

**Lower Pottsgrove Township Parks and Recreation Board Meeting
Monday October 22, 2018**

The regularly scheduled Parks and Recreation meeting was held Monday October 22, 2018 and was called to order at 7:00 PM. The following were in attendance:

Bill Keohane, Chair
Dennis Cimino, Vice Chair (arrived at 7:05 p.m.)
Tom Troutman
Bob Van Bramer
Joe Zlomek
Edward Wagner

A motion was made by Mr. Troutman to approve the August Minutes and was then seconded by Mr. Zlomek which was carried out with a 4-0 vote of approval.

OLD BUSINESS:

Gerald Richards Park Update: There is no further update on the park and we are still waiting on a response from the Conservation District. Mr. Wagner reported that on Friday, October 19th he attended a Montgomery County Mangers meeting where a topic of discussion was the Montgomery County Conservation District. There were two County Commissioners present at the meeting and he was able to express his concerns about how the Agency is holding up the progress on this project and asked for Commissioners to look into this matter.

Open Space Plan: Mr. Wagner stated that he spoke with Eric Jardell to get the process rolling for the revised plan. Mr. Wagner stated he wanted Eric or a colleague to attend the November meeting in order to find out exactly what the Board wants to see.

2018 Community Day: Mr. Wagner stated that Community Day went well. Even with the cold start the event was well attended; we went through 150 hot dogs, 100 pretzels and all of the drinks we had provided. Mr. Troutman stated he thought the music and slide for the kids were a big plus. Mr. Wagner stated that Will and Jane did an excellent job running the event in Katie's absence. Mr. Wagner stated that we received a \$35 donation from a resident at the event and we also received a \$1,000 donation from the new massage parlor located in Sanatoga Village.

Mr. Wagner stated we received a letter from our insurance carrier and there were no claims filed for the incident at Gerald Richards and the matter is closed. In addition, we will get a credit as a result of Michael's report.

NEW BUSINESS:

Mr. Wagner presented the 2019 meeting dates which are: January 28, February 25, March 25, April 22, May 28 (Tuesday), June 24, July 22, August 26, September 23, October 28, November 25, No December Meeting. Mr. Zlomek made the motion to approve the 2019 Meeting Date Schedule. The motion was then seconded by Mr. Cimino and was carried out by a 5-0 vote of approval.

Mr. Wagner presented the Resolution in support of the Regional Recreation Coordinator along with the approval from the Township Solicitor. Three municipalities, Upper Pottsgrove, West Pottsgrove and Pottstown) have already approved it. It will be on the November 5, 2018 Board of Commissioners Agenda for Adoption. Mr. Troutman made the motion to support the program. The motion was then seconded by Mr. Cimino and was carried out by a 5-0 vote of approval.

Sanatoga Green received Final Plan approval from the Planning Commission for Phase 1 which consists of 147 Townhomes. The Applicant will be appearing before the Board of Commissioners on November 15th. This results in \$100,000 to the Park Board and also the construction of the trail to Sanatoga Park once the 50th townhouse unit is under contract.

Comments by Board Members

There were no comments from the Board.

Comments by Visitors

There were no comments from visitors.

A motion was made by Mr. Troutman to adjourn the meeting at 7:27 PM. The motion was then seconded by Mr. Van Bramer and was carried out by a 5-0 vote of approval.

The next regularly scheduled meeting will be held on November 26, 2018.

Respectfully submitted,

Edward Wagner
Township Manager