

**TOWNSHIP OF SPRING
PARK & RECREATION BOARD**

**MINUTES
February 21, 2008**

The meeting of the Park and Recreation Board was called to order at the Spring Township Municipal Building at 7:05 PM by R. Bashore. In attendance: R. Bashore, D. Daniels, K. Dunn, S. Faust, B. Herbine, J. Houck, D Moatz, and L. Wicks.

Minutes of January 24, 2008 Meeting: Motion to approve by Herbine, seconded by Wicks. - MOTION CARRIED.

Courtesy of the Floor: NONE

The February 2008 General Report and budget summary as of January 31, 2008 were reviewed and accepted. Houck reported continued work with ActiveNet computerized facility system, and the Capital Projects report was reviewed. Houck also reported that bids were opened for roof replacements at three parks, and that a pre-bid meeting will be held 2/25/08 for mowing and trimming contracts. The rest room building at Red Caboose Park has been revamped so keys to restrooms can be given to facilities renters without having to provide the keys to rest of building. Houck also outlined the minutes from the Recreation Program Coordinator. Supervisor minutes pertaining to Parks, Recreation and Public Property were reviewed.

OLD BUSINESS

Shiloh Hills Park –Planning Commission approval is still needed, and the proposal was resubmitted to the DEP due to a sewer plant location name error. Houck also reported a coyote problem in the area- no plan of action.

Greenways/Trails Project – proposals for trail design of Schoener Lake are due 2/22/08.

Community Center – proposed location has changed from Penn Avenue to the property adjacent to Schoener Lake. Conceptual drawings were distributed to the Board and preliminary details were discussed. No time frame has been finalized for the project.

NEW BUSINESS

Houck informed the Board that Drexelwood Community Association has requested a letter from the Parks and Recreation Board confirming the identity of the president of the association in order for her to obtain association bank records. The Board recommended obtaining a copy of the bylaws to see what the stipulations are concerning the financial records of the association and take action thereon.

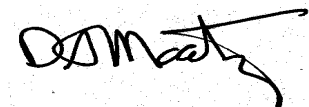
General Comments – Herbine asked if it were possible to have a record of Board members longevity for historical purposes. Houck will research and advise.

ANNOUNCEMENTS –

Next meeting – March 20, 2008 at 7PM.

There being no other business before the Board, the meeting was adjourned at 7:51pm.

Respectfully Submitted,



Deb Moatz, Secretary
Spring Township Park & Recreation Board