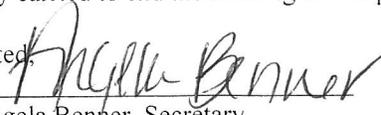


New Britain Township Park & Recreation Meeting
July 28, 2009

An official meeting of the New Britain Township Park and Recreation Advisory Board was held at the New Britain Township Building on July 28, 2009 beginning at 7:01 p.m. In attendance were: Bob Ralston, William Jones, Charles Maeyer, Dan Mackintosh, Nancy Jones, Wayne Fultz, Leslie Bilotta, Scott Ambron, and Angela Benner.

1. Approval of Minutes – A motion was made by Dan Mackintosh, seconded by Leslie Bilotta, and unanimously carried to approve the minutes from June 30, 2009.
2. 4th of July Parade – Angela said she thought everything went well except for the fire trucks going crazy with their horns. She said that next year they will be moved to the back of the parade. Leslie Bilotta said that the one Girl Scout troop was throwing candy and Angela said she will talk to them about it next year.
3. Event Dates – The following dates were selected for upcoming events:
 - Dec. 5, 2009 – Santa House
 - Dec. 12, 2009-Santa House
 - March 20, 2010 – Easter Egg Hunt
 - March 27, 2010 – Easter Egg Hunt Raindate
 - July 3, 2010 – 4th of July Parade
 - Dec. 4, 2010 – Santa house
 - Dec. 11, 2010 – Santa House
4. Veterans Memorial – Leslie Bilotta updated everyone on the planning of Veterans Park. She said that the temporary site selected has been North Branch Park and that the permanent site selected has been Lexington Park. Angela added that the temporary site will have a sign advertising the design of Lexington Park to help serve as a constant reminder for fundraising. Angela also said that a gentleman from New Britain Granite came to the meeting and shared a with the committee a wealth of knowledge of how to go about fundraising, and gave some great ideas on how to go about designing and completing the park. Leslie added that she contacted Butler Elementary to have them advertise Veterans Park in their school directory.
5. Budget – Angela informed the park and recreation board that she is currently working on the 2010 budget for Park & Rec and asked if anyone had any recommendations. No one had any recommendations. Angela said that they are looking to have some of the following in the 5 Year Capital Plan:
 - Park & Recreation Building
 - Back Hoe with Aerator
 - Volleyball Court
 - Gator
 - Infield MachineWilliam Jones said that the Board of Supervisors was just given the first draft of the 5 year capital plan. Angela said the following items were being looked at for the 2010 budget:
 - Pipe the swail at North Branch Park
 - 3 Picnic Tables
 - Squeegee rollerAngela and Scott both said that we are good with all our trash cans, benches, and bleachers.
6. Other Business – Leslie Bilotta asked what is going on with New Britain Walk. Angela said that we are planning on having a meeting soon to go over the agreement that was signed back in 2006 between the Township and Butler Elementary. William Jones said that the property has been dedicated and when the meeting is held with the school we will be able to figure out if they are still planning on using the land and maintaining per the original agreement.
7. The next regular meeting of the Park and Recreation was scheduled for September 29, 2009 at 7:00p.m. Being no further business; a motion was made Dan Mackintosh, seconded by Leslie Bilotta and unanimously carried to end the meeting at 7:40p.m.

Respectfully Submitted


Angela Benner, Secretary


Bob Ralston, Chairman