

TOWNSHIP OF LOWER MAKEFIELD
PARK & RECREATION BOARD
MINUTES – JUNE 12, 2012

The regular meeting of the Park & Recreation Board of the Township of Lower Makefield was held in the Municipal Building on June 12, 2012. Chairman Fritchey called the meeting to order at 7:40 p.m.

Those present:

Park & Recreation Board: David Fritchey, Chairman
Patricia Bunn, Secretary
Dave Gordon, Member
Dave Malinowski, Member (joined meeting in progress)
Dennis Wysocki, Member

Others: Donna Liney, Park & Recreation Director
Kristin Tyler, Supervisor Liaison

Absent: Frank McDonald, Park & Rec Vice Chairman
Andrew Newbon, Park & Rec Member

APPROVAL OF MINUTES

Ms. Bunn moved, Mr. Wysocki seconded and it was unanimously carried to approve the Minutes of May, 2012 as written.

REVIEW PRELIMINARY COST FIGURES AND TIME LINE FOR SAMOST TRACT

Mr. Mark Eisold, Township engineer, was present. Mr. Fritchey stated Mr. Eisold has provided the Board with some revised figures and proposals for the Samost Tract. Mr. Eisold stated the Plan is basically the same as the Plan seen by the Park & Rec Board last month. He stated based on the numbers they had initially, there were a lot of excavation costs and additional material required so they lowered the larger field by approximately one foot to make up that difference which will help with costs quite a bit.

Mr. Eisold stated lowering this field has some impact on the property line near the Water Company property. He stated there will now be 8' between the two fields.

Mr. Gordon asked why dropping the field saves money; and Mr. Eisold stated they were short on fill material, and they would have had to bring in additional material which is very costly. He stated the encroachment into the Water Company property is a little

more, but doing it this way does save quite a bit of money as did removing the walls which they did initially. Mr. Fritchey stated he feels this enhances the need for drainage, and Mr. Eisold stated it does to some extent but does not impact it significantly.

Mr. Eisold stated the first part of the cost estimate includes the base items which need to be included, and this came to approximately \$515,000. He stated there is then a second group of items that could be considered as options. He stated also in this second group he included some items which he feels could be done in a different way and this was outlined in the e-mail he sent to the Board. He stated this includes trees from other projects that could be used for this project and topsoil since there is not a lot of topsoil on the property due to the leaf-mulching facility on the site. He stated they will need to have topsoil brought in. He stated he understands the mulching facility will be moved to another location, and they may have topsoil at that location which could be scraped off and used at the Samost site which will save money as opposed to having to buy it and bring it in. He stated there will also be some topsoil available from the Bright Farms at they need to take off the topsoil when they install the greenhouse. Mr. Fritchey asked if this will be sufficient, and Mr. Eisold stated it will help. He stated they will also be re-locating the leaf mulch area on the Patterson Farm which could also provide some additional topsoil for the Samost site; and this should help reduce the costs for the topsoil.

Mr. Fritchey stated he had a discussion with Mr. Fedorchak this afternoon about this project; and they are basically backing into a number. He stated there was \$1 million available, and approximately \$200,000 has been spent and approximately another \$200,000 is presumed to be committed for the inclusive playground at Memorial Park. Mr. Fritchey stated this would leave approximately \$600,000 to build these two fields. Mr. Fritchey stated Mr. Eisold has provided a base figure of \$515,000 and suggested alternatives that would add up to \$700,000. Mr. Eisold stated these numbers are based on their best estimate from a Sketch Plan. Mr. Fritchey stated they also have to put this out to Bid, and it is unknown how the Bids will come in.

Mr. Fritchey stated Mr. Fedorchak felt that for the present time, they should probably take off approximately \$100,000 from the alternatives which could probably be accomplished by not paving the parking lot at this time, and save that for a future phase. Mr. Fritchey stated Mr. Fedorchak also noted that there is a figure of approximately \$20,000 for water service, and Mr. Fedorchak stated it might be possible that a well could be drilled; and Mr. Eisold stated they could look into this possibility.

