SALISBURY TOWNSHIP RECREATION ADVISORY COMMITTEE MEETING MINUTES May 19, 2014

A regularly scheduled meeting was held on the above date at the Salisbury Township Municipal Building located at 2900 South Pike Avenue, Allentown, PA 18103. The meeting was brought to order at 7:40PM. Committee members in attendance: Frank Adamcik, Mark Wilson, Frank McCullough, and Patrick Jacoby. Staff members in attendance: Genny Baillie, Township Recreation Director, and Randy Soriano, Township Manager.

Approval of March 2014 Minutes:

On motion by Mr. McCullough, and seconded by Mr. Wilson, the Recreation Committee approved the March 17, 2014, meeting minutes as submitted with the corrections discussed.

Advisor Reports & Updates:

<u>Frank Adamcik:</u> No Report. <u>Mark Wilson</u>: No Report. <u>Frank McCullough</u>: No Report <u>Antonella DiMatteo</u>: Not Present. <u>Patrick Jacoby</u>: No report.

Staff Reports & Updates:

<u>Genny Baillie</u>: No Report. Randy Soriano: No Report.

Old Business:

Egg Hunt Report: Genny reported that the Easter Egg Hunt went well. About 80 children attended and the only improvement for next year that is to be noted is to check with the SHS Key Club in the future so that similar events are not scheduled for the same day.

<u>Summer Playground Status</u>: This year's park program will have a staff of 19 counselors who will report for orientation on June 17th, 2014. The start of the program will be June 18th and will run through July 25th. Park day is scheduled for July 23rd with a rain date set for July 24th. The Allentown Library book van will visit the parks on Fridays during the program.

New Business:

<u>Flexi-Pave Presentation</u>: Kevin Bagnall and Tom Carroll from KBI(K.B. Industries Inc.) presented their Flexi-Pave product that the Committee has been considering using in the Lindberg Park Master Plan for a trail. Pieces of the material, in two different colors, were brought to the meeting so the committee could experience what the trail would look and feel like. KBI is a 14 year old company whose main product is Flexi-Pave. The product comes with a ten year warranty and the company says Flexi-Pave has been installed, in both warm and cold climates, for longer than ten years in some places without any maintenance needed. The material allows water and air to flow through it, which allows for plant growth around the path and fast drainage but no erosion. The water is filtered and actually drinkable after it runs through the material. Lindberg would use about 33,000 square feet of Flexi-Pave for the trail and it allows for the township's heavy trucks to drive on the material, which is two inches with four inches of stone underneath. Flexi-Pave comes in five colors, so the township must pick which they would like to use for the park's trail. The timeline for this project has the bidding process happening in august and construction in September or October. The installation only takes two weeks and they will work around the townships schedule. The park does not need to be closed during this process.

After the presentation by the representatives of Flexi Pave the RAC approved the use of this product or equivalent for the Engineer to utilize for Bid Specifications Drawings on motion by Mr. Wilson, seconded by

Mr. Jacoby, and agreed unanimously amongst the committee. The RAC believed that the Flexi Pave product or its equivalent would be a better fit for the installation of the Pathway at Lindberg Park.

<u>SYA Shed Request</u>: Decision has been tabled until the July meeting. More information on exact placement and size is needed. Communication with Hamilton Park about leasing shared space also needs to happen.

2015 Community Event Planning: Tabled until July meeting.

Adjournment:

The motion to adjourn was made by Mr. McCullough, seconded by Mr. Wilson and approved unanimously by the committee at 9:28PM.

Next Meeting:

The next regular meeting Recreation Advisory Committee Meeting is scheduled to be held on Monday, July 21, 2014, 7:30PM, at the Salisbury Township Municipal Building.

Respectfully submitted, Patrick Jacoby Secretary, Recreation Advisory Committee