BOROUGH OF CARROLL VALLEY PARKS, RECREATION, AND ENVIRONMENTAL ADVISORY COMMITTEE WEDNESDAY, FEBRUARY 25, 2009 – 7:00 PM BOROUGH OFFICE

MINUTES

Chairman James Marchione called the meeting to order at 7:15 PM. Those in attendance were:

COMMITTEE MEMBERS

BOROUGH OFFICIALS

Present

James Marchione, Chairman George Fisanich Tammy Lytle Diane Fredrikis Tim Skoczen

Absent

Robert Holmes Amy Reinke Lee Esta Frishkorn Dave Hazlett, Borough Manager

** The record was asked to show that there was a serious motor vehicle accident in front of the Borough Office that closed the road from late afternoon until approximately 8:00pm. Therefore the meeting started late and some members were unable to attend.

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 19, 2008 MEETING

T. Lytle moved, G. Fisanich seconded that the Committee accept the minutes of the November 19, 2008 minutes as submitted. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

Walking Trail Update. Mr. Hazlett stated that the project closed for the winter with a March restart date expected.

PARKS AND RECREATION

Committee Sponsored Activities.

- * Fishing Derby: April 25, 2009 is the date. The members present discussed briefly the event including the following suggestions for improvement:
 - Provide two (2) registration tables. The first for pre-registered children and a second for those who need to fill out the paperwork
 - Use pre-numbered Bobbers for the prize distribution instead of the bubble containers.
 - \$\text{The "Scooby-Doo" nets were a hit...have more.}

2009 Committee Sponsored Activities. Tabled until the March 2009 meeting.

ENVIRONMENTAL ISSUES

Nothing

OPEN TO THE PUBLIC

Nothing.

ADJOURNMENT

The meeting adjourned at 7:53 PM by consensus.

Gayle R. Marthers, Recording Secretary