

**BOROUGH OF CARROLL VALLEY
PARKS, RECREATION, AND
ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, OCTOBER 28, 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

James Marchione, Chairman
Robert Holmes
Tammy Lytle
Amy Reinke
Tim Skoczen

Absent

George Fisanich

BOROUGH OFFICIALS

Gayle Marthers, Borough Secretary
Amanda Bell, Recording Secretary
Ron Harris, Mayor

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 23, 2009 MEETING

T. Lytle moved, T. Skoczen seconded that the Committee accept the minutes of the September 23, 2009 minutes as submitted. Motion passed unanimously.

BOROUGH MANAGER'S REPORT

2010 Budget. G. Marthers stated that the joint meeting between the Council and Finance Committee was held last evening. The only change in the Parks & Recreation budget was that the small pavilion for the Carroll Commons Park was taken out. She stated that at this point the Parks & Recreation Committee has \$1,400 towards future programs. G. Marthers also stated that the budget approval goes before Council on November 10, 2009 and will pass at the December Council meeting.

Welcome to the Neighborhood. A. Reinke stated that there was nothing new to report at this time. T. Skoczen asked if any of the members have seen the maps that Gettysburg has made up of the same type of concept. A. Reinke stated that T. Lytle has taken the list that was presented at last meeting and is finding all the contact information for the different businesses and organizations. A. Reinke expressed concern that the direction of the "Welcome to the Neighborhood" project is veering away from the original intent and goals of what was expressed back at the March meeting. A. Reinke also stated that by sending the "Best of the Valley" brochure on a monthly basis does not meet any goals that were originally expressed. G. Marthers stated that her understanding was the money that was allotted in the budget was for the "Welcome to the Neighborhood" social. G. Marthers also stated that her understanding was that the "Best of the Valley" brochure would be done by an outside company and would be no cost to the Borough. A. Reinke stated that the "Welcome to the Neighborhood" social has a tentative date of March 13, 2010.

ENVIRONMENTAL ISSUES

R. Holmes asked to have Mr. Hazlett go out and look at the Ranch Section again and have someone contact Asplundh to come back and pick up all the branches that they left behind.

OPEN TO THE PUBLIC

T. Lytle stated that she found an article in the USA Weekend in the Sunday paper about a “Do it Yourself Drive In”. T. Lytle asked if we have a projector that would be capable of handling that type of idea and if it was portable. G. Marthers stated that yes we do have a projector that would be capable of handling that type of idea. R. Harris expressed his concern if the Borough is allowed to show a DVD to a group of people due to the copyright issue. G. Marthers stated that a former committee member looked into this and found that there was paperwork to be done and also the company gave a broad list of movies that could be shown.

T. Lytle asked about the status of the Ice Rink. G. Marthers stated that the plastic that was purchased did not last when they tried the idea.

G. Marthers reported that the July 4th Committee had their first meeting and it went very well. If anyone is interested in helping the next meeting will be held in January. T. Skoczen stated that he is organizing a 5K Race for the July 4th celebration. He stated that the race will start in Fairfield by the Fire Hall and will end somewhere behind the Borough office.

R. Harris addressed the Committee about any projects they would like to see the Borough to consider working on in 2010. Ideas that the Committee came up with were; Community Pool, Clearing of Right-Of-Ways, Roads and Garbage Trucks (tearing up the roads on hot days), New Borough Office, and a Recreation Center.

T. Lytle stated that there is an organization YAMMRS (York Adams Metropolitan Medical Response System) that is in charge of the school vaccination program. She stated they are looking for volunteers to help make sure that all the children have the required paperwork needed to get vaccinated.

ADJOURNMENT

The meeting adjourned at 8:00 PM by consensus.

Amanda Bell, Recording Secretary