

<u>Susquehanna Township</u> <u>Recreation Advisory Committee Meeting Minutes – November 15, 2017</u>

Call to Order

Chair Tony Wright called the meeting to order at 6:00 pm. Roll call was read.

Roll Call				
Committee Members	Ward	Attend.	Township Personnel Present	Attend.
Christine Broadfield	1		Commissioner Jody Rebarchak	
James Wiley, Vice-Chair	2		Commissioner Mona Johnson	
Arlene Prentice	3		Director Robert Reichard	
Daneisha Dunbar-Yancey	3			
Christopher Krawczuk	4		Additional Attendees	
Vacant	5		Ilene Swartz, STPR Admin	
Amy Sturges	6			
Barry Buskey	7			
Tony Wright, Chair	8			
Craig Johnson	9			
Wanda Pierce	9			
Sandy Nevius	At Large			

Approval of Minutes

A motion to approve the meeting minutes from October was made by **Christine Broadfield** and seconded by **Amy Sturgis.** The minutes were approved unanimously.

<u>Special Interest – Public Comment</u>	No Report
Commissioners Reports	
A. Commissioner Mona Johnson	No Report
B. Commissioner Jody Rebarchak	No Report
Committee Reports	No Report

Recreation Director's Report

Veterans Memorial Park Bid Tabulations Review.

T.R. Stoner was the low bidder on the project with a base bid of \$305,400.00. Alternates were discussed and it was recommended that Alternate #2 (Restroom & pavilion roof replacements be considered as part of the project. With the cost of playground equipment (\$114,483.00) and poured in place safety surfacing (\$108,000.00) total cost of the project comes in at (\$527,883.00).

With alternate # 2, replacement of pavilion and restroom roofs, the total project cost would be \$537,883.00.

Old Business:

Park Project Funding

Director Reichard recommended some talking points be developed regarding park project funding. Several Parks need renovation along with other items. There as a general discussion of potential revenue sources to fund future recreation needs. Director Reichard will begin development of a talking point document.

The possibility was discussed of Commissioner Sanderson being invited to an RAC meeting.

New Business:

Committees could meet at 5:30pm prior to the 6:00 pm RAC meeting to discuss duties of each committee.

Recreation Advisory Committee Member Concerns/Announcements

Christine Broadfield will not be in attendance at the December meeting.

Tony Wright attended the Vietnam Veterans Memorial Dedication. He was impressed with the event, the monument, and the overall atmosphere.

Director Reichard forwarded the Greenbelt Email pertaining to a follow-up meeting, inviting the property owners along the route of the proposed Greenbelt Fort Hunter Trail, scheduled for Thursday, November 16 at 6pm at the Fort Hunter Barn to give an update on the project and an opportunity to review the final design of the project. The project will result in an off-road trail connecting Wildwood Park to Fort Hunter along Linglestown Road and North Front St. A similar meeting was held in May 2015 which provided some significant input that has allowed a series of adjustments that have significantly improved the final design.

Adjournment

A motion to adjourn the meeting was made by **Barry Buskey** and seconded by **Craig Johnson**. The meeting was adjourned at 6:30 pm.

The next RAC Meeting is scheduled for December 06, 2017 pm.