

TOWNSHIP OF LOWER MAKEFIELD
PARK & RECREATION BOARD
MINUTES – JANUARY 14, 2020

The regular meeting of the Park & Recreation Board of the Township of Lower Makefield was held in the Municipal Building on January 14, 2020. Mr. Gordon called the meeting to order at 7:40 p.m.

Those present:

Park & Recreation Board: Douglas Krauss, Chair
 Bryan McNamara, Vice Chair
 Michael Brody, Secretary
 Patricia Bunn, Member
 David Gordon, Member
 David Malinowski, Member
 Dennis Wysocki, Member

Others: Monica Tierney, Park & Recreation Director
 James McCartney, Supervisor Liaison

APPROVAL OF MINUTES

Mr. Brody moved, Mr. Malinowski seconded and it was unanimously carried to approve the Minutes of the December 10, 2019 meeting as written.

APPROVAL OF CUB SCOUT SERVICE PROJECT PROPOSAL

Scouts and their Leaders from Cub Scout Pack, Den 6 presented their service project proposal to make and install signs at the Lower Makefield nature trail located between the Library and the Pool. The signs will relate to nature trail etiquette, and the Den came up with nine principals which they believe should be followed while on the trail. These nine principals will be written on wooden slats with a wood-burning tool and affixed to a tree at the nature trail entrance.

Mr. Wysocki asked how the signs will be attached to the trees, and one of the Scout leaders stated they will be attached with rope. He stated the slats will be tied together and then tied to the tree in a way that it will not harm the tree. Mr. Brody asked if they plan to put all the signs on one tree or will they be spread throughout the trail. It was noted they will be on one tree at the entrance.

A sample of one of the slats was shown. Mr. Gordon asked how the signs will survive the weather, and it was noted they will check on them periodically. They wanted to make the signs using natural materials.

Ms. Tierney stated she feels this is a great project.

Mr. Krauss asked if they have looked at the trees in the entrance area, and it was noted they wanted to wait until they were sure that the project would be approved. Mr. Gordon asked if the Cub Scouts will be responsible to fund the project, and it was noted that this will be covered by the parents.

Mr. Brody asked if the Township would want these to be the principles of all of the walking paths in the Township, and he particularly noted the Five Mile Woods. Ms. Tierney stated there may be similar signage there already from prior Scout projects.

Mr. Malinowski asked how often they feel they will need to replace the rope, and one of the Scout leaders stated they will have to look at that as it will depend on the weather.

Mr. Wysocki moved, Ms. Bunn seconded and it was unanimously carried to accept the Cub Scout project as proposed.

Ms. Tierney asked that they meet with her prior to hanging the sign so that they can discuss where it will be located.

DISCUSSION OF EXTENDING THE POOL FOOD VENDOR CONTRACT WITH SICILIA CATERING FOR THE 2021 AND 2022 POOL SEASON

Ms. Tierney stated a copy of the Service Agreement was included in the Board's packet. She stated it includes an option to extend the Agreement for two years, and she would recommend that it be extended. She stated the vendor is very popular within the Pool, and he serves great food. Ms. Tierney stated he wanted to know if they would extend it so that he can purchase signage, etc.; and if we were not going to extend it, he was not going to invest in the marketing.

Ms. Tierney asked that the Park & Recreation Board make a recommendation to the Board of Supervisors to extend the Agreement as stated in the Lease.

Ms. Bunn stated the vendor prior to McCaffrey's had an issue with getting sufficient reimbursement for the dollar hot dogs, and she asked if the current vendor has any issues with that. Ms. Tierney stated he has not indicated he had any concerns with the reimbursement. Ms. Tierney stated there was discussion about some equipment updates as last year there were problems with the refrigeration, and in the off-season they are working on that so that they do not have those issues as the vendor was losing some food. Ms. Tierney stated last year there was also a concern with the delayed opening. Ms. Bunn asked if the Pool or the vendor is responsible for the refrigeration, and Ms. Tierney stated the Pool is responsible for a lot of the equipment although some of the smaller equipment is the vendor's. Ms. Tierney stated details about this are included in the Contract. Ms. Tierney stated the Pool will also be responsible for repairing one of the awnings which blew off last year.