Mr. Eisold stated in looking at this, Mr. Fedorchak is also looking at the long-term impact of a well since you would not have to pay Water Company fees although there are other costs associated with wells. Mr. Eisold stated they could put it out to bid with the one they feel is more possible put into the base bid, and put the other one in a bid alternate so they can compare numbers.

Mr. Fritchey stated Mr. Fedorchak knows that the Park & Rec Board feels they need the under drain system, and Mr. Eisold stated he understands this as well. Mr. Fritchey stated he feels this should be included as an alternate, prioritizing this above the other alternatives. Mr. Fritchey stated a lot of the miscellaneous items are small items.

Mr. Fritchey stated the trees could also be deferred, although they may be able to get trees from other sites. Mr. Eisold stated they could do this over time as it is not something they have to do up front.

Mr. Fritchey stated he does feel they need bleachers and the foul poles.

Mr. Wysocki asked what would be done to accommodate cars if they do not do paving, and Mr. Eisold stated it would be stone, and this is included in the base bid. Mr. Eisold stated the asphalt for the walking path has to be installed due to ADA requirements.

Mr. Fritchey noted Items 1 through 11 in the base bid. Mr. Fritchey stated he feels all of these items are essential except for fencing along the foul line, and this could be optional. Mr. Gordon stated he feels it defines the fields. Mr. Fritchey stated there are many fields that do not have foul lines. Mr. Eisold stated the estimate for this is \$12,000.

Mr. Malinowski joined the meeting at this time.

Mr. Fritchey stated they could put it in an alternate, and it is most important to get both fields built and get them operational.

Ms. Bunn asked if there is a requirement for the four line fences, and Mr. Eisold stated he does not believe there is. Mr. Greg Caiola, PAA, stated he does not believe there is a requirement; however, from a safety and controversy perspective whether balls are in or out, he feels it is important. He stated the tennis project went over Budget, and he feels there should be something done to insure that items like the fencing should be included. Mr. Fritchey stated they could have a chalk line; and while he would prefer to have the fencing, he feels having the under drain system is more important than foul line fencing. Mr. Eisold stated they should also consider items that could be easily added later, and foul line fencing is something that could be added in the future as opposed to items that would cause a major disturbance in the future.

Mr. Jason Simon, PAA, stated he is concerned that the drainage is considered an alternate especially given the slope of this property which he feels will be a problem with water run off. He stated he is also concerned that they are lowering the field which may result in more drainage problems particularly for the field below that. Mr. Simon stated he discussed with Mr. Fedorchak multiple times that they did not want to have the same problems at these new fields that they are currently having at Stoddart. Mr. Eisold reviewed how the water will drain so that it should not present a problem.

Mr. Simon stated he had a field engineering company that builds fields come in to look at Stoddart and the Samost site; and the information they provided was that there is a natural, underground water flow that occurs which is why they have the problems at Stoddart because water is coming in direct from underground that causes the saturation. Mr. Simon stated currently the Stoddart fields may still be out of service until Thursday or Friday even if the rain stops on Tuesday, and he does not want to re-create that problem on these two new fields.

Mr. Fritchey stated they do feel strongly about the need for the drainage systems. Mr. Fritchey asked if Mr. Simon is proposing that the drainage system be part of the fundamental bid, and Mr. Simon agreed. Mr. Fritchey stated he feels the drainage system is the most important issue on the add-on list.

Ms. Bunn stated there is a creek that runs along the woods and Stoddart Three. She stated because the creek is there, there is going to be a high water table. She stated it then goes under Edgewood. Mr. Wysocki asked if the drainage system will still be effective if there is such a high; and Mr. Eisold stated there were soil tests done by Mr. Majewski but his firm was not provided with all of the results so they are going to have the Township staff and the hydro-geologist from their office go to the site and do testing to determine what elevation the ground water is at. He stated he does feel that the under drain system will help. Ms. Bunn also stated that not paving the parking lot may also help since some of the water will then go through the stone and infiltrate more.

