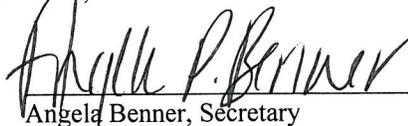


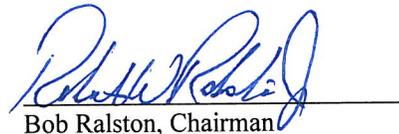
New Britain Township Park & Recreation Meeting
May 26, 2009

An official meeting of the New Britain Township Park and Recreation Advisory Board was held at the New Britain Township Building on May 26, 2009 beginning at 7:05 p.m. In attendance were: Bob Ralston, William Jones, Carl Haag, Marco Tustanowsky, Charles Maeyer, Wayne Fultz, Leslie Bilotta, Scott Ambron, Angela Benner, and Jr. Members Austin Gregor and Courtney Gregor.

1. Approval of Minutes – A motion was made by William Jones, seconded by Leslie Bilotta, and unanimously carried to approve the minutes from April 28, 2009.
2. Public Comments – Al Devries wanted to compliment the Park & Recreation Committee and the Township on Highlands Park. He is a daily user of the park and thinks it is just great. He also complimented the Public Works department on the great job they do with maintaining the park.
3. 4th of July Parade – Angela reported that everything is on track with the 4th of July Parade. She asked if anyone had any recommendations for Parade Marshals. Leslie Bilotta suggested that Angela call Dale Rimmer to get some names and Marco Tustanowsky suggested that Angela contact the base relation center to see if she could get some names of those who are currently serving or have served our country to be a Parade Marshal. Austin Gregor said that he has mentioned being a parade marshal to some students and hopes to have someone apply. Angela mentioned that Bucks County Dairy Promotion has contacted her to serve ice cream at the 4th of July Parade. They would like to collect donations to help offset the costs of ice cream and Angela suggested to the Park & Recreation Committee to donate the funds from the 4th of July donations instead of having the Dairy Promotion put out donation cans. Everyone on the Park & Rec Committee agreed that we should just donate money from the July 4th donations and Angela said she would contact the Dairy Promotion to find out what the cost of ice cream would be. Leslie asked what if by doing this other vendors would like to come in and give out their food. Everyone was in agreement that as long as the vendors were not charging the participants for the food that we would not have a problem with it. Angela went over the budget briefly to show where we stand with donations and expenses.
4. Vertis Park – Angela let the Committee know that she received a letter from DCNR requesting that a change be made on the Master Plan before it is finalized. Angela forwarded the letter to YSM and they will make the appropriate changes before submitting the Final Master Plan. William Jones informed the committee that the Township has asked Gilmore & Associates to conduct and erosion plan. Charles Maeyer asked what is going to be done in regards to traffic calming on Schoolhouse Road when the parks are built. Angela and William both indicated that Traffic Calming will be part of the developing process. William also indicated that there is a possibility that we will have additional parking on the Vertis side because Vertis is looking to put a parking lot in that we would be able to share.
5. Other Business – Angela asked the Park & Recreation Committee to approve the installation of a sliding board at Pheasant Run Park. The cost of the installation would be approximately \$1500.00. Everyone agreed to the having the slide installed. The committee also requested that we look at replacing the swings at Pheasant Run Park. Angela said she would look into it.
6. The next regular meeting of the Park and Recreation was scheduled for June 30, 2009 at 7:00p.m. Being no further business; a motion was made Charles Maeyer, seconded by Carl Haag and unanimously carried to end the meeting at 7:55p.m.

Respectfully Submitted,


Angela Benner, Secretary


Bob Ralston, Chairman