Ms. Bunn asked if the Feasibility Study looked at the Snack Bar and determined whether the Pool will have to invest money to upgrade the facility in the near future. Ms. Tierney stated the Feasibility Study is not complete, but that is part of what they are looking at. Ms. Tierney stated they did discuss the possibility of expanding the Snack Bar. She stated at this point the only issue with the equipment is the refrigeration, and everything else is in good working order. She stated with regard to the refrigeration they will not replace the whole unit, but may replace some of the inner workings of the refrigeration unit.

Mr. Krauss stated they are currently under Contract for 2018, 2019, and 2020; and Ms. Tierney agreed, and she is asking that it be extended for 2021 and 2022. Mr. Krauss asked why they have to extend it now; and Ms. Tierney stated this year he would like to invest in signage, but he will not expend that money unless he knows that he will have the Contract for 2021 and 2022. Mr. Krauss asked if they need to re-write the Agreement; and Ms. Tierney stated she does not believe it has to be re-written, and it just needs to be extended as written.

Mr. Gordon stated they have discussed the rent of \$3,000 previously, which he feels is a fair rental; and although they may be able to get more, he recognizes that it can be difficult to get a good vendor, and it is not really about making money for the Pool rather it is providing a service to the customers. He stated if they have someone who is doing a good job, they want them to make money since they will not stay if they are not making money. Mr. Gordon asked Ms. Tierney her thoughts about the amount of rent and whether she has discussed this with other pools. Ms. Tierney stated she would have to reach out to find a pool in the area which does it this same way. She stated a lot of pools have stopped food service and just

have vending, and there are other pools in the area that do their own food service rather than have a vendor. She stated she does not know of another pool in the area that does it the same way we do. She stated she feels this vendor draws people to the Pool, and he has a very good menu. She stated she knows that other Swim Teams take pictures of our menu to take back to their pools.

Ms. Tierney stated she does not have a problem with the \$3,000; but if the Board has a concern, they could discuss that. Ms. Bunn stated she feels it is a fair price. Mr. Brody stated he wanted to advise the Board that he is a friend of the vendor who is a resident of the Township.

Mr. Krauss stated in the Contract it indicates that the rent is \$3,000 minimum per year. Mr. Wysocki asked what that is for, and Ms. Tierney stated it covers our costs such as electric, cable, and Internet. Mr. McNamara stated he assumes that the Pool is not making any money on that, and Ms. Bunn stated she does not feel the Pool should be making anything from this since it is a local resident helping us provide a service to the Pool members. Mr. McNamara asked if they know what he makes, and Ms. Tierney stated he does not report his income. Mr. McNamara stated he heard that the vendor prior to McCaffrey's made \$120,000 over the three months. Other Board members stated they did not believe that vendor made that much after she paid expenses.

Mr. Wysocki stated according to the Contract it seems that the vendor is paying \$3,000 rent and \$6,000 a year for Operations. Mr. Krauss stated there are two sections in the Contract, and in the front section it indicates a minimal annual rental fee is \$3,000. He stated in the Financial Arrangement under Section 4.2 it states: "The Agreement shall be for three consecutive pool seasons and it is understood and agreed that the payment referred to in Section 4.1, which is compensation, shall be a payment for each year so that the total compensation shall be \$18,000 which shall be averaged at \$6,000 per year." Mr. Krauss asked Ms. Tierney to explain the difference between the \$3,000 and the \$6,000; and he asked if the \$6,000 is based on a percentage of the sales and if these are two separate payments. Ms. Tierney stated she will have to look into this further and discuss it at the next meeting. Mr. Wysocki asked Ms. Tierney what the vendor paid this year, and Ms. Tierney stated she would have to look into that. She stated she feels from the way the Contract was read by Mr. Krauss, the vendor should have paid \$9,000 and she will have to look into that.

