

**BOROUGH OF CARROLL VALLEY
PARKS, RECREATION, AND
ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, APRIL 27, 2011 – 7:00 PM
BOROUGH OFFICE**

MINUTES

Chairman James Marchione called the meeting to order at 7:05 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 MARCH 23, 2011 MEETING

T. Lytle moved, K. Keilholtz seconded that the Committee accept the minutes of the March 23, 2011 minutes as submitted. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

Nothing was reported at this time.

PARKS AND RECREATION

2011 July 4th Celebration

J. Marchione stated that during the meeting a tentative schedule was handed out. J. Marchione also stated that the July 4th Committee is looking for volunteers to help out with the Chili Cook Off. J. Marchione stated that the Car Show is not only open to classic cars but newer cars also. The next meeting is scheduled for May 9, 2011 and they will be meeting twice a month until the event. T. Lytle asked if J. Marchione knew the date for the second meeting, J. Marchione stated that the second meeting will be held on May 24, 2011.

3 on 3 Basketball Tournament

J. Whittington stated that a flyer will be posted on the July 4th website. J. Whittington stated that D. Sanders and his self are working on getting sponsors for the event. J. Whittington stated that he wanted to bring a question up for the committee if they would mind if D. Sanders and his self participated in the event. G. Marthers stated that she doesn't see why the committee would have a problem, the only thing that she sees being an issue is that they need to make an announcement as to who they are going to give authority to for final ruling.

2011 Projects**Farmers Market**

After lengthy discussion the following issues were addressed:

- Application Fee vs. Weekly Fee
- Vendor Area and parking
- Potential vendor list

The following citizen asked to be heard:

Mrs. Susan Torborg of 36 Crossview Trail, Carroll Valley; Resident expressed support in the Farmers Market.

ENVIRONMENTAL ISSUES

The committee was provided an update on recent flood damage.

OPEN TO THE PUBLIC**ADJOURNMENT**

The meeting adjourned at 8:10 PM by consensus

Amanda Bell, Recording Secretary