Mr. Simon stated another project against this Grant came in over Budget, and he asked Mr. Eisold if he feels they will go over this estimate as well; and Mr. Eisold stated it is hard to tell at this time since it is only a Sketch at this point. Mr. Fritchey stated previously they did discuss whether there was enough money to do two fields properly and whether they should go back to one field; and they indicated that there was still a feeling from PAA that they needed both fields and they decided to go ahead with two fields. Mr. Simon stated since the Grant was originally for baseball fields, he is concerned about this; and Mr. Fritchey stated if the Bids come in too high, they may go back and re-bid it as one field rather than two. Mr. Simon stated he is trying to understand how the overage occurred so significantly for the tennis project and is concerned that this is causing a ripple effect across the other projects. Ms. Bunn stated Bids are coming in higher than engineers have been estimating over the last four to six months, and contractors are not being aggressive with their bidding any longer. Mr. Eisold stated the contractors are getting busier, and they are not having to cut their prices. He stated the materials prices are also rising.

Mr. Caiola stated he is surprised that they still awarded the Bid for the tennis courts when it was so much higher than the estimate. He stated there are ramifications to this, and he is concerned that they will be shortchanging the ball fields which were the primary reason for the Grant. Mr. Fritchey stated they all share those concerns, but added the decisions

as to what project to fund first and how much to fund it by are made at a level other than the Park & Recreation Board. He stated the Park & Recreation Board was not consulted about change orders or overruns on the tennis court project. Mr. Simon stated he feels there is a disparity from a usage perspective between tennis and baseball. He feels a Budget of \$120,000 that gets executed at \$200,000 and cuts into the Grant that was specifically for baseball is a concern. Mr. Simon stated they do not want to build fields that will have the same drainage and water problems that they are currently having. He stated for a cost of \$36,000 for the under drain system compared to \$196,000 tennis resurfacing project is very discouraging.

It was the consensus of the Park & Recreation Board that the drainage system should be moved to the main list as opposed to being on the alternate list and agreed to move the under drain system for both fields to the primary list and make the foul line fencing as an alternate item. Mr. Fritchey stated this would raise the figure from \$515,000 to approximately \$540,000.

There was discussion about bleachers, and Ms. Bunn stated this may be something that the Township could purchase off the State Bid List, and they would therefore not have to pay prevailing wage. Mr. Wysocki stated he feels the foul pole should be moved, and Ms. Liney stated this is not a “big-ticket” item.

Mr. Caiola stated once everything comes back and they have a firm number, PAA would like to be part of the discussions. He stated they may be able to help purchase some items, and he would like to work the Township. Mr. Simon stated these would be baseball essential items, and not the parking lot.

Mr. Fritchey stated they may be able to persuade the Board of Supervisors to make up for a difference if it comes in a significantly higher number than what has been estimated. He stated assuming Mr. Eisold is able to come up with some further adjustments that are consistent with the guidance provided this evening, he would then be in a position to draft the Land Development Plan which needs to be reviewed; and it will probably not be until the end of this year before they can put the matter out to Bid. Mr. Fritchey stated he feels construction would probably begin in 2013, so the fields will not be playable to 2014 at the earliest so there is some time to achieve some of the other desirable features they would like to have.

Mr. Caiola stated if it comes in \$200,000 over the estimate, he feels it should be re-bid and this would give them a few years for PAA to be able to help the process. He stated they want to make sure that this is the type of facility that they can be proud of and which will bring in Tournaments. Mr. Fritchey stated he feels they all want to see one or two fields built really well than have a lot of poorly-built fields.

Ms. Bunn stated if they have to re-bid the project, they will be delaying the end result. She stated just because it some items are on the alternate list now, it does not mean that it could not be added after the Contract is awarded provided it is not changed by more than 25%. Mr. Fritchey stated there is also the possibility that they could re-bid it for one field and the second field as an alternate.

Mr. Eisold stated it is critical that they bid the project in the winter as they always get better Bids when it is bid in the winter. Mr. Fritchey asked when they feel they will be ready to go out to Bid, and Mr. Eisold stated on the schedule they provided, it would be January or February.

