SALISBURY TOWNSHIP RECREATION ADVISORY COMMITTEE MEETING MINUTES JANUARY 18, 2010

A regularly scheduled meeting was held at the Township Administration Building. The meeting was brought to order at 7:30 P.M. Committee members in attendance was Frank Adamcik, Walt Aungst, Antonella DiMatteo, Frank McCullough, Mark Wilson, Genny Baille Recreation Director and Randy Soriano, Township Manager.

Reorganization:

<u>Chairperson</u>: Frank Adamcik was nominated by Frank McCullough, seconded by Walter Aungst, and approved unanimously.

<u>Vice Chairperson</u>: Walter Aungst was nominated by Frank McCullough, seconded by Antonella DiMatteo, and approved unanimously.

<u>Secretary</u>: Mark Wilson was nominated by Frank Adamcik, seconded by Frank McCullough, and approved unanimously.

Approval of November 2009 Minutes:

Motion was made by Mr. Aungst to approve the November 2009 meeting minutes as submitted, seconded by Mr. McCullough and approved unanimously by the committee.

Updates:

Dogs in Lindberg Park: Mr. Soriano reported that a proposal for an amendment to the Township Park Rules is under development in the Public Works Dept. This amendment will be reviewed by this committee before being formally proposed to the Township Board of Commissioners. Parks Master Site Plan: Grants are available for 2010 from the Pennsylvania Community Conservation Partnerships Program. We may request to meet with a regional advisor and grant project manager to discuss the program and then apply electronically. The township apparently does have a Master Site Plan (from 1999) and an Open Space Park Plan. The committee will locate the existing plan as a starting point for developing a proposal for this grant. Geese at Laubach Park: Mr. Soriano reported that the Township Board of Commissioners allocated another \$10,000 to have the Department of Environmental Resources manage the situation there.

<u>Advisory Committee By-Laws</u>: Mr. Adamcik and Mr. McCullough will prepare a draft proposal of updated by-laws, send out to the committee for review and then discuss at the next meeting.

New Business:

None

Next Meeting:

The next regular meeting will be held on Monday, March 15, 2010 at 7:30PM.

Respectfully submitted,

Mark R. Wilson

Secretary, Recreation Advisory Committee