BOROUGH OF CARROLL VALLEY PARKS, RECREATION, AND ENVIRONMENTAL ADVISORY COMMITTEE WEDNESDAY, FEBRUARY 23, 2011 – 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 George Fisanich Daniel Sanders James Whittington Absent David Hazlett, Borough Manager Gayle Marthers, Borough Secretary Amanda Bell, Recording Secretary Ronald Harris, Mayor

CONSIDERATION OF THE MINUTES OF THE AUGUST 25, 2010 MEETING

T. Lytle moved, K. Keilholtz seconded that the Committee accept the minutes of the August 25, 2010 minutes as submitted. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

Welcome New Members

D. Hazlett welcomed Karen Keilholtz, James Whittington and Daniel Sanders to the Committee.

PARKS AND RECREATION

2011 Meeting Schedule

G. Marthers stated that as in the past the November meeting has been moved to the week before so that it is not right before the holiday. G. Marthers also stated the December meeting happens the week after Christmas so that meeting will stay the same unless there is a conflict.

2011 July 4th Celebration

G. Marthers stated that the July 4th committee has had two meetings and things are looking upward. G. Marthers stated that the committee is looking for volunteers to help out with the Chili Cook Off and the Car Show. D. Hazlett asked the committee, if they know of anyone who is interested in helping out with the Car Show to please contact Gayle or Ron. G. Marthers also stated if anyone knows of anyone willing to help with the Chili Cook Off to please contact Ron or her.

D. Sanders stated that James Whittington and himself would like to start a 3 on 3 Basketball Tournament for the July 4th Celebration. K. Keilholtz asked if the 3 on 3 Basketball Tournament would be a fundraising event, D. Hazlett stated that he would love to see that happen. D. Hazlett stated that at some point the committee will have to sit down and see what the interest level might be. D. Sanders stated that he would like to see the tournament stay local for now and then over the years let it get bigger. D. Hazlett stated that preliminary games could be played on the Saturday before July 4th and then have championship rounds on July 4th. D. Sanders stated that there would be a sponsor for each team plus each team pays an entry fee.

T. Skoczen stated in the past there was discussion on having a 5K or a 10K race for the July 4th Celebration, but the due to the roads, hills, and logistics of the cars it is hard to find a good course. T. Skoczen stated that for the July 4th Celebration he is still having the ¹/₄ Mile Kids Run which will be during the evening. T. Skoczen also stated that we have Ski Liberty located right across the street and during the summer time it is not used he was thinking of the idea to have a hill run, he stated that the runners start at the bottom of the hill and run up. T. Skoczen stated that it could be a fundraising event in the spring or the fall. G. Marthers stated that Ski Liberty is incredibly interested in partnering with the committee for the event.

G. Marthers stated that the next July 4th Committee meeting is March 22, 2011. G. Marthers asked D. Sanders and J. Whittington if they could have an outline of the event or if they need help from the July 4th Committee to please have everything ready by March 22, 2011.

2011 Projects

D. Hazlett stated that some of the ideas have been carried over from last year, if there are any other projects or ideas that any of the members would like to see now is a good time to discuss them. D. Hazlett stated that the Farmers Market and Fall Festival are both really good ideas to consider. G. Marthers stated that also coming up is the Fish Derby which is scheduled for April 23, 2011, and that we are always looking for volunteers to help out. T. Skoczen stated that last year when the idea came up for the Farmers Market he said he would look into the idea, he stated due to other obligations he was unable to get the information. R. Harris asked where the location would be, T. Skoczen stated that the location would be at 16 and 116 since the Borough owns the property located behind barbeque stand. D. Hazlett asked the committee if they are interested in the idea and if so they have to figure out when they plan on having the market. D. Hazlett stated if the committee is going to attempt the idea, they should start out where there are facilities already, because the property that the borough owns at 16 and 116 needs some work. K. Keilholtz asked if the market is something that the committee is going to get reimbursed for or a certain percentage or if it is for the community, D. Hazlett stated that he is looking towards a minimal charge for the vendors. D. Hazlett asked if anyone is willing to volunteer to be a point of contact for the Farmers Market, T. Lytle and K. Keilholtz volunteered. D. Hazlett stated the Fish Derby will be April 23, 2011 from 8 AM until 11 AM, and the ages are 12 and under.

D. Hazlett stated that Fairfield is one of four communities that have been chosen to put on a 150th Anniversary of the Civil War. D. Hazlett stated that some of the activities include; a Calvary re-enactment of the battle of Fairfield, they will be kidnapping someone for fun. D. Hazlett stated the major fundraiser for the event is a book that has been written by Dean and Sally Thomas about Fairfield, the book will be sold for \$8.00.

ENVIRONMENTAL ISSUES

OPEN TO THE PUBLIC

The following citizen asked to be heard:

Mr. Ronald Bell of 2 Bunny Trail, Carroll Valley; Planning Commission Member Mr. Bell requested information in conjunction with the Commissions completion of the Borough's Comprehensive Plan update. Mr. Bell also requested that the committee consider utilizing Borough owned property for Boy Scout activities.

ADJOURNMENT

The meeting adjourned at 8:05 PM by consensus.

Amanda Bell, Recording Secretary