



Susquehanna Township
Recreation Advisory Committee Meeting Minutes – February 8, 2017

Call to Order

Chair Tony Wright called the meeting to order at 6:05 pm. Roll call was read.

Roll Call

Committee Members	Ward	Attend.	Township Personnel Present	Attend.
Christine Broadfield	1	Present	Commissioner Jody Rebarchak	Present
James Wiley, Vice-Chair	2	Present	Commissioner Mona Johnson	Present
Arlene Prentice	3	Present	Director Robert Reichard	Present
Daneisha Dunbar-Yancey	3	Excused		
Christopher Krawczuk	4	Excused	Additional Attendees	
	5		Joel McNaughton, Susquehanna	
			Township Baseball Association	
Amy Sturges	6	Present	Chris Magness, Susquehanna	
			Soccer Club	
Barry Buskey	7	Present		
Tony Wright, Chair	8	Present		
Craig Johnson	9	Present		
Wanda Pierce	9	Excused		
Sandy Nevius	At Large	Excused		

Approval of Minutes

A motion to approve the meeting minutes from January was made by **Arlene Prentice** and seconded by **Christine Broadfield**. The minutes were approved unanimously.

Special Interest – Public Comment

- | | |
|-----------------------------------|-------|
| A. Athletic Associations | None. |
| B. Civic & Services Organizations | None. |
| C. Public Comment | |

Joel McNaughton updated RAC on the outcome of the January 25, 2017 meeting with the residents adjacent to the Christian McNaughton Memorial Park regarding the proposed baseball field lighting. There were some questions about the footprint of the baseball field lighting. Joel has scheduled a second meeting for February 16, 2017, at which time a representative from Musco Lighting will be present to answer questions. He also recapped the January 26, 2017 meeting with the Susquehanna Township Commissioners to brief them on this project.

Commissioners Reports

- A. **Commissioner Mona Johnson** No report was given.
- B. **Commissioner Jody Rebarchak** No report was given.

Recreation Director's Report

Director Robert Reichard reported on Summer Programs Employment, the Logan Farm Park Trail Project, and the Veterans Memorial Park Playground Project.

Summer Employment

The 2017 Summer Recreation Programs will run from June 19, 2017 and to August 4, 2017. Employment is available beginning June 16, 2017 and continuing until August 4, 2017 for individuals 16 years of age and older. For those under 16, volunteer Counselor In Training positions are available as assistants. Counselor In Training positions can be a good way for candidates to get familiar with the program before potentially becoming employed in the future. Applications will be available at the schools and the Township Building. Applications for all positions are due by March 15, 2017.

Logan Farm Park Trail Project

Drawings of the Logan Farm Park Trail Project design are now on display in the lower level hallway of the Township Building.

Veterans Park Playground Project

Director Reichard will be sending out bid requests for the Veterans Park Playground Project. The anticipated timeline will end in August 2017.

New Business:

A. Election of Officers & Committee Assignments

Nominations were taken for Officers. **Arlene Prentice** made a motion to close nominations, which was seconded by **Christine Broadfield**. A vote was then taken to elect officers with the following unanimous results:

Chair – Tony Wright

Vice-Chair/Secretary – Jim Wiley

Reports of Committees

Chairman Wright asked the members to consider what appropriate committees might be needed in the Recreation Advisory Committee.

- A. By-Laws / Nomination No report was given.
- B. Recreation Land/ Parks No report was given.
- C. Special Events No report was given.
- D. School Board Liaison

Director Reichard was requested to reach out to the School District as to the possibility of having a school representative in attendance at future meetings. There has been continued discussion regarding eliminating the School Board Liaison position.

Old Business/Unfinished Business

- A. Discussion of the Recreation Plan Update Rough Draft.

Director Reichard gave a large screen presentation of the Final Draft Plan to review and offer explanations. No action is required by the Recreation Advisory Committee at this time.

Recreation Advisory Committee Member Concerns

None.

Adjournment

A motion to adjourn the meeting was made by **Christine Broadfield** and seconded by **Arlene Prentice**. The meeting was adjourned at 7:50 pm.

The next RAC Meeting is scheduled for March 8, 2017 at 6:00 pm.