# BOROUGH OF CARROLL VALLEY PARKS, RECREATION, AND ENVIRONMENTAL ADVISORY COMMITTEE WEDNESDAY, AUGUST 25, 2010 – 7:00 PM BOROUGH OFFICE

#### **MINUTES**

Chairman James Marchione called the meeting to order at 7:00 PM. Those in attendance were:

#### **COMMITTEE MEMBERS**

#### **BOROUGH OFFICIALS**

Present

James Marchione, Chairman Tim Skoczen Tammy Lytle Karen Keilholtz

Absent

George Fisanich

Gayle Marthers, Borough Secretary Amanda Bell, Recording Secretary

#### CONSIDERATION OF THE MINUTES OF THE JUNE 23, 2010 MEETING

T. Lytle moved, T. Skoczen seconded that the Committee accept the minutes of the June 23, 2010 minutes as submitted. Motion passed unanimously.

#### BOROUGH MANAGER'S REPORT

- G. Marthers stated that the Carroll Commons Park was slighted for an upgrade to the basketball court, by the end of next week there will be two new basketball hoops and resurfacing of the court. The spillway at Lake May is currently being repaired; they hope to be done by September 2, 2010.
- J. Marchione asked what the status is of the bridge on 16. G. Marthers stated that the bridge is supposed to be completed by ski season.
- J. Marchione stated that the roads crew did an excellent job on Hilltop Trail.

## PARKS AND RECREATION

## July 4th Celebration

G. Marthers stated that the event went very well, they had a lot of participants for the kids run which T. Skoczen was in charge of. G. Marthers stated there were an increased number of food vendors. The fireworks were a huge hit again this year, Ski Liberty doubled the amount of people that were at the July 4<sup>th</sup> event, and all of the parking spaces at the school were filled. G. Marthers estimated 1,000 people walking on the grounds at some point during the day. J. Marchione asked if there were any injuries during the day, G. Marthers stated that there were no injuries reported.

## 2011 Budget

G. Marthers stated that this year the Parks and Recreation Committee had budgeted \$1000.00 for the Welcome to the Neighborhood and Best of the Valley, due to member turnover the program for 2010 was abandoned. G. Marthers asked the members at this time if there is anything

constructive or programming that they would like to work into the budget and take care of. G. Marthers stated that the budget gets turned over to the Finance Committee on the second Monday in October, so the committee has about  $2\frac{1}{2}$  weeks before Dave Hazlett will need figures if the committee would like to budget for any type of project. G. Marthers asked the members if they have an idea to please e-mail it with a cost estimate to her by September 15, 2010.

J. Marchione asked if they have officially opened Lake Carroll. G. Marthers stated that they have taken the sign down, and after discussing with our solicitor, and a meeting that was held with the stake holders which was anyone that owns property, it is a private body of water because you cannot take cargo down the creek and actually go through the lake, therefore it is not a public body of water it is a private body of water. G. Marthers then stated that it does bring up issues of liability and until those issues are worked out the "No Boating" sign was put back up.

### **ENVIRONMENTAL ISSUES**

## **OPEN TO THE PUBLIC**

# **ADJOURNMENT**

The meeting adjourned at 7:30 PM by consensus.

Amanda Bell, Recording Secretary