TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania
Founded: 1723

Eileen M. Bradley
Township Manager

BOARD OF SUPERVISORS

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

MEETING MINUTES
January 19, 2016

A Meeting of the New Britain Township Parks and Recreation Advisory Board was held on January 19, 2016 at the Township Administration Building, 207 Park Avenue, New Britain Township, Pa., beginning at 7:00 p.m. In attendance were: Marco Tustanowsky, Robert Ralston, William Jones, James Bender, Nancy Jones, Regina Armitage and David Turcich. Also, in attendance was Jo Ann Lapp, New Britain Township Staff.

New Britain Township Parks & Recreation Board candidates Jessica O'Hara and Kathi Sexton were interviewed by the Board. No motion was made for a recommendation to the Board of Supervisors.

Reorganization

Appointment of Temporary Chair: Mr. Bender nominated Mr. Jones, seconded by Mr. Ralston and unanimously carried.

Mr. Jones called for nominations for Chair and Vice-Chair. Mr. Tustanowsky nominated Mr. Bender for Chair. Mr. Bender withdrew his name because he will not be available for daytime meetings. Mr. Bender nominated Mr. Tustanowsky for Chair, seconded by Mr. Ralston and unanimously carried.

Mr. Tustanowsky nominated Mr. Bender for Vice-Chair, seconded by Mr. Jones and unanimously carried.

1. Approval of Minutes of November 17, 2015: Upon motion by Mr. Jones, seconded by Mr. Bender the November 17, 2015 minutes were approved as written.

2. Lenape Valley Soccer Lights: The Board tabled this discussion until someone from Lenape Valley soccer can be present to answer questions. Mrs. Lapp will invite them to the March, 2016 meeting.

3. Dog Park: The Board discussed the responses from other municipalities. The Board agreed that at this time, there is not enough interest to warrant spending time and/or money on plans for a dog park.

4. Easter Egg Hunt – Date: Mrs. Lapp told the Board that Easter is early this year. If they scheduled the egg hunt as usual, 2 weeks before Easter, that date would be March 12, 2016. The Board decided that date was too early in the year and decided on Saturday, March 19, 2016 with a rain date the day before Easter, Saturday, March 26, 2016.

Mr. Tustanowsky, Ms. Tustanowsky, Mr. Ralston and Mr. Turcich all will be in attendance. Mr. Ralston will bring his sound system.

5. Other Business: Mr. Tustanowsky announced that Mr. Mackintosh has resigned his position on the Parks & Recreation Board. Everyone agreed that he will be missed. Mr. Tustanowsky informed the Board that he has

presented an idea to the Board of Supervisors to pay tribute to Mr. Mackintosh in some way for his service. After discussion, the Board agreed to recommend to the Supervisors the #1 pavilion in North Branch Park be named the Dan Mackintosh Pavilion.

6. Adjournment: MOTION: A motion was made by Mr. Ralston, seconded by Mr. Bender and unanimously carried, to adjourn the meeting at 8:05 pm.

Respectfully Submitted,

Marco Tustanowsky, Chairman

Jo Ann Lapp, Secretary