Mr. Simon stated he is concerned about the possibility of having just a single field. He stated years ago it was to be three fields, and now they are at two; and he is concerned that if they only build one field now, they will never get the second field. Mr. Fritchey stated he has reservations about building two inferior fields if they can build one superior field, but added this all depends on whether they have the money to do it.

Mr. Simon asked who has the accountability when there are cost overruns for the projects. He stated the inclusive playground is still part of this project; and he is concerned that project may get passed through first and if it goes over Budget, they could be left with \$300,000 for the baseball fields.

Ms. Tyler noted the landscaping costs of \$42,000, and Ms. Bunn stated this is a very large area. Ms. Bunn stated it is not just grading and seeding, and there are rain gardens as well so they have to make sure there is proper drainage. She stated there are three fairly large areas. Ms. Tyler asked if the use of the wildflower mix is to save on future maintenance, and Mr. Eisold agreed, and stated they would not have to cut the basins all the time. Ms. Bunn stated this is a recommendation from the EAC. Mr. Caiola stated possibly PAA could get the seed donated from someone in PAA. Ms. Bunn stated she can provide information on the type of seed used.

PAA REPORT

Mr. Caiola stated they had a great event recently called “Hits for the Cure,” and he thanked Park and Recreation for their help. He also discussed some of the Play-Off Games. Mr. Simon thanked the Township for having them included in the discussions this evening. He stated the Stoddart fields were great this year. He stated the responses to some of the issues they had at Macclesfield were terrific. He stated this weekend will be the Softball tournament. He stated they appreciate the opportunity to have dialogue with the Township and the Park & Recreation Board.

Mr. Fritchey stated on the Bid Alternate, the last item was the batting facility and he asked the status of this project. Mr. Caiola stated he still needs to discuss this with Mr. Birkhead to determine what money he has actually secured for this project. He stated they do have a donor who wants to donate \$1,000 to improve the current batting cage.

DISCUSSION OF MULCH PILE RELOCATION

Mr. Eisold showed on a Plan potential areas where the mulch pile may be relocated. Mr. Eisold stated Patterson Farm is another alternative site, but transportation costs need to be considered. It was noted that one of the proposed locations would be much closer to residents.

MEMORIAL PARK DISCUSSION

Mr. Eisold showed on the Plan where the dirt pile had been located at Memorial Park. He noted on the Plan what has already been installed and what is proposed to be installed in the future. Mr. Fritchey asked where the soil went, and Mr. Eisold stated it went to the developer of the Regency project; and the developer took it away at their own cost. Ms. Liney stated the roadway will need to be re-routed somewhat to allow for the playground to be put at the location where it was originally proposed. Ms. Liney suggested that this be looked at on the July Road Tour.

POOL UPDATE

Ms. Janet Smith, Pool Manager, was present and stated they had their pre-season in services for guards, maintenance, gatekeepers, and swim lesson instructors which were well attended. She stated employees have signed their Agreements, and they understand their responsibilities. She stated they have had a very smooth first two weeks. Ms. Smith stated they are getting themselves on a regular schedule of keeping the pools clean and the grass cut. She stated maintenance has been doing a much better job keeping the bathrooms clean. She stated they now have two Head Guards on at all times now, and one is basically in charge of making sure that the maintenance crew is busy, and that the maintenance checklist is filled out and bathrooms are checked regularly to make sure that if anything needs to be done, it is. Ms. Smith stated they have not had any problems yet with the computers.

Ms. Smith stated at the last meeting there was a question about lifeguards and CPR re-Certification, and she stated Greg Soloski will hold CPR re-cert tomorrow night, Thursday morning, and Thursday afternoon will be lifeguard re-Certification. She stated it is \$20 for CPR and \$35 for lifeguard re-Cert to the American Red Cross through Mr. Soloski.