RECREATION DIRECTOR REPORT

Goals Review

Ms. Tierney stated in the packet she provided a list of goals, and based on prior feedback from the Park & Recreation Board she added some additional things they are doing. She stated this is a “living, breathing, document;” and she will be bringing this to the Board with updates at every meeting so they can see the progress each month. She stated there are four pages of goals. She asked that she be advised if the Board feels there is anything that needs to be added, taken away, or modified. She stated the team will constantly be reviewing this. Ms. Tierney stated it is part of the CAPRA standards that were discussed at the last meeting to have goals.

Mr. Krauss stated most of the end dates are annual, and he asked if there are more specific dates that should be shown. He stated she could also use colors to indicate that the goals in red mean that there is no progress, yellow means progress is being made, and green means that it is done. Ms. Tierney stated there are circles, and if the circle goes away that means it is done.

Mr. McNamara noted the bike path goal, and he asked if that is to be completed by 12/22. Ms. Tierney stated there was a three-year plan that was in the Budget, and the goal is to stick to that plan. She stated each year there are certain segments that should be done according to that plan. Mr. McNamara asked if money was allocated for the next three years for bike paths; and Ms. Tierney stated they do the Budget every year, and this year the money was budgeted for the projects that are listed. Mr. McNamara asked how much is budgeted for this year, and Ms. Tierney stated she believes that it was \$19,000.

Ms. Tierney stated this will be brought up at every Park & Recreation Board meeting and if something comes up from the public that needs to be added, they will discuss that as a group. Ms. Tierney stated her whole team worked on this together so that the group knows what is being done.

Ms. Bunn asked if they are considering adding staffing Summer Camp and the Pool as a goal. Ms. Tierney stated they will have timelines of things that need to get done throughout the year. She stated those items would be part of their regular business, and this list would be larger projects.

Ms. Bunn asked if they are replacing the doors at the Community Center already, and Ms. Tierney stated they are replacing the front doors. Ms. Bunn asked if they are going back to the architect for this, and Ms. Tierney stated she does not feel they can since she feels they were installed according to the Plan. She stated they recognized there were problems once they started using them as they were not commercial-grade doors and there were problems with putting the locking system on wooden doors. Ms. Bunn asked about the kitchen countertops, and Ms. Tierney stated they are scratched as is the floor.

Mr. Brody asked if they should add to the goals User Fee Agreements, and Ms. Tierney agreed.

Ms. Tierney stated they completed an Agreement with the Seniors, and she will provide that to the Park & Recreation Board.

Recommendation on Community Day Date Change

Ms. Tierney stated Labor Day is on September 7 this year which would give them only a few days turnaround before September 11 so she is requesting that they move Community Day up to the prior Saturday which would be August 29.

Ms. Tierney stated they would have to do this for the next two years. She asked that the Park & Recreation Board recommend to the Board of Supervisors moving up the day.

There was discussion as to how this would relate to the School District calendar. Ms. Tierney stated she would like to have it on a Saturday since people would have to go to work on Monday.

Mr. Gordon stated he was never in favor of having Community Day on Labor Day weekend. Ms. Bunn stated she would not be in favor of the weekend of August 29 since she feels many people go to the Shore that weekend, and she would rather see it done in mid-summer. Ms. Tierney stated they tried to run a number of events in the summer which they had to cancel because of weather. Other Board members noted that there could be problems with weather in August. Mr. Krauss asked if they would consider having it on Sunday as opposed to Saturday since if people go to the beach it is usually Saturday to Saturday. Mr. Gordon stated he also feels Sunday would be a better day adding he does not feel School will start that Monday. Mr. Gordon stated he does not feel it should be done after Labor Day since that is when all the other activities start. He stated he feels the weekend before Labor Day would be a good weekend, and feels Sunday would be a better day.

