

**BOROUGH OF CARROLL VALLEY
PARKS, RECREATION, AND
ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, APRIL 22, 2015 – 7:00 PM
BOROUGH OFFICE**

MINUTES

Ms. Marthers, Borough Secretary called the meeting to order at 7:05 PM. Those in attendance were:

COMMITTEE MEMBERS

Present

Tim Skoczen

George Fisanich

John Hawk

Mary Davidson (Lori)

Absent

BOROUGH OFFICIALS

Gayle Marthers, Borough Secretary

Amanda Bell, Recording Secretary

COMMITTEE RE-ORGANIZATION

***M. Davidson moved; G. Fisanich seconded that Tim Skoczen be named the Chairman of the Parks, Recreation and Environmental Advisory Committee. Motion passed unanimously.

***T. Skoczen moved, G. Fisanich seconded that John Hawk be named the Vice-Chairman of the Parks, Recreation and Environmental Advisory Committee. Motion passed unanimously.

CONSIDERATION OF THE MINUTES OF THE MARCH 26, 2014 MEETING

J. Hawk moved, M. Davidson seconded that the Committee accept the minutes of the March 26, 2014 minutes as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No One Addressed the Committee at this time

BOROUGH MANAGER'S REPORT

Committee Responsibilities

G. Marthers stated that David Hazlett was asked by Council to do a Committee Structure. G. Marthers asked the committee member's to read through what the responsibilities are of the committee.

Membership Vacancy

After lengthy discussion T. Skoczen asked G. Marthers to e-mail him the e-mail addresses for Greg Murray, Pat Harris, and Karen DePaola by Friday so that he can contact each individual to let them know that the vacancy will be filled at the next meeting.

PARKS AND RECREATION

July 4th Celebration

T. Skoczen stated that the next meeting will be held April 28, 2015 at 7 PM. G. Marthers stated that the committee is still looking for volunteers if anyone is interested.

Recreation Plan for 2015

G. Marthers stated that since the CVCA is no longer in business David Hazlett is going to ask permission to move forward with the CVCA Functions such as; Easter Egg Hunt, July 4th Celebration, Yard Sale, Breakfast with Santa, Tree Lighting, and Trash Pick-Up Day. T. Skoczen asked Gayle to e-mail him a list of the projects and at the next meeting the committee will split them up among the members.

M. Davidson asked about Number 15 on the Committee Responsibilities. G. Marthers stated she will provide a link to the PA Code about Environmental Advisors.

ENVIRONMENTAL ISSUES

ADJOURNMENT

The meeting adjourned at 7:36PM by consensus

Amanda Bell, Recording Secretary