

**BOROUGH OF CARROLL VALLEY  
PARKS, RECREATION, AND  
ENVIRONMENTAL ADVISORY COMMITTEE  
WEDNESDAY, AUGUST 28, 2013 – 7:00 PM  
BOROUGH OFFICE**

**MINUTES**

Due to the absence of Chair, James Marchione, Mrs. Lytle, Vice Chair called the meeting to order at 7:05 PM. Those in attendance were:

**COMMITTEE MEMBERS**

**Present**

Tammy Lytle

Tim Skoczen

George Fisanich

Jason Jones

Mary (Lori) Davidson

**Absent**

James Marchione

Karen DePaola

**BOROUGH OFFICIALS**

Gayle Marthers, Borough Secretary

**COMMITTEE RE-ORGANIZATION**

Ms. Marthers informed Members that a letter was sent to Mr. Marchione regarding his absences and requested his intentions as to continuing as a member of this committee. The letter was not acknowledged by Mr. Marchione; therefore, Council took action at their August 13, 2013 meeting to remove him from the committee, thanking him for the many years of dedicated service to the Borough.

Members tabled the issue of electing a Chair at this time and Mrs. Lytle presided over the rest of the meeting.

**CONSIDERATION OF THE MINUTES OF THE APRIL 24, 2013 MEETING**

J. Jones moved, T. Skoczen seconded that the Committee accept the minutes of the April 24, 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 and Ms. Davidson spoke to the topic sharing that the 2010 Adams County Greenways Plan is being consulted to guide the project. Progress has been slow due to summer schedules but they look forward to renewing the cause this fall. They encouraged anyone interested to contact either one for more information.

**Regional Recreation Commission Update**

Meeting with all municipalities is scheduled for Wednesday, September 18, 2013 at 7:00pm in the Fairfield Fire/EMS banquet room.

**July 4<sup>th</sup> Celebration**

Ms. Marthers reported that the July 4<sup>th</sup> planning committee is in need of volunteers. She asked that the Committee consider taking an active role in planning and executing the event.

### **Fairfield High School Senior Service Project – Fall 2013**

Ms. Marthers stated that the Spring 2013 project to improve the basketball court by upgrading the light system has been completed. Mr. Hazlett is anticipating another group of seniors and has requested project topics. Please email any ideas to the manager.

### **2014 Budget**

Members were informed that the 2014 budget season has begun and if they are interested in having funds designated for recreation projects, they must have the information to the manager by next meeting.

### **PARKS AND RECREATION**

#### **2014 Projects**

Mrs. Lytle asked members what improvements to the parks or additional recreation they may want to see in the next 1-5 years. Ideas such as re-instituting the fishing derby and the addition of a swimming pool were mentioned. Each member was asked to bring 3-5 projects with cost estimates to the next meeting.

### **ENVIRONMENTAL ISSUES**

Mrs. Lytle reminded Members that West Nile Virus is still very dangerous and asked that they try to limit the areas of standing water that breeds the mosquitoes.

Prior to adjournment Mrs. Lytle asked members if they were ready to re-organize the group.

After brief discussion:

T. Skoczen moved; J. Jones seconded that Tammy Lytle be appointed chairperson of the Committee. Motion carried unanimously.

Members discussed the next meeting date and determined that due to scheduling conflicts there would be no quorum for the next meeting. They asked Borough Staff to advertise a change in meeting time and agreed by consensus to meet on Wednesday, October 3, 2013 at 7:00 pm.

### **ADJOURNMENT**

The meeting adjourned at 8:10PM by consensus

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Gayle R. Marthers, Borough Secretary