Ms. Smith stated they have had great response to the new Programs. She stated the Aqua Boot Class is in its third week and has been well attended. She stated they start next week with the early morning Boot Camp which will be 6:00 a.m.; and there has been enough interest to add a fourth session in the evening which has been set up. She stated when Heather leaves in July, they have someone available to take over and run the Boot Camp. Ms. Smith stated the Swim Camp has been filling up fast. She stated they had put a limit of twenty campers per week, and they increased this to twenty-five. She stated two of the Head Guards have come up with great ideas and activities. Ms. Smith stated they asked that Ms. Liney be asked if they could have T-Shirts for the campers, and they have come up with a logo. Ms. Smith stated the first Swim Lesson Registration is this Saturday and there has been a lot of interest expressed about the Mommy and Me Program. Ms. Smith stated they will have enough instructors to take care of Swim Lessons.

There was discussion about the Swim Team request for long course practice. Ms. Smith stated she agreed to three Saturdays to accommodate them, and they had the first one on Saturday, June 2 from 8:30 to 10:30; and it went well. She stated they were supposed to have one last Saturday, but the Swim Team cancelled it as they had Swim Meets. She stated the third one is this Saturday. Ms. Smith stated after the last meeting, the Swim Team requested in an e-mail the following day to have eight Saturdays for this; but she and Ms. Liney felt this was too much, and they offered three Saturdays.

Ms. Smith stated as of yesterday, there was only one Substitute Lifeguard who had not signed up to be a Pool Member so he will not be able to participate in a Swim Meet; but the others did pay their Membership Dues. She stated the Township agreed to three hundred hours for reimbursement of the Dues, so if they work three hundred hours, they will get their \$100 back.

There was discussion about an incident involving an adult guest who was hurt on the slide when he came down the slide improperly. Ms. Smith stated the slide was checked and cleaned before being reopened.

PRESENTATION BY C. J. MARTIN REGARDING A SKATE BOARD PARK

Mr. C. J. Martin, 1105 Gloria Lane, stated earlier in the year he presented the idea for a skate park to be built in Lower Makefield Township. He stated he went on the Spohn Ranch Website which is the company that build the skate park in Falls Township, and he saw the idea of a skate plaza which would be similar to a skate park; but rather than spending money building ramps and bowls that could cost hundreds of thousands of dollars, it would be a replicated urban environment which allows for staircases and ledges. He stated 85% of skaters are street skaters who are attracted to this type of park. Mr. Martin stated over 95% of skaters aged ten to sixteen prefer this type of skater park as well. Mr. Martin stated a ramp/bowl skate park would require approximately 17,000 square feet of space, but a skate plaza would only require approximately 10,000 square feet. Mr. Martin stated a skate plaza does not require a bowl to be dug in which usually accounts for 30% of the cost for design, and a skate plaza would only required approximately 5% of the total budget.

Mr. Martin asked if the Park & Recreation Board knows where a skate park could be built, and Mr. Fritchey stated there had been discussion about building a skate park at the Snipes Tract along with soccer fields. Mr. Fritchey stated that Park has never been funded, although hopefully it will be done some day.

Ms. Bunn stated Mr. Martin is her son and would like to use this as his Eagle Scout project. She stated she had suggested he come up with a Plan and get direction from the Park & Recreation Board, but she did not know the Budget or the requirements for the Eagle Scout.

Ms. Liney stated typically on an Eagle Scout project, the Eagle Scout gets donations to fund his project. She stated she can usually provided a few hundred dollars for materials but recognizes that this would not go far for skate park pieces. She stated it would have to be a Budgeted item, and this is not in the 2012 Budget. She stated she is also not sure that the Board of Supervisors would approve skate park pieces for 2013. Mr. Fritchey asked how much Mr. Martin feels this would cost, and Mr. Martin stated he was not sure and had planned to use the Township estimate and then contact companies such as Spohn Ranch to see what could be done with that amount of money.

