \$1,100. He stated they also did an analysis just for 2006 and 2007, and the median price dropped down. He stated comparing the offers to the median prices, the Middlesex bid is approximately half the median but the two offers from Aqua exceed the median value somewhat. He stated he feels Aqua has proposed a realistic offer.

Mr. Woods stated they then compared the Aqua offer to what the system is worth. He stated taking into consideration depreciation, the current value is \$12.7 million compared to the base bid from Aqua of \$15.4 million or present value of the deferred purchase plan which would be \$15.8 million. Mr. Woods stated there is a \$6.1 million outstanding debt, and the base bid would net the Township \$9.3 million. The deferred bid would

result in \$7 million paid at closing and after extinguishing the debt net proceeds would be approximately \$900,000; and on the second and third anniversaries of the closing date, the Township would receive two \$5 million payments. On a present value basis, this has a net value of approximately \$9.7 million.

Mr. Woods stated they have looked at the option of the Township continuing to operate the system. He showed a slide of forecasts the Township staff had provided showing that in 2008 the Board of Supervisors decided not to raise rates, and the average bill is \$323. He stated by reviewing the financials, they see that the Township is losing approximately \$1 million in cash; and in order to stabilize the system, the Township needs to consider rate increases. He stated the Township has projected a 12.5% increase in 1/09, followed by 10% increase the next year, and then a series of 4% to 6% increases thereafter. He stated this would put the sewer system on a sound financial basis and enable them to address maintenance issues and I and I problems. Mr. Woods stated while the average bill will go from \$323 to \$481 in seven years, this assumes that there will be no large breaks during this period of time.

Mr. Woods stated if they agree to sell the system to Aqua there would be a rate freeze for two years if the Township accepted the deferred payment proposal. Mr. Woods stated it is expensive to appear before the PUC for rate increase, so they generally try to space it out every two to three years. He stated the level of adjustment authorized by the PUC will depend on what work they have invested into the system. Mr. Woods stated in July, 2010, they would get a rate order, and this would be one half year at the old rate, and one half year at the new rate so that there would be a delayed impact. Mr. Woods stated the rates would continue to increase such that by 2014 the rates would be approximately the same whether the system was held by the Township or Aqua. Mr. Newbon stated it would be extremely difficult to project out past 2014.

Ms. Bunn asked if the Township has identified areas where there is need for pump station improvements. Mr. Fedorchak stated they have set aside a reserve for capital improvements.

Mr. Gordon asked if Aqua would be in a better position to deal with problems with the system based on the size of their company and economies of scale, and Mr. Woods agreed. Mr. Woods stated Aqua can spend money and recover it later. Mr. Gordon asked if it was not less expensive for Aqua to do major repair work than for the Township, and Mr. Woods agreed. Ms. Bunn stated they also have contractors ready to proceed in an emergency situation.

Mr. Woods stated at closing Aqua would pay \$7 million which would come from long term debt that the company finances and equity from their shareholders. For two years, they will not recover a rate of return on those expenses, and when they file for a rate adjustment with the PUC they will at that point in time have made the first payment to

the Township on the deferred payment schedule and they will start recovering whatever the PUC allows at that point. Mr. Woods stated Aqua has an incentive to stay on top of problems as they make money for their shareholders by investing in new pipes and other capital works on which they are able to earn a rate of return. He stated this company has been in business for 110 years.

Mr. Gordon asked if the Township sewer system is considered old, and Mr. Woods stated some pieces of the system are forty years old which is considered old.

Mr. Santarsiero stated this has been the Township's concern since there are major lines which are forty years old and they needed to consider some serious repairs to the system.

Mr. Woods stated the assets are continuing to depreciate. He stated if the Township sells the system now, they will avoid rate increase for one to two years which he does not feel the Township would have been able to do if they did not sell it. He stated the sale would also transfer the operating and compliance liability to the new owners. Ms. Bunn asked if they are allowed to pass on the fines to the consumer, and Mr. Woods stated they are not. Mr. Woods stated the offer proposed would also extinguish the Township's debt and leave them with proceeds that could be used for other Township needs.

Mr. Gordon asked if Aqua could stop the Township from approving future development, and Mr. Woods stated they could not. He stated they would have to follow the Act 537 Plan. He stated Aqua, as a regulated utility, has the obligation to provide sewers.

Mr. Carpenter asked if the Township would be taxed on these proceeds, and Mr. Fedorchak stated they would not.

