

**BOROUGH OF CARROLL VALLEY
PARKS, RECREATION, AND
ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 22, 2012 – 7:00 PM
BOROUGH OFFICE**

MINUTES

Chairman James Marchione called the meeting to order at 7:04 PM. Those in attendance were:

COMMITTEE MEMBERS

Present

James Marchione, Chairman
Tim Skoczen
Karen Keiholtz
George Fisanich
James Whittington

Absent

Daniel Sanders
Tammy Lytle

BOROUGH OFFICIALS

Gayle Marthers, Borough Secretary
Amanda Bell, Recording Secretary

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 28, 2011 MEETING

G. Fisanich moved, J. Whittington seconded that the Committee accept the minutes of the September 28, 2011 minutes as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

BOROUGH MANAGER'S REPORT

Welcome New Member

G. Marthers welcomed Jason Jones to the committee. J. Jones stated that he retired from the Navy last year. J. Jones also stated that he has lived in the Borough for the past 4 years. J. Jones expressed that when he saw an e-mail stating that the committee had an opening he wanted to continue his service where he lives.

PARKS AND RECREATION

2012 Projects

Farmers Market

G. Marthers stated that T. Lytle is actively working on the Farmers Market. G. Marthers stated that the Farmers Market will be held at Carroll Commons instead of Ranch Trail Park. G. Marthers also stated that there will still be a five dollar fee which was the same as last year. G. Marthers stated they have not chosen a start date yet because not sure what kind of spring we are going to have.

Review Comprehensive Plan

The committee reviewed the Comprehensive Plan and accepted it by consensus.

A. Bell stated that the Fishing Derby is scheduled for Saturday, April 28, 2012. A. Bell stated that they are looking for volunteers for that day. G. Marthers stated that the fish will be put into the stream on Friday, April 27, 2012 if anyone is interested in helping or would like to see how it is done.

G. Marthers stated that the July 4th Committee is looking for volunteers willing to help. The next July 4th meeting is scheduled for Tuesday, March 27, 2012. The July 4th Committee is selling Raffle Tickets for five dollars, there will be one hundred dollars given every hour and one thousand dollar grand prize.

ENVIRONMENTAL ISSUES

ADJOURNMENT

The meeting adjourned at 7:30 PM by consensus

Amanda Bell, Recording Secretary