Mr. Gordon stated in the long-range planning for the Snipes Park, they have discussed the idea of having a skate park at that location; but they never went to the next step of actually getting a design and estimates since they never got to the point where they could fund that project. Mr. Fritchey stated he feels the previous Township engineer indicated it would cost approximately \$150,000; but this was probably for a larger project than what Mr. Martin is envisioning. Mr. Fritchey stated every November the Board of Supervisors go through the Budget process, and in recent years it has not Included much in terms of capital improvements of which this would be one.

Mr. Fritchey stated Mr. Martin would probably have to lobby the Township Supervisors to have a Budget entry for what he could do. Mr. Fritchey stated in order to that effectively, he would probably have to contact Spohn or some other supplier of this type of equipment and find out approximately how much it would cost to do what he is proposing. Mr. Fritchey stated he would also have to come up with a place where he would like to see this put; and possibly they could have several of these throughout the Township if people wanted them in their neighborhoods and probably would not take an enormous amount of space. Ms. Bunn stated she feels it could be done on a quarter acre

Mr. Gordon stated land could be found, and the Park & Rec Board could help Mr. Martin in terms of making recommendations, but the difficulty will be finding the money. He stated it may be possible that a good percentage of the funds could be raised amongst the Eagle Scouts or through donations. Mr. Gordon advised Mr. Martin that he needs to have a general idea of the cost recognizing that if it is going to be \$100,000 it will be beyond what he could raise. Mr. Gordon stated most Eagle Scout projects are much less expensive. Mr. Gordon stated he feels they are all in favor of the concept and would like to discuss this further, but they need to know the costs and if fundraising can be done. Mr. Martin stated he feels he could talk to the owners of the local skate shop, Reign, as he feels they made a very large donation to the building of the Falls Township skate park; and they may be willing to do the same for Lower Makefield Township.

Mr. Wysocki advised Mr. Martin that he may also want to find out if the skate plaza can be built in phases in that he may be able to put in one component at a very reasonable cost assuming the land could be found; and then over the years, other components could be added unlike a skate park where the bowl would have to be dug and poured all at once.

Mr. Martin stated he could eliminate a lot of the design costs by going to local areas where he knows skateboarders go; and he could measure the dimensions at spots where they are skating. Mr. Gordon stated they would still need some level of professional design as this would have to go through the Approval process and make sure that it is designed and constructed safely. Mr. Martin stated he could also contact the people who worked with the Falls Township Skate Park.

Ms. Tyler stated the funding will be the most important part. She suggested Mr. Martin also reach out to professional skateboarders who may be interested in helping financially particularly when it is being proposed by an Eagle Scout. Mr. Martin stated he is familiar with a skateboarders who does go out to areas that do not have skate parks and builds them.

Ms. Tyler asked if he has a deadline when the Eagle Scout must be completed by, and Ms. Bunn stated it is two years when he turns eighteen. Mr. Martin stated the Falls Township Skate Park took approximately three months to construct, but because a Skate Plaza does not involve digging, it could be done in a few weeks. Mr. Wysocki stated he feels the Skate Plaza is a good alternative.

SUPERVISOR LIAISON REPORT

Ms. Tyler stated the dedication of the Fred Allan Softball Complex will be Thursday at 5:30 p.m., and she hopes the Park & Recreation Board will be there.

Ms. Tyler stated she would like to move on the baseball project sooner rather than later; but in light of the apprehension that there will be cost overruns, she is wondering if it would be better to push for an early bid and then re-bid in the winter. Ms. Bunn stated she feels this will be an \$800,000 project. She stated the hardest part for designers and engineers is providing estimates. She stated it is difficult for Mr. Eisold to provide this since they have not really fully engineered the project. She also stated contractors are not coming in aggressively right now. She stated by delaying the Bid, she feels they will also be delaying the project, and there will be a problem with growing grass, etc. She stated they will want to start construction in the spring so that they can plant fall grass seed so that the following fall they are able to play. Ms. Tyler stated she was not suggesting pushing it back, but was suggesting getting an earlier Bid out; however, Ms. Bunn stated she does not feel the engineers will be ready to bid any earlier than January.

