BOROUGH OF CARROLL VALLEY PARKS, RECREATION, AND ENVIRONMENTAL ADVISORY COMMITTEE WEDNESDAY, AUGUST 26, 2009 – 7:00 PM BOROUGH OFFICE

MINUTES

Chairman James Marchione called the meeting to order at 7:00 PM. Those in attendance were:

COMMITTEE MEMBERS

BOROUGH OFFICIALS

Dave Hazlett, Borough Manager Gayle Marthers, Borough Secretary

Present James Marchione, Chairman George Fisanich Tammy Lytle Robert Holmes Amy Reinke Tim Skoczen Absent Lee Esta Frishkorn

CONSIDERATION OF THE MINUTES OF THE JUNE 24, 2009 MEETING

T. Lytle moved, R. Holmes seconded that the Committee accept the minutes of the June 24, 2009 minutes as submitted. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

Walking Trail Update. Mr. Hazlett stated that the walking trail is finished, there are a few touch up jobs that the Municipal Services crew will be working on.

2010 Budget. Mr. Hazlett stated that he has started to work on the budget for next year and that the committee has expressed a few ideas that they would like to work on. He stated that any of the ideas that they are ready to give an estimated amount on please do so, so that they can get the projects in the budget. Mr. Hazlett stated that for each project there is a primary person, so the primary person should contact him on what expenditures they feel they will need.

Welcome to the Neighborhood. A. Reinke stated that she estimates a need for between four hundred and five hundred dollars for the first year and less for future years.

Treetop Nature Park. Mr. Hazlett stated that there were a few lot owners who had issues with what was submitted. Mr. Hazlett expressed his concern that it is in a flood plain. Mr. Hazlett stated that the committee needs to let him know what they envisioned stage one of the project to be and that he would help the committee come up with a cost estimate. J. Marchione stated that he feels stage one should be putting in a parking lot just to get the project started.

R. Holmes stated that before the committee takes on another park project, he believes that the committee should think about completing the park in the Ranch Section. He stated that they have wanted Tennis Courts, and he thinks that the committee owes it to the residents to put

Tennis Courts in before they even begin thinking about another park. A. Reinke stated that a few residents have asked her about putting swings in the Ranch Trail Park. G. Marthers stated that when people call in for renting the parks, they ask what kind of amenities are located in the Ranch Section such as horseshoe pits, grills, etc. T. Lytle asked if the committee has seen the awnings that can be put over play equipment to cut down on the direct sunlight. She stated due to being in direct sunlight the play equipment gets to be too hot to play on.

ENVIRONMENTAL ISSUES

R. Holmes asked Mr. Hazlett if he has heard any criticism about the spraying by Asplundh. Mr. Hazlett stated that he has not heard one complaint. R. Holmes stated that the Ranch Section looks like "Death Valley". Mr. Hazlett stated that Asplundh was very liberal with their cutting and spraying. R. Holmes said that when they cut the branches they just let them fall and never removed them. Mr. Hazlett stated that he would personally go out and check things out.

OPEN TO THE PUBLIC

Nothing.

ADJOURNMENT

The meeting adjourned at 7:57 PM by consensus.

Amanda Bell, Recording Secretary