

## **UPPER MERION PARKS & RECREATION BOARD MEETING MINUTES**

Tuesday, January 8, 2019

7:30 PM

**Attendees:** Mike Trachtenberg, MaryAnn Ahearn, Neil Sardiñas, Deena Newman, Dan Russell & Tina Garzillo

**Guests:** Brian Schlorff, Mike Scioli

1. The Pledge of Allegiance
2. Approval of the December 11, 2018 Meeting Minutes – APPROVED 5-0.
3. Reorganization of the Board
  - Paul appointed to Temporary Chairperson – APPROVED 5-0
  - Mike appointed to Chairperson – APPROVAL 5-0
  - MaryAnn appointed to Vice-Chairperson – APPROVAL 5-0
  - Dana appointed to Secretary – APPROVED 5-0
  - Deena appointed to Liaison to the Community Center Advisory Board
4. Review of the Year Past
  - Community Garden
  - William Wall Park
  - Crow Creek Project Interviews
  - Bob White Trees Planted
  - Reorganization of the Board
  - Flood at Walker
  - New Park Signs
  - Budget for Master Plan for Heuser Park
  - Emerald Ash Borer Project
  - Sport Group Meetings
5. Approval of use of tape recorder for new secretary for purpose of an aid
6. Board of Supervisor's Liaison Report – Tina's report included the following:
  - Reorganization for Board of Supervisors – GW and CK
  - Approved all re-appointments to the citizen boards
  - New Public Works Director will begin on January 21
  - Traffic signals being replaced at 33 intersections

- Township Manager Search Committee applications are being accepted after an extension of the deadline
- Openings in the Historical Commission
- Cityworks has the highest volume of sales of alcohol in all of PA
- Coming soon – Pink's Hot Dogs Taco Bell and Tire Co
- Pond Dredging Begins Jan 14
- PennDOT re-opening Abrams Road Bridge 1<sup>st</sup> week of February

#### 7. Parks & Recreation Director's Report

- Two UM seniors meeting about connecting trails in Heuser
- Meeting with engineer Tom Beech to address hill issues at Heuser
- Mullen property - nine bidders for demolishing the buildings
- Police notified Dan about cars driving on the fields at Heuser

#### 8. Old Business

- Heuser Field – starting to have plan for fertilization plan for the year

#### 9. New Business

- Meeting with Greg Waks, Alice Hope and Dr. Tolena regarding Crow Creek Park
  - i. Rehabilitation of Walker Park for school use
  - ii. Additional field on Mullen Tract
  - iii. Researching county permits and any restrictions
- Dog Park

Adjournment: 9:20pm

Kindly Submitted,

Dana Augustine

*Dana Augustine*