Ms. Tierney stated she needs a decision from the Park & Recreation Board since she needs to start booking things.

Mr. Brody stated for parents with young children Saturday is better than Sunday since if there are fireworks it would mean that it would be later, and working parents need to go to work on Monday. He feels most of the people who attend this event are those who are around in the summer and he does not feel those who tend to travel are stopping their trips to attend this event. Mr. Gordon stated he feels Mr. Brody has made a good point that if it is held on Sunday, Monday would be a work day whether School is in session or not.

Mr. Brody moved, Mr. Wysocki seconded and it was unanimously carried to recommend to the Board of Supervisors accepting the recommended date for Community Day to be Saturday, August 29, 2020 and Saturday, August 28, 2021 with Sunday as the rain date.

Update on Dashboard

Ms. Tierney stated there are some numbers she is having difficulty gathering, and she will therefore have the updated Dashboard ready for the next meeting.

Recommendation on Memorial Park Limited Permitting

Ms. Tierney stated this was included in the Board's last packet, and she wanted to see if the Board would consider limited Permitting at Memorial Park for LMFA since they were the only group that got back to her about the limited Permitting option. She stated this would be for the younger players. She feels this would provide some field space but not result in overuse. She stated Lacrosse did respond to her but they were looking to move their whole program over versus a more limited situation. Ms. Tierney stated she would recommend that if the Board is in favor of limited Permitting at Memorial Park it be just once or twice a week that LMFA would be allowed to use it for practice for the younger players.

Mr. Wysocki asked if it would be a specific area, and Ms. Tierney stated it would be where the field goals are. Ms. Tierney stated they should consider if they want to limit it to certain days so that the grass does not get as bad as it is at Macclesfield. She stated this should also help protect some of the grass at Macclesfield as well.

She stated the Park crew spent a lot of time last year rehabbing the grass, and it looks just as bad as it did originally after just one year of use. She stated the fields are mud by the end of the season, and she would like to mitigate that a little.

Ms. Bunn asked how they will enforce a Limited Permit when they are using it now without a Permit. Ms. Tierney stated they are not using it now because she stopped them from doing so. Ms. Bunn stated she feels they will use it again once the new season starts. Mr. Wysocki asked if it is a policy that organized groups are not allowed to use the fields without a Permit even if no one else is using the field. Ms. Tierney stated under their policy, groups of fifteen or more cannot have regular use without a Permit. She stated that protects the Township.

Mr. Brody stated his son's team was coached by people from Newtown, and they called a practice at Memorial Field; and when he found out about it, he reached out to Ms. Tierney who reached out to the League that they had to stop doing that. He stated he also reached out to the Coach as well and advised that he could not bring his son to a non-Permitted field. Mr. Brody stated if they are going to go with the limited Permitted, he feels they should make sure that lines are on the field and that they use just that area. He stated if they are found not to be using only that field, they could lose use of the field. Ms. Tierney stated they do not generally line fields. Mr. Brody stated they should be advised exactly where they are allowed to play. Ms. Tierney stated she has received calls from other Park & Recreation Directors about LMFA being on fields in other Townships, and she feels they clearly have a need.

Ms. Bunn stated there is a solution to the problem since there is a whole complex ready to be built. Ms. Tierney stated while she understands that, they do not have the money to build that right now. Mr. Gordon stated even if they had the money, it would not be ready for two years.

Ms. Tierney asked if the Board would consider a one or two-year arrangement with LMFA until the Township is ready to move forward with something else.

Mr. Gordon stated he is in favor of what is being proposed as the Township is short of fields, and he feels limited use at Memorial Park will not inconvenience the neighbors. He stated having young people playing on Township fields is a good thing. He stated he understands that there is a concern that Memorial Park not be turned into another Macclesfield, and he feels all Board members agree with that; however, he would be in favor of limited Permitting on a temporary basis.