Ms. Bunn asked which alternative the Board of Supervisors is leaning toward, and Mr. Santarsiero stated the Board of Supervisors will be seeing this officially for the first time tomorrow night, but he personally is leaning toward the deferred payment.

Mr. Gordon asked what the Township is considering to do with the proceeds. Mr. Fedorchak stated they would first retire the existing debt which will leave approximately \$11 million. He stated the Board will determine, based on community input, what they should do next adding that there have been discussions about a "rainy day" fund.

Mr. McDonald stated he feels they should go with the deferred payment plan since it brings in more money. He also likes the idea of a reserve fund.

Mr. Santarsiero stated there are potential costs for the Township for potential capital improvements in the future for the sewer system. He stated there is not a lot of potential for new money coming into the Township apart from the transfer taxes. He stated they also recognize that they want to provide certain amenities and maintain the level of

services that the residents have come to expect. He stated the Township does not own a treatment plant and whoever owns the system has to pay the rates being charged for treatment. He stated the main argument opponents of selling the systems have made is the issue of rates since they feel the Township will lose control of the rates, and it will cost the residents a lot more money in the future. He stated while they cannot forecast too far out, in terms of the amount of information the Township has received, he is relatively confident that the Township will not be put in a worse position by selling the system. Mr. Santarsiero stated the other issue raised was whether an outside company would be as responsive to fixing things, and he stated he is hearing that Aqua has a strong economic incentive to make repairs. He also feels they will be able to respond much quicker making the repairs than the Township could because they do not have to go through the same process the Township does. Mr. Santarsiero stated the Township does need to consider what they will do with the proceeds, and he feels they should have a plan in place for the funds that will be earned.

Mr. Carpenter stated he feels they should convey to the residents that the rates will go up but they will also be eliminating a sizable amount of debt and the sale will result in additional funds so that it will stabilize taxes and allow the Township to do some of the projects they would like to do. Mr. Gordon stated he also feels some protection from the PUC, and the Township will have a voice in this as well. Mr. Newbon stated he would be in favor of the deferred payment plan, but he is concerned with a long-term decision (fifteen to twenty years in the future) based on a short-term gain. Mr. Gordon stated he does not feel the sewer system will ever be a means of profit for the Township unless they made significant increases to the rates. Mr. Fedorchak stated the sewer revenues are restricted as he cannot use funds paid for sewer bills for anything other than improvements to the sewer system. Ms. Bunn stated Aqua would have qualified contractors so that they do not have to accept the lowest qualified bidder, and she feels the contractors Aqua deals with everyday would know the system.

Mr. Fedorchak discussed the recent breach at the Heacock force main and the work that had to be done to secure the services of a contractor on an emergency basis to make the repair. Ms. Bunn stated if there are significant problems in the future DEP could impose significant fines on the Township if they continue to own the system.

Mr. Santarsiero stated he would like to try to stabilize the Township finances position for the next ten years and provide additional amenities. He stated he would also like to try to reserve some additional parcels of land and feels that the Township will be in good shape for decades to come. Mr. Santarsiero asked that the Park & Recreation Board members attend the Board of Supervisors' meeting tomorrow evening and lend their voice so that the residents hear all points of view from a number of people rather than just a few people.

Mr. Newbon asked what feedback they are getting from Mr. Wood's presentation, and Mr. Fedorchak stated after they see the presentation, they are very favorable. He stated prior to this time people were very concerned about rate protection.

Mr. Woods stated if the Board of Supervisors decides to sell, they must next finalize the Agreement of Sale, obtain regulatory approval, and go to closing. He feels this could be completed by the summer.

Mr. Gordon moved, Ms. Bunn seconded and it was unanimously carried to recommend to the Board of Supervisors that they strongly consider accepting the deferred payment proposal since the Board feels it is a good idea for the Township.

SUPERVISOR LIAISON REPORT

Mr. Santarsiero stated tomorrow evening, the Board of Supervisors will consider the proposed upgrades to the Pool, and he will recommend that they proceed with this after the season. Mr. Santarsiero stated they will discuss the lights issue at the first meeting in March, and he will recommend that they proceed with repairing the lights at the softball field, and basketball and tennis courts.

Mr. Santarsiero left the meeting at this time.

RECREATION DIRECTOR'S REPORT

Ms. Liney stated spring field permits are still being coordinated for some of the user groups who just completed registration. She stated the Township has 22 playing fields with ten user groups looking for field space. She stated over 5,000 community members participate in these groups so the Township does have multiple use requests for limited resources. She stated every request is considered and reviewed in accordance with Township guidelines, and the Township tries to accommodate as many requests as it can. She stated they will process over several hundred facility requests this year, working closely with the volunteer groups to service the needs of the community. Ms. Liney stated the good news is there continues to be great demand for Township facilities. She stated they plan to have all the Permits released shortly.