There was discussion on the timing of the various projects, and Ms. Liney stated she feels they will proceed with the baseball fields. There was also discussion on whether or not to proceed with one or two baseball fields at this time. Ms. Bunn stated the playground project could go out faster since there is little Land Development since it is grading and pieces only. Ms. Tyler asked if there is an estimate on the inclusive playground, and Ms. Liney stated the playground could be at \$150,000 and they could then add pieces. She stated initially it would only be the grading and the surface. She stated they could lay it out, and then put the pieces in as they have funds. She stated there has also been discussions about fundraising.

Mr. Fritchey asked for an update regarding the Community/Senior Center; and Ms. Tyler stated no decision has been made on the location although the Seniors are lobbying hard for the Samost Tract. Mr. Wysocki asked if anything was found out about using the Library; and Ms. Tyler stated she did attend a Library Board meeting, but she feels it would be difficult to work with them within the time parameters presented in the Grant. Ms. Tyler stated the Library site would also present a limit of 7,500 square feet

because of the topography. She stated the other option for that location was to do a two-story addition, but the elevator alone could cost approximately \$260,000; and there is a \$1 million Budget on the Center itself. Ms. Tyler stated Patterson Farm would be difficult because of the land development costs and the location within the Farm. She stated while the Grant would allow the Center to be built at this location, she is not sure that the Conservation Easement would allow it. She stated infrastructure costs would also be high with regard to running utilities. She stated the three sites that were last presented the Board was considering were Samost, Veterans Square, and Snipes. She stated Snipes does have the proximity to the utilities to keep the land development costs down; however the Seniors are quite opposed to that location.

Mr. Fritchey asked if there has been any discussion about the mulch piles, and Ms. Tyler stated while there have not been formal discussions. Mr. Fritchey stated Mr. Fedorchak advised him that there are environmental standards and requirements once the piles reach a certain size, and Mr. Fedorchak is of the opinion that having small mulch piles in two locations would be better than having one large complex of mulch piles. Mr. Fritchey stated Mr. Fedorchak also indicated that the provision of free mulch is an important Township service that is highly value by many citizens, and they are accustomed to coming to the current vicinity to pick up mulch. Ms. Bunn stated logistically it also makes sense to have it close to the yard where the grinder is.

RECREATION DIRECTOR'S REPORT

Ms. Liney stated preparations are on schedule for the upcoming Fred Allan Softball Complex dedication this Thursday, June 14th at 5:30 p.m. at 1500 Oxford Valley Road. She stated Park & Recreation is pleased to be part of this recognition of the contributions Fred made to the community, and all Park Board members are welcome. Ms. Liney stated the Park crew will install the sign tomorrow, and there was a sketch of the sign in the Park Board packet.

Ms. Liney stated the Township obtained estimates for installing WIFI capabilities at the Community Pool. She stated it appears the web filter, subscription, setup, installation, and secondary line would cost in the vicinity of \$5,000 to accommodate 100 users at a time. Ms. Liney stated this was not budgeted in the 2012 Operating Budget; and with Pool revenue slightly down at this point, she stated they may defer this installation to next year.

Ms. Liney stated in the packets Boucher & James forwarded an elevation map of Memorial Park, and have advised that depending on where the Township would like to place the proposed inclusive playground, it may slightly effect the road planned for that section. She stated the Park Board can take a look at this during the upcoming July Road Tour, and Boucher & James will then map out the area for forwarding to the playground manufacturers.

Ms. Liney stated another item the Park Board can take a look at during the July Road Tour would be the offer from a resident of a donation for in-ground benches at the newly-renovated tennis courts. Ms. Bunn stated she is concerned about putting some in-ground into the new surface. Ms. Bunn stated at Core Creek the benches are outside the complex, and she does not feel this is what the tennis players are looking for; and Mr. Gordon agreed and stated they are looking for somewhere to place items and rest in between sets.

Ms. Liney confirmed with the Park & Rec Board that the date of the Annual Road Tour will be July 10, 2012 at 6:30 p.m.

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

Respectfully Submitted,

Patricia Bunn, Secretary