



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

MEETING MINUTES January 20, 2015

A Meeting of the New Britain Township Parks and Recreation Advisory Board was held on January 20, 2015 at the Township Administration Building, 207 Park Avenue, New Britain Township, Pa., beginning at 7:00 p.m. In attendance were: Marco Tustanowsky, Charles Maeyer, William Jones, Dan Mackintosh, James Bender, Regina Armitage and David Turcich. Also, in attendance was Jo Ann Lapp, New Britain Township Staff.

Reorganization

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

Mr. Jones called for nominations for Chair and Vice Chair. Mr. Mackintosh nominated Mr. Tustanowsky for Chair, seconded by Mr. Maeyer and unanimously carried.

Mr. Maeyer nominated Mr. Bender for Vice Chair, seconded by Mr. Mackintosh and unanimously carried.

1. Approval of Minutes of October 21, 2014: Upon motion by Mr. Bender, seconded by Mr. Jones, the October 21, 2014 minutes were unanimously approved as written.

2. Ribbon Cutting Ceremony – West Branch Park:

Mr. Tustanowsky suggested that all of the Lenape Valley teams should be invited and ask them for suggestions for activities on the new fields. It was agreed to recommend a Saturday afternoon in April and to have an actual ribbon cutting to be done by our Board of Supervisors. Mrs. Lapp will check with Lenape Valley so we do not conflict with their opening day.

3. Santa House:

Mrs. Lapp distributed the budget for the 2014 Santa House. The donations from local businesses more than covered all of the expenses. Ms. Armitage said that she heard very good comments about this year's Santa, Jim Duffy. Mrs. Lapp reported that Friday night was busy, but Saturday afternoon was not. Mr. Tustanowsky suggested we go back to 2 consecutive Friday nights and the Board agreed. Mrs. Lapp suggested that Public Works set up more road barriers because the parking lot was very busy. She will speak with Mr. Fultz.

4. Easter Egg Hunt:

Mrs. Lapp reported the egg hunt will be Saturday, March 21st with a rain date of March 28th. All Board members present volunteered for the day of the hunt. Mr. Maeyer asked to have extra plastic bags for distribution and Ms. Armitage said to make sure we have marked bins for used plastic eggs.

4. Other Business:

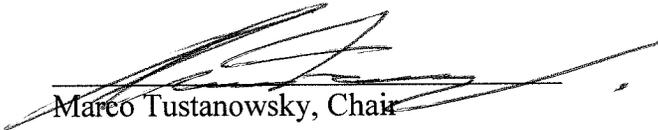
Mrs. Lapp asked for everyone to start thinking about bands for the parade. Mr. Tustanowsky stated that the School of Rock has said that they are interested in participating this year.

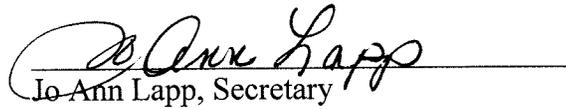
To keep the Board aware, Mrs. Lapp distributed a copy of a lot on Iron Hill Road that the owner of the property and the Township are talking about an easement for the trail plan.

5. Public Comment: None.

6. Adjournment: MOTION: A motion was made by Mr. Mackintosh, seconded by Mr. Bender and unanimously carried, to adjourn the meeting at 7:45 pm.

Respectfully Submitted,


Marco Tustanowsky, Chair


Jo Ann Lapp, Secretary