Mr. McNamara asked what season this would be for since they could not do it in the fall since there are no lights. Ms. Tierney stated she feels they could use it as long as they could in the fall. Mr. Gordon stated they could use it in September and October without lights. Ms. Tierney stated this would be for the younger players so it would not be late.

Ms. Tierney stated while they do not have to make a decision this evening, she does feel that they need to come up with some kind of solution; and that if Memorial Park is not the answer, they should consider what they can do instead. Mr. Gordon stated he would be agreeable to limited practicing in the spring and fall season. He stated he feels they could have two practices a week on a two-year, temporary basis.

Mr. Brody suggested that it be a three-year trial. Ms. Bunn stated she feels it should be a one-year trial, and they could extend it; and Mr. Brody agreed. Mr. Brody stated it would be mid-week only and no practice would be allowed on September 10, September 11, or September 12. Mr. Gordon stated he feels it should state week day only rather than specify mid-week. Mr. Brody stated he would suggest Labor Day to Thanksgiving and March/Easter to Memorial Day. Mr. Gordon stated he would just indicate it is for the fall season and for the spring season.

Mr. McCartney asked if football has a spring season, and it was noted that they do for flag football. Ms. Tierney stated most sports have two seasons now. Mr. McCartney stated that may be part of the reason why the football fields at Macclesfield were in such poor condition. Mr. Brody stated he wants the Leagues to be able to offer sports as often as they can. Ms. Tierney stated LMFA's spring season is so short, she does not feel that is the problem, rather it is because there are so many players forced on just two fields. Ms. Tierney stated they do work with soccer to keep off certain fields throughout the year. She stated the problem is that LMFA only has two fields, and they could use a lot more. She stated the problem with damage to the fields was in the fall. Ms. Tierney stated YMS is very good about resting the fields, but they need to keep checking that individual coaches are not using the fields being rested if the YMS leadership is not on site.

Mr. Brody moved and Mr. Malinowski seconded to recommend to the Board of Supervisors to permit for one year LMFA for a practice Permit for the Memorial Park football field for the youngest two divisions of Flag Football, weekdays for the spring, 2020 and fall 2020 seasons. No usage allowed on September 10, September 11, or September 12.

Ms. Bunn stated she disagrees with this because when they voted originally for this Park there was supposed to be no Permitting for athletic leagues, and she is opposed to this Motion.

Mr. Brody stated while he is recommending this to the Board of Supervisors he would like to hear Public Comment on it.

Mr. McCartney asked if they have an idea as to how many players this could involve. Mr. Brody stated there were eighteen to twenty teams for Second and Third Grade players, and there were ten to twelve players per team. Mr. McCartney stated there could be four hundred players between the two Divisions. Ms. Tierney asked if that would be four hundred players daily, and Mr. Brody stated currently they give each team half a field. Ms. Tierney stated she is concerned that once they give access to the two youngest divisions all four hundred of those players could be there. Mr. Brody stated they could limit it to four teams a day. Mr. Krauss stated if it is during the week there is only a limited period of time. Mr. Brody stated they could only realistically run practice from 5:30 p.m. to 7:30 p.m. Mr. Krauss asked how many teams could practice on a football field, and Ms. Tierney stated there could be a lot.

Ms. Bunn stated she feels LMFA should be advised by Ms. Tierney that if they do not follow the rules and they use a different field, the whole Permit will be rescinded. Mr. Brody stated he feels it should read “potential for it being rescinded.” Mr. Gordon stated they should make allowances for someone who makes a mistake. Ms. Bunn stated she feels the entire League should be advised in an e-mail about just using the field on the Permit, and the Coaches should be advised beforehand. Mr. Wysocki stated he would agree with the wording that there is potential for rescinding the Permit.

Mr. Brody amended the Motion to include: If usage expands off the football field, there is the potential that the Permit will be rescinded.

