

**BOROUGH OF CARROLL VALLEY
PARKS, RECREATION, AND
ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, APRIL 24, 2013 – 7:00 PM
BOROUGH OFFICE**

MINUTES

Due to the absence of Chair, James Marchione, Ms. Marthers, Borough Secretary called the meeting to order at 7:10 PM. Those in attendance were:

COMMITTEE MEMBERS

Present

Tammy Lytle
Tim Skoczen
George Fisanich
Jason Jones
Karen DePaola

Absent

James Marchione

BOROUGH OFFICIALS

Gayle Marthers, Borough Secretary

COMMITTEE RE-ORGANIZATION

Following lengthy discussion the Members agreed by consensus to elect a vice-chair to preside over meetings when the Chair is absent and it was recommended that the Vice Chair step into the Chair position after one year in an effort to rotate the responsibility of leadership:

***K. DePaola moved; J. Jones seconded that Tammy Lytle be named the Vice-Chair of the Parks, Recreation and Environmental Advisory Committee. Motion passed unanimously.

Members tabled the issue of electing a Chair at this time due to the absence of the current Chair for this meeting. Following the appointment of Mrs. Lytle; she presided over the rest of the meeting.

CONSIDERATION OF THE MINUTES OF THE MARCH 27, 2013 MEETING

T. Skoczen moved, K. DePaola seconded that the Committee accept the minutes of the March 27, 2013 minutes as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No One Addressed the Committee at this time

BOROUGH MANAGER'S REPORT

Bicycle/Walking Trail

Mr. Skoczen announced that the first meeting of this sub-committee is scheduled for Monday, April 29, 2013 at 7:00pm at the Borough Office. He encouraged anyone interested to attend.

Regional Recreation Commission Update

No update at this time

July 4th Celebration

Ms. Marthers reported that the July 4th committee has raffle tickets for sale and asked each member of the committee to help sell tickets.

Fairfield High School Senior Service Project – Spring 2013

Ms. Marthers stated that the project to improve the basketball court by upgrading the light system has been approved by Council and will begin shortly. There is a shortfall between the funds raised and the cost to improve the court. All donations are welcome.

PARKS AND RECREATION

CVCA Report

Mr. Fisanich agreed to approach the CVCA Board of Directors to request a representative attend the meetings in order to continue the cooperative approach to the recreational opportunities as discussed at the February meeting.

Fitness Trail

Members shared their ideas for fitness equipment they would like to have along the Walking Trail. Ideas were discussed regarding raising additional funds. Mrs. DePaola suggested and agreed to write letters of request to the local Clubs hoping to utilize the small games of chance proceeds. Ms. Marthers asked that the letter be forwarded to Borough Manager, Dave Hazlett for review and assured the Committee that when approved; the letter would be prepared on Borough Letterhead for mailing.

ENVIRONMENTAL ISSUES

Mr. Fisanich shared that the CVCA organized a Trail-Walk to pick up trash in the Borough in celebration of 2013 Earth Day. The event was attended by approximately 20 citizens and they collected more than 20 bags of trash.

ADJOURNMENT

The meeting adjourned at 8:04PM by consensus

Gayle R. Marthers, Borough Secretary