



Eileen M. Bradley
Township Manager

TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania
Founded: 1723

BOARD OF SUPERVISORS

John A. Bodden, Sr.
Robert V. Cotton
Helen B. Haun
William B. Jones
A. James Scanzillo

PARKS AND RECREATION BOARD

MEETING MINUTES September 17, 2013

A Meeting of the New Britain Township Parks and Recreation Advisory Board was held on September 17, 2013 at the Township Administration Building, 207 Park Avenue, New Britain Township, Pa., beginning at 7:00 p.m. In attendance were: Robert Ralston, Marco Tustanowsky, Dan Mackintosh, Charles Maeyer, William Jones, Regina Armitage, James Bender, Nancy Jones and Leslie Bilotta. Also, in attendance were Jo Ann Lapp, Scott Ambron and Wayne Fultz, New Britain Township Parks and Recreation Department.

- 1. Approval of Minutes of July 16, 2013:** Upon motion by Mrs. Armitage, seconded by Mr. Mackintosh, the July 16, 2013 minutes were approved with changes.
- 2. Highpoint Sports Club:** Lisa Marsland and Cheryl Jones were present to represent the sports club. They distributed a handout which described the partnership that they are proposing. Ms. Jones proposed year round recreational activities for Township residents through the sports club with special discounts. The sports club would provide healthy articles for the Township newsletter. The sports club would offer tennis, basketball, after school activities, youth camps, swimming and exercise classes. They would do all the registration and staffing and give 20% of the profits back to the Township. The Township would market this through their website, TV channel and the newsletter.
- 3. Highland Park:** The Board discussed some different options for Highlands Park. Mr. Bender suggested asking the Highland's Homeowners Association to ask their residents for suggestions through their newsletter. The rest of the board agreed. Mrs. Lapp will contact the homeowners association and also Little Farm Estates.
- 4. Santa House:** Dates for the Santa House were discussed. To avoid a conflict with the New Britain Business Alliance and their Santa arrival a change in the dates was proposed: Friday, 12/13/13 from 5pm to 8pm and Saturday, 12/14/13 from 1pm to 5pm. Mrs. Lapp will check with Bob Skelton and St. Jude's Choir to see if these dates and times work for them.
- 5. Other Business:** Mrs. Lapp presented a change in the parade regulations that would make 16 years of age the minimum age to drive a motorized vehicle in the parade. The Board approved the change.

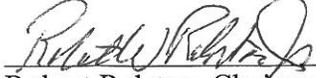
Mrs. Bilotta told the Board that she is concerned with the Philadelphia Sports Club partnering with the Township. She reminded everyone NexLevel presented this idea earlier in the year. Mr. Tustanowsky said that this has come up many times before and the answer is always no. Mr. Bender suggested the Board not overlook the benefit of this partnership to the residents. After discussion, the majority of the Board felt it best to not move forward with the proposed partnership.

Mrs. Bilotta told the Board that this Sunday is the business alliance's 5K run. She also mentioned that the New Britain Civic Association will be in the park selling tickets for their duck derby to be held on September 28th.

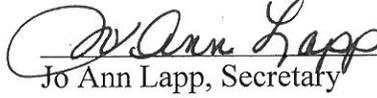
6. Public Comment: None.

7. Adjournment: MOTION: A motion was made by Mr. Tustanowsky, seconded by Mr. Mackintosh and unanimously carried, to adjourn the meeting at 7:56 pm.

Respectfully Submitted,



Robert Ralston, Chairperson



Jo Ann Lapp, Secretary