

**SALISBURY TOWNSHIP
RECREATION ADVISORY COMMITTEE
MEETING MINUTES
November 17, 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 7:39PM. 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 September 2014 Minutes:

On motion by Mr. McCullough, seconded by Mr. Wilson, the Recreation Committee approved the September 15, 2014, meeting minutes as submitted. All in favor.

Advisor Reports & Updates:

Frank Adamcik: No Report

Mark Wilson: No Report

Frank McCullough: There is a Port-O-Let still at Lindberg Park after the Tennis season has ended.

Antonella DiMatteo: No Report

Patrick Jacoby: No Report

Staff Reports & Updates:

Genny Baillie:

Mrs. Baillie questioned if the contract with Salisbury Township School District (STSD) had been finalized for their use of the Lindberg tennis courts. Mr. Soriano said he was going to be contacted by the superintendent to discuss the added \$1,000 to the contract for maintenance fees, but has not heard back from anyone on that matter.

Randy Soriano:

Mr. Soriano invited Joanne Conley from the Urban Research Development Corporation (URDC) to the meeting to present updates on the status of the Lindberg Park Master Design. The following are the announcements made:

- The Grant for Phase 1, the perimeter trail, National Pollutant Discharge System (NPDS) permit approved, tentative start in spring 2015
- Phase 2, intrapark trail, grant approved by Department of Conservation and Natural Resources (DCNR) for \$180,000 and will be matched by township and Lehigh Valley Health Network (LVHN)
- Master plan for Laubach Park approved, 50% by township, \$54,000
- Bike lanes approved by state, \$215, 393 total cost to connect recreation areas to the school
 - Sketch plans are finished and now will work on development plan
 - December 15th kickoff meeting to discuss program, definitely a 2015 project
- Did not get CFA grant for new pavilions and bathrooms in Phase 3
 - \$100 application fee but may still apply again
- Joanne Conley presentation Discussing Lindberg Master Plan Updates
 - Bike lanes and marking to be added to Lindberg Avenue and Flexer Avenue
 - Speed limit signs to be posted on Lindberg, 25mph
 - Intrapark trail, permit will be granted in January
 - Requesting 6 month extension for Green Future Funds(expires March 15th)
 - Must prepare erosion control plans for 10,000 square feet is moved

- Waiting about 2-6 months for county permit to continue
- Should begin in March
- Intrapark trail to be marked for Loop Fitness System

Old Business:

Lindberg Park Backstop & Fencing: Township Manager Randy Soriano confirmed the budget for 2015 includes a new backstop and fencing for the baseball field at Lindberg Park.

Laubach Park Upper Field Condition: The RAC Committee wants a temporary solution for aerating and seeding of this field as it is worn down and unplayable in its current state. Township Manager Randy Soriano approved Mr. Adamcik supplying a company with Mr. Soriano's information to be contacted for a quote for their services.

New Business:

2015 Community Event Planning: The committee agreed to start planning a Township Community Day for 2016 of a bigger scale including, but not limited to the inclusion of the following ideas: appoint a larger planning committee, fundraising efforts, and review of the township's 250th Anniversary celebration event held in 2003 for organizational ideas.

Adjournment:

The motion to adjourn was made by Mr. McCullough, seconded by Mr. Jacoby, and approved unanimously by the committee at 8:40PM.

Next Meeting:

The next regular Recreation Advisory Committee Meeting is scheduled to be held on Monday, January 19, 2015, 7:30PM, at the Salisbury Township Municipal Building.

Respectfully submitted,
Patrick Jacoby
Secretary, Recreation Advisory Committee