

**BOROUGH OF CARROLL VALLEY
PARKS, RECREATION, AND
ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, OCTOBER 26, 2016 – 7:00 PM
BOROUGH OFFICE**

MINUTES

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

COMMITTEE MEMBERS

Present

Tim Skoczen

Pat Harris

Mary Davidson (Lori)

Absent

BOROUGH OFFICIALS

Amanda Bell, Recording Secretary

CONSIDERATION OF THE MINUTES OF THE JULY 27, 2016 MEETING

M. Davidson moved, P. Harris seconded that the Committee accept the minutes of the July 27, 2016 minutes as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

Mayor Ron Harris addressed the committee with three ideas that could be considered for the 2017 Programming. The following ideas were discussed:

- New Ballfield located at the Carroll Commons Park
- Walking Path at Carroll Commons Park
- Ranch Field Parking

BOROUGH MANAGER'S REPORT

Reports to Council

A. Bell stated that council has requested that each committee every month do a briefing of what is discussed at each of the meetings. A. Bell asked the members who would be willing to take on that role. M. Davidson stated that she would be willing to take on that role. A. Bell stated that October's meeting briefing is due by November 9th.

A. Bell stated that due to the upcoming holiday's November's meeting is on November 16th and December's meeting will be on December 21st.

PARKS AND RECREATION

Tree Lighting

A. Bell stated that The Tree Lighting ceremony is scheduled for December 2, 2016. The CVCA has not stated if this event will be taking place or not.

Breakfast with Santa

A. Bell stated that the Breakfast with Santa will be on December 10, 2016. She stated that volunteers are needed during this event for the craft areas, Annie Springer will be bringing the crafts. Toys for tots will also be collected during the breakfast. A. Bell stated that Gayle Marthers is looking for volunteers to help getting the toys to the distribution center and filling the orders.

2017 Programming

T. Skoczen stated that he would like to look into the walking path, ranch field parking, and the new ballfield. Also help with the normal events such as the Egg Hunt, July 4th Celebration, and Breakfast with Santa.

M. Davidson stated that she would like to see the Park & Recreation Maintenance Plan so that the committee can look over it and see if there is a maintenance schedule. She would also like to look at

funding opportunities and also a possibility of a tree city. She stated that she is attending a DCNR seminar on funding and grants in November.

Hiking & Biking Trail

M. Davidson stated that David Hazlett and Amy Kauffman were able to get the Intent to Acquire the Land signed and submitted to the Department of Economic Development. She stated that the grant money will be announced in November.

ENVIRONMENTAL ISSUES

T. Skoczen asked M. Davidson if she would take notes on the plants and trees in the park.

ADJOURNMENT

The meeting adjourned at 7:42 PM by consensus

Amanda Bell, Recording Secretary