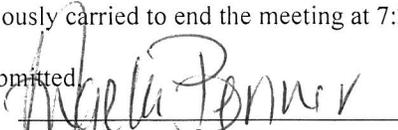


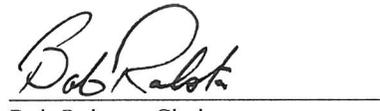
New Britain Township Park & Recreation Meeting
October 26, 2010

An official meeting of the New Britain Township Park and Recreation Advisory Board was held at the New Britain Township Building on October 26, 2010 beginning at 7:00 p.m. In attendance were: Robert Ralston, Dan Mackintosh, Carl Haag, Regina Armitage, William Jones, Nancy Jones, Wayne Fultz, Scott Ambron and Angela Benner.

1. Approval of Minutes – A motion was made by Dan Mackintosh, seconded by Carl Haag, and unanimously carried to approve the minutes from July 27, 2010.
2. Field Use Fee's – Angela proposed the idea of raising the field use fee's starting in January 2011. Angela reported that our operating expenses are not covered and we are not making or operating budget. She explained that our operating budget is only funded by 1mil of the taxes and the field use fee's. The committee agreed that Angela should continue with comparing our fee's to other municipality and present different options for the increase at the next P&R meeting.
3. DCNR Grant – Angela announced that New Britain Township was awarded a \$197,400.00 grant from DCNR for the renovations of West Branch Park. The grant is a 50% match; therefore the township would be responsible for \$98,700.00. Angela explained that the renovations include the replacement and location of the playground system, install of new trails, install of rain gardens, and relocation of the ball fields. Angela said that the 1st thing to be done will be the replacement and relocation of the playground system. Dan asked if the relocation of the fields will affect the availability of the fields for the sport teams in the fall. Wayne said that they will be doing their best to not interfere with the field users.
4. Santa House – Angela announced that the days for the Santa House would be Dec. 4th & 11th from 5pm to 8pm. Angela said we will need some elves for both nights and that St. Jude's choir will be performing one of the nights. Angela also stated that all the sponsor request will be going out within the next week and if anyone came up with any idea's they would like to see in addition to the way everything was done last year to let her know.
5. Other Business – Angela said that starting in January the P&R meetings will take place on the 3rd Tuesday of the month.
6. The next regular meeting of the Park and Recreation was scheduled for November 30, 2010 at 7:00p.m. Being no further business; a motion was made Dan Mackintosh, seconded by Regina Armitage and unanimously carried to end the meeting at 7:23p.m.

Respectfully Submitted


Angela Benner, Secretary


Bob Ralston, Chairman