

PALMER TOWNSHIP RECREATION BOARD

May 16th, 2017 7:00 PM

The regular monthly meeting of the Palmer Township Recreation Board was held on Tuesday, July 18th at 7:00 p.m. with the following in attendance: Chairperson, Cheryl Nielsen, Vice Chairman, Thom Lee Members Rick Bulette, Liam Brohan, & Mike Weaver. Also in attendance were Township Director of Parks and Recreation Dan McKinney.

Nielsen called the meeting to order at 7:00pm.

Approval of minutes – Motion to approve April 2017 minutes, Brohan and Bulette second motion to approve. Motion carried.

Public comment- None

Directors Report: McKinney

Directors report:

"No" on visit to Ephrata pool

NPDES- Project provided by Pitcock only a "draft".

Lee - No accountability! Still major concerns whether these projects will get completed in time. Concerned we will lose the funds from Northampton

Fairview Tennis:

Lee - Tennis court is on its way to being completed. The trees have been cut, funding for the replacement lights have been approved by BOS and is in the current budget.

It would be appropriate to have the court properly "resurfaced".

We received a proposal from Pavement Maintenance for just under \$16K to complete the project.

Lee -I offer a motion recommending the BOS consider adding this final expense to the next budget or to expedite the process and possible have the project completed for the summer 2016, we appropriate funds from the recreation develop fund which currently has a balance of over \$780K... Motion 2nd by Nielsen, All approved.

2-2-2 Committee Report – No Meeting.

Neilsen - I requested in our last meeting a copy of the 2016 budget and expenditures for recreation.

I would like to know what on the list has been executed. I would also like to know where the funds are coming from...i.e Tax money, Bond money, grants...etc.

New Business-None

Old Business- None

Nielsen motions to adjourn, Lee & Weaver and second motion to adjourn. Meeting adjourned at 8:30pm.

Next Meeting 6/21/17 at 7:00pm

Minutes taken by Thom Lee

Thom Lee