Ms. Tierney stated this could be included as an Addendum to the Agreement with LMFA that this is a one-year trial, and LMFA would have to sign it.

Motion as amended carried with Ms. Bunn opposed.

Hiring Discussion

Ms. Tierney stated they are currently hiring for all of the summer positions. She stated they did get approval in the Budget for an additional grounds person who they will hire soon. Ms. Tierney stated a new Contract was signed with the maintenance staff

which she feels is a cutting-edge Contract. She stated they have provided a lot of opportunity for training, moving up, and excelling in the workplace. She stated the staff was very excited about it. She stated there are bonuses included for very specific, more difficult training. She particularly noted there is a bonus given if one of the maintenance staff gets their Certified Pool Operator Certification; and if they get that Certification, they get a one-time bonus. She stated that is a very difficult Certification to obtain. Ms. Tierney stated it is good to have more people on staff who have this since if there is an emergency at the Pool, they can call on more people. Ms. Tierney stated Bob Copson is now Park Leader which is well deserved.

Ms. Tierney stated the Park & Recreation Department is becoming more formal, and she has been including the staff in what they are doing, and they are coming together as a team.

Ms. Tierney stated she has Applications with her this evening for seasonal help which includes field maintenance, Summer Camp counselors, Assistant Managers for the Pool, head lifeguards, senior lifeguards, lifeguards, Pool maintenance, which is fourteen and older, and Pool gatekeepers. She stated this year they are also hiring customer service reps. She stated they are structuring the Pool a little differently this year. She stated Ms. Condict will be the Pool Manager in charge of all Aquatics, and she will focus on the training of the staff. Ms. Tierney stated Ms. Todd will be in charge of all the front-end including maintenance, gatekeepers, and customer service reps. Ms. Tierney stated she feels this will mitigate some of the cleaning problems they were having in the past.

Ms. Tierney stated they will continue to have training for the staff and they have a customer service focus. She stated they are doing this for the Pool and the Summer Camp. Ms. Tierney stated they will re-do the background checks for all rehires. Ms. Tierney stated she recently went to a County training for Park & Rec and she was pleased to see that the Township is already doing things right. She stated others throughout the County are now using some of our documents.

Ms. Tierney asked that the Park & Recreation Board members encourage people to apply, and reiterated she has Applications available this evening, and they are also on-line. She stated they are accepting Applications now, will start interviewing shortly, and will do training in May for the Pool and in June for Summer Camp.

Dog Park Discussion

Mr. Brody stated when they opened the Dog Park, there were business sponsors; and he asked if those were permanent or have they expired at this point.

Ms. Tierney stated they have not expired, and the expiration date depends on the level of sponsorship.

Special Events Committee

Ms. Tierney stated they have found out that there are people who want to know about opportunities to donate. She stated instead of doing it for just one event, they are looking to put together a sponsorship page where those interested could choose a menu of different events. She stated the Special Events Committee is working on this, and she will bring it to the Park & Recreation Board at some point.

SUPERVISOR LIAISON REPORT

Mr. Gordon welcomed Mr. McCartney as their Supervisor Liaison. Mr. McCartney stated he has only attended one Board of Supervisors meeting, and he does not have anything to report at this time. He stated he is pleased to be working with the Park & Recreation Board, and he thanked them for volunteering.

REORGANIZATION

Mr. Gordon stated before they vote on reorganization of the Park & Recreation Board he wanted to announce that this evening will be his last meeting. He stated he has been on the Board for approximately twelve years, and it has come to the point where “the hassles outweigh the reward” too often. He stated he stayed on the Board as long as he did because of his feelings for the rest of the Board and being able to work with the Township even though his children are older and no longer involved in the Township programs. He stated he has served with great people. He stated he wanted to be present for Ms. Tierney’s transition, and he feels she is doing a great job. Mr. Gordon stated he also has additional duties at his law firm which includes additional responsibilities and travel. He stated he has been considering this for some time as there has been a sense of frustration in terms of the Snipes project which the Park & Recreation Board worked on for years. He stated the Township desperately needs that project, and the members of the Park & Recreation Board have been frustrated that they were not able to

get that through which is disappointing. He stated he is still committed to the area, but he feels it is time to step aside and bring someone on who has children in the Township and can be more engaged in the Township on a daily basis. Mr. Gordon stated he will submit his resignation in writing to the Board of Supervisors tomorrow.

