BOROUGH OF CARROLL VALLEY PARKS, RECREATION, AND ENVIRONMENTAL ADVISORY COMMITTEE WEDNESDAY, SEPTEMBER 23, 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

Present

 ${\bf James\ Marchione,\ Chairman}$

George Fisanich

Tammy Lytle

Amy Reinke

Tim Skoczen

Absent

Robert Holmes

Lee Esta Frishkorn

BOROUGH OFFICIALS

Dave Hazlett, Borough Manager Gayle Marthers, Borough Secretary Amanda Bell, Recording Secretary Ron Harris, Mayor

CONSIDERATION OF THE MINUTES OF THE AUGUST 26, 2009 MEETING

T. Lytle moved, G. Fisanich seconded that the Committee accept the minutes of the August 26, 2009 minutes as submitted. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

2010 Budget. Mr. Hazlett stated that has not yet presented the budget to the Finance Committee, but he has put the request in that he has received from A. Reinke. He also stated that if there is any other programs that need funding to please let him know.

Welcome to the Neighborhood. A. Reinke gave an update and stated that the original project idea has now turned into two different programs. The Welcome to the Neighborhood would be a social event welcoming residents who have moved into the Borough in the last 3 years. The "Best of the Valley" is brochure that would have information on family friendly activities of the area. A. Reinke circulated information that she had so far on what would be included in the "Best of the Valley" brochure, and asked any of the committee members if they could think of any other information that they would like to see displayed to please write it down. After lengthy discussion it was suggested by Mr. Hazlett to have a pull-out map in the brochure that would locate the different locations that would be mentioned. He also stated that there are professional companies that would help to put the brochure together. A. Reinke requested a budget allotment of \$500 for the Welcome to the Neighborhood social and \$750 for printing of the "Best of the Valley" brochure.

ENVIRONMENTAL ISSUES

G. Fisanich expressed concern that Ski Liberty clear cut a large area and that it may cause erosion. Mr. Hazlett assured him that the Adams County Conservation District was aware and that an erosion plan is being put in place. G. Fisanich also expressed a concern about the lack of

light leading from the pavilion area to the parking lot. Mr. Hazlett stated that he will look into this concern. Mr. Hazlett also stated that he looked into the spraying issue and confirmed that Allegheny Power was clearing their right of ways although it may appear to be over kill they were within their right.

OPEN TO THE PUBLIC

Mr. Hazlett stated that Ms. Frishkorn had turned in her resignation from the Parks & Recreation Committee. Ms. Frishkorn requested to have \$500 put into the 2010 budget for the Junior Gardening program to build and maintain flower beds in the Ranch Trail Park. She pledged her support and would also be willing to help maintain the area.

ADJOURNMENT

The meeting adjourned at 7:45 PM by consensus.

Amanda Bell, Recording Secretary	