



WILLISTOWN TOWNSHIP PARKS AND RECREATION BOARD MEETING MINUTES, FEBRUARY 24, 2009

This regularly scheduled meeting of the P&R Board was called to order by K. Lehr at 7:00pm. No members of the public were present.

Present

K. Lehr
B. Kacergis
G. McHugh

Absent

D. McDonnell
C. Walsh
J. Young

Resident

T. Ramando

Township Staff

M. McLoughlin – P&R Director

Minutes for approval

The regularly scheduled January 2009 meeting was cancelled.

Board Membership and Governance – Reorganization for 2009

Slate was proposed as follows:

D. McDonnell Chair
K. Lehr Vice Chair
VACANT Secretary

Those present voted unanimously in favor of the slate and C. Walsh and J. Young via proxy endorsed the slate. Motion carried.

PandR Public Survey Review

B. Kacergis and M. McLoughlin reviewed the survey with the board. B. Kacergis made changes as the review took place. This activity took up the majority of the meeting.

Sugartown Gardens Update

A discussion about the hesitation of the supervisors about this project according to H. Murray was held. The board stressed that the project had been budgeted, approved through the budget, and approved by the township manager. Information was disseminated to the public through the township newsletter since April of 2008 and the P&R website since last fall. The board expressed that it did not see any other way the project could have been communicated. Well update: Bid package is out. M. McLoughlin will find out when the public bid opening is and participate, then follow up with Hugh Murray, Township Manager for approval from the supervisors.

Summer Camp Update

M. McLoughlin stated the brochures and registration forms could be found at willistownparks.org and that announcements were in the latest Towne Crier newsletter.