Mr. Wysocki asked Mr. Gordon if opposed to resigning at this time, would he consider giving a one-year warning that he will be leaving the Board. Mr. Gordon stated he and his children were involved in many programs in the Township for many years. He stated he is concerned that in leaving the Board, he will not have the same knowledge of what is going on in the Township. He stated he is not as politically-engaged as he once was, and he feels it would be best to have someone serve who is more politically-engaged and more involved.

Mr. McNamara asked if one of his concerns was not getting Snipes done, and Mr. Gordon stated there is a lack of reward in not getting things done. He stated the best time he had was when he was elected Chair and Dave Fritchey was on the Board of Supervisors. He stated Mr. Fritchey had been on the Park & Recreation Board for twenty-two years, and he was very focused as a Supervisor on Park & Rec and had a Park & Rec Agenda; and he feels that was when they were able to accomplish the most. Mr. Gordon stated he is proud of what they have been able to do, but there is now not a lot of money in Park & Rec, and there is a Sewer problem that will be draining money out of Park & Rec so it will be difficult to get things done. He stated he is frustrated by people who do not want anything done in their “back yard” or do not want to pay taxes or have their taxes raised to get things done for the betterment of the Township. He stated while he no longer has children in the School District, he still wants to pay taxes to the School and have our Schools be in good shape because it is the right thing to do and because it helps the Township property values. He stated he wants our Park & Rec system to be as great as it can be even if he does not have children taking advantage of it any more because that is the right thing to do. He stated there were people before him who voted for Macclesfield and the Pool that his children benefitted from; and while he may not be using the system as much now, he still wants it to be the greatest Park system in the area even if it means raising taxes and putting something in someone’s back yard.

Mr. Gordon stated being able to see some of the great youth in the Township come to the Park & Rec Board like the Scouts this evening is one of the most rewarding part of being on the Board. He stated he hopes to try to stay in touch with everyone on the Board.

Mr. Gordon stated it was also frustrating when the Board of Supervisors prevented Dave Fritchey from coming back on the Park & Rec Board after he served as a Supervisor. He stated the Park & Rec Board was not political, and they were all able to work together whether they were Republicans or Democrats; and all they really cared about was the Park & Recreation system in the Township.

Mr. Gordon was thanked by the Board and Ms. Tierney for his years of service.

Mr. Malinowski moved to appoint Dennis Wysocki as Chair of the Park & Recreation Board.

Mr. Wysocki stated even though he is not resigning this evening, while Mr. Gordon was speaking he realized that almost everything Mr. Gordon stated has gone through his mind as well. He stated his children are also out of the programs, and he is not sure that he is the right frame of mind to serve as Chair.

Ms. Bunn moved to nominate Bryan McNamara as Chair. Mr. Gordon moved to nominate Douglas Krauss as Chair. Mr. Malinowski reviewed the process to be followed if there are two nominees.

The vote was called with a majority voting in favor of Douglas Krauss as Chair.

Mr. Gordon moved Mr. Bryan McNamara as Vice Chair. There were no further nominations, and it was unanimously carried to elect Bryan McNamara as Vice Chair.

Mr. McNamara moved to nominate David Malinowski as Secretary. Ms. Bunn moved to nominate Michael Brody. The vote was called and a majority voted in favor of Michael Brody as Secretary.

There being no further business, Mr. Malinowski moved, Ms. Bunn seconded and it was unanimously carried to adjourn the meeting at 9:10 p.m.

Respectfully Submitted,

Michael Brody, Secretary

