

UPPER MERION PARKS & RECREATION BOARD MEETING MINUTES

Tuesday, December 11, 2018

7:30 PM.

**Attendees : Mike Trachtenberg, MaryAnn Ahearn, Robert DeFelice, Neil Sardifias, Deena Newman
Dana Augustine, Dan Russell, Tina Garzillo.**

Guests: Brian Schlorff, Mike Scioli, Ashley Hankin, Brian Hankin.

1.The Pledge of Allegiance

2:Approval of the November 13, 2018 Meeting Minutes – APPROVED 5 – 0.

3.Board of Supervisor's Liaison Report

Tina Garzillo's report included the following:

- 1.Breakfast with Santa at the Swedesburg fire house on December 16th 2018.
2. The Spirit of Giving continues at the township building with drop-off boxes.
3. The Upper Merion Farmers Market winter season has begun with a new location inside township building's atrium featuring ten plus vendors. (10:00AM – 1:00PM.)
4. The 2019 township budget has been adopted.
- 5.The Upper Merion police department patrol officers are now equipped with body cameras.

4. Parks & Recreation Director's Report

Dan Russell's report included the following:

1. The Holiday Village was a success.
2. The staff program preview party was held last week.
3. Updates on the following Park projects: the Mullen property demo, the township parks renovations to start up again in the spring 2019, new park signs, and tree vitalization grant monies.
4. The Crow Creek Trail Project
The environmental consultant found the trail design favorable regarding wetlands and other environmental concerns along the trail site.

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5. Old Business

Maintenance program for athletic fields at Heuser Park.

The first application will be in March 2019.

6. New Business

Reorganization Meeting – January 8th, 2019

Chairperson Mike Trachtenberg reminded board members of the election and appointment of Executive Officers, including Chairperson, Vice Chairperson, Secretary, and board liaison to the Upper Merion Community Center Complex.

Adjournment: 9:34 PM.

Kindly Submitted,

Robert DeFelice

A handwritten signature in cursive script, appearing to read "Robert DeFelice", written in dark ink.

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