Ms. Liney stated the Township will continue the enrollment of all Park and Recreation Board members in the PA Park & Recreation Society for 2008, as well as the Township's ongoing participation in the Bucks County Recreation Council this year.

Ms. Liney stated she is in the process of confirming the 2008 summer camp schedule and will forward this information as it develops. Ms. Liney stated the Yardley Makefield

Soccer Club artificial turf installation project on Macclesfield C is progressing. The contractor is working as best he can through the weather, with the next phase being installing the curbs and stone. The completion is now anticipated to be mid-April.

Ms. Liney stated as noted in the Park & Recreation activity summary, the park crew has completed a number of improvements to the sites this winter, and looking forward to next month when they will be concentrating on preparing the facilities for spring use by the community.

Ms. Liney stated Wallover Architects has been scheduled for a power point presentation of the planned Pool renovations recommended by the Park Board to the Supervisors tomorrow evening, February 20; and the Park Board members are invited to attend. She stated the plans have been on display during the Saturday hours of pool pictures and feedback has been positive from those members.

Ms. Liney stated the issuing of the new bar coded photo ID cards for Community Pool membership continues. The Township is taking pictures during regular business hours, has added Saturday hours, and will be offering evening times as well. As volume increases and the discount period ends, they plan to organize the picture dates and times by members alphabetically to lessen any possible wait. Ms. Liney stated to date there has been no waiting, and the members who have come in have been very positive of the accommodations and the process. While they were hoping for a more balanced turnout, they anticipate there will be a major influx of members for pictures in the upcoming weeks; and they will continue to do everything possible to process the cards as quickly as possible. She stated they will be crediting all memberships with two free guest passes for 2008.

OTHER BUSINESS

Mr. Fritchey asked if there has been a resolution with regard to the landscaping issue at the Garden of Reflection. Ms. Liney stated bids are to be opened on February 28, and the Board of Supervisors will consider the award of bid the first meeting in March.

Mr. Gordon asked if anything is proposed at Memorial Park for 2008, and Ms. Liney stated the Township engineer is moving forward with the installation of the softball field.

Mr. Fedorchak stated the Township had been negotiating with the Newtown Masons for the purchase of the Masonic Hall which could have been used for the Seniors. Up until mid-December, the Township was very encouraged that this would take place, and he had an architect on site two times to determine what needed to be done. He stated they felt they would not have to invest too much initially in order for the Seniors to use the facility. Unfortunately, the Main Lodge of the Masons vetoed the purchase. He stated

the local representatives were very apologetic about this happening. Mr. Fedorchak stated the Executive Committee for the Seniors had been working closely with he and Ms. Liney on this matter. Mr. Fedorchak stated the proposal had been that the Masons would have constructed a 6,000 square foot building on the property for their own use, and they and the Township would have shared the parking. Mr. Fedorchak stated they are now looking again at some other existing facilities in the Township. He stated they have looked at Elm Lowne and all agree that it is too small. He stated they have also looked at the Patterson Farm, and they are considering the Satterthwaite House. He stated the House does need repair and they are looking to see if it could be renovated in such a way that would respect its historic integrity but still be able to be used by the Seniors. He stated there is also a barn on the property which may be able to be used by the Seniors.

LEAGUE REPORTS

Mr. Les Venella, PAA, was present and stated he is very happy with the Park & Recreation efforts. He stated he runs the Girls Softball Tournament on Father's Day weekend, and they have increased this year from seventy-two to ninety teams, and they probably turn away fifty to sixty teams. He stated they are the largest college recruiting tournament in the United States. Last year 230 colleges were represented. He stated Ms. Liney and the Township do a lot to make this the prestigious tournament that it is.

Mr. McDonald stated he will be running the YMS Epic Tournament this year. He stated as of today seventy-four teams are signed up and they will most likely reach 190 teams.

CHANGE DATE FOR MARCH MEETING

It was agreed that the March meeting of the Park & Recreation Board will be held on Tuesday, March 25, 2008.

There being no further business, Mr. McDonald moved, Ms. Bunn seconded and it was unanimously carried to adjourn the meeting at 9:30 p.m.

Respectfully Submitted,

Patricia Bunn, Secretary

