

New Britain Township Park & Recreation Meeting  
Tuesday, June 21, 2011

An official meeting of the New Britain Township Park and Recreation Advisory Board was held at the New Britain Township Building on June 21, 2011 beginning at 7:00 p.m. In attendance were: Robert Ralston, Marco Tustanowsky, Regina Armitage, Carl Haag, William Jones, Nancy Jones, Wayne Fultz, Scott Ambron, Angela Benner, and Angela Pomeisl.

1. Approval of Minutes – A motion was made by William Jones, seconded by Marco Tustanowsky, and unanimously carried to approve the minutes from March 15, 2011.
2. 4<sup>th</sup> Of July
  - a. Fire Police: – Gordon Wall attended the meeting representing the Chalfont Fire Police. Gordon stated that there are currently only 4 Fire Police able to help at the parade and if New Britain Township was able to take out a Workman’s Compensation Insurance Policy for the parade to cover all Fire Police then we should be able to get Fire Police from other municipalities. William Jones suggested that we contact our insurance company in reference to our insurance binder policy to cover these fire police for our event and Angela Benner said she would speak to the Township Manager and look into the possibility. Angela also stated in the meantime she would be in contact with New Britain Borough, Chalfont Borough, and New Britain Township Police Chiefs to see what other coverage could be provided for the parade.
  - b. Parade Update: Angela Benner reported that Confirmation letters for the parade will be going out this week and reminded everyone that there will be the 4<sup>th</sup> of July Veterans Ceremony after the parade again this year.. Angela also reported that Michael St. John will be our Parade Marshal and Kevin Haggerty will be our Jr. Parade Marshal. Angela stated that everything is in order for the parade.
3. Lenape Valley Recreation Council Irrigation Presentation – Pat O’Connell, LV President and Stacy Fisher, the owner of Fisher Irrigation System presented to the Park & Recreation Advisory Board their plans to install water at the 3 baseball fields and 3 softball fields at North Branch Park and to drill a . 250ft. well. The well and irrigation system would require a 220 volt electric meter that could be installed in the existing concession stand. Stacy stated that although the current use of the water would be for the baseball and softball infields only the irrigation system would be installed so that if future expansion to the soccer and football fields was wanted then it could easily be done. Pat O’Connell added that LV Baseball and Softball have been talking with the Township Manager about covering the cost of the well and irrigation system and there should be no cost to the Township. Marco Tustanowsky asked if the system would need to be winterized and if so what the cost would be for that. Stacy responded that yes the system would need to winterize once a year and that the 1<sup>st</sup> year is covered in the installation cost and thereafter it would be \$3,000. Angela Benner asked the Board to make a motion to send the proposal to the Board of Supervisors with their recommendation to approve. A motion was made by Robert Ralston, seconded by Marco Tustanowsky, and unanimously carried to send the proposal to the Board of Supervisors with the recommendation for approval.
4. West Branch DCNR Grant – Angela Benner, reported that she had just received paper work from DCNR stating what is required to move the West Branch Grant from “conditional” to “approved”. Angela stated that she is working with Erik at Gilmore to get the final requirements is planning on moving forward with everything mid to the end of July.
5. Adjournment- A motion was made Regina Armitage, seconded by Carl Haag, and unanimously carried to end the meeting at 7:50p.m.

Respectfully Submitted,

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Angela Pomeisl, Secretary

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Bob Ralston, Chairman