BOROUGH OF CARROLL VALLEY PARKS, RECREATION, AND ENVIRONMENTAL ADVISORY COMMITTEE WEDNESDAY, MARCH 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

Present

James Marchione, Chairman

Tim Skoczen

Tammy Lytle

Karen Keilholtz

George Fisanich

Daniel Sanders

James Whittington

Absent

BOROUGH OFFICIALS

Gayle Marthers, Borough Secretary Amanda Bell, Recording Secretary Ronald Harris, Mayor

CONSIDERATION OF THE MINUTES OF THE FEBRUARY 23, 2011 MEETING

T. Lytle moved, G. Fisanich seconded that the Committee accept the minutes of the February 23, 2011 minutes as submitted. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

G. Marthers stated the Borough Manager had nothing to report at this time.

PARKS AND RECREATION

2011 July 4th Celebration

3 on 3 Basketball Tournament

J. Whittington stated after the July 4th meeting he received some good information and reviewed it with D. Sanders. J. Whittington stated that along with the 3 on 3 basketball tournament they are potentially looking at also having a half court shot. J. Whittington also stated that attendees could purchase a chance for the half court shot and potentially take half of the earnings and donate to the CVCA and then give the other half to the winner. J. Whittington stated that he will have to get together with D. Sanders and look at how much time they have because right now with 8 teams for the 3 on 3 tournament it will take 4 hours. J. Whittington also asked if there are any other plans for the basketball court during the July 4th Celebration. G. Marthers stated that there are no other plans and that the court is available to them for the day. R. Harris asked about the half court contest if they were planning on doing the contest by ages. D. Sanders stated that they are looking at doing different ages. G. Fisanich asked about the age limit for the 3 on 3 tournament. J. Whittington stated that the minimum age would be 18 so they would not have to worry about any waivers.

J. Marchione asked when the next July 4th Committee is scheduled for. G. Marthers stated the next Committee meeting is scheduled for April 26, 2011.

2011 July 4th Celebration

G. Marthers stated that they have one volunteer to help out with the Car Show, and that they are still looking for more help. G. Marthers also stated that they have the Chili Cook-Off that they are still looking for volunteers. G. Marthers stated at their next meeting the July 4th Committee will be setting their schedule so by the next Parks & Recreation Committee Meeting they will have a tentative schedule to hand out. G. Marthers stated that the CVCA Golf Classic is scheduled again this year and the registration forms are available here at the Borough office.

2011 Projects Fish Derby

A.Bell stated that she is in the process of ordering the prizes this week, and will be going to Sportmans Liquidators in Chambersburg and purchasing the rest of the prizes for the Derby. A. Bell also stated that Sportmans Liquidators has a program where however much money you spend they will match in a gift card for the following year, and that she is hoping they keep the program because it helps with funding for the program. A. Bell also stated that they are looking for volunteers to help that day. G. Fisanich asked what the date of the derby is; A. Bell stated that the derby will be April 23, 2011. G. Marthers stated that the fish will be put in the stream on Thursday, April 21, 2011 and anyone interested in helping out is welcome.

Farmers Market

T. Lytle stated that she received information on all the family farms in Adams County and people that participate in the five other farmers markets in Gettysburg. T. Lytle stated that the Committee needs to figure out what day of the week they want to do the Famers Market and then narrow down the details. T. Lytle asked the Committee how far they want to invite people to come and sell their produce or do they want to just keep it local for now. T. Skoczen suggested that they invite as many people as possible. T. Lytle stated that they would need at least three signs for advertisement and that she was thinking about possibly having it on a Thursday afternoons, that way it is close enough to the weekend that people would be stopping for things to prepare for the weekend. G. Fisanich asked where the Farmers Market would be set up, T. Lytle stated that the plan is to have the vendors set up around the gravel track at the Ranch Section Park and customers would park in the parking lot and walk over. G. Marthers stated that we will have to make sure that the signs meet our sign ordinance, so we will have to talk to Dave Baker so that something is not put up that is not permitted. K. Keilholtz stated that she believes that the Farmers Market should be every week. T. Lytle stated that she will prepare a letter to be sent out to local farmers asking if they would be interested in being a vendor. G. Marthers stated to send the letter to A. Bell and then it would be forwarded to David Hazlett for approval.

ENVIRONMENTAL ISSUES

OPEN TO THE PUBLIC

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The meeting adjourned at 7:36 PM by consensus

Amanda Bell, Recording Secretary