

**BOROUGH OF CARROLL VALLEY
PARKS, RECREATION, AND
ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, APRIL 26, 2017 – 7:00 PM
BOROUGH OFFICE**

MINUTES

Chairman Tim Skoczen was delayed; therefore, member Lori Davidson called the meeting to order at 7:05 PM. Those in attendance were:

COMMITTEE MEMBERS

Present

Tim Skoczen arrived @ 7:15

Pat Harris left @ 7:20 (ill)

Mary Davidson (Lori)

Jennifer Jarrell (Jeni)

BOROUGH OFFICIALS

Gayle Marthers, Asst. Borough Manager

Absent

Jessica Kraft (Jessie)

CONSIDERATION OF THE MINUTES OF THE MARCH 22, 2017 MEETING

J. Jarrell moved, P Harris seconded that the Committee accept the minutes of the March 22, 2017 minutes as submitted. Motion passed unanimously.

OPEN TO THE PUBLIC

No one addressed members at this time

BOROUGH MANAGER'S REPORT

The landscape around the new building is showing improvement. Re-seeding will be done in areas that need it within the next 2 weeks.

PARKS AND RECREATION

2017 Programming:

Easter Egg Hunt

G. Marthers stated that the Easter Egg Hunt was held Saturday, April 15, 2017. Thank you was extended to all who helped stuff and hide the eggs and set up the search areas. Estimated 300 participants.

Fish Derby

Bruce Carr addressed the committee in regards to the Fish Derby. There were 109 registered participants. He thanked all who volunteered stating that things went very smoothly for the first time and that there will be another next year. Ruffled items were donated by 2 Brothers Guide Service (\$500 in rods/reels); Torborg's donated snacks; Jarrell's donated apples. Mr. Carr stated that he would be working with Borough Staff to submit a permit to install permanent structures in Tom's Creek to create pools for the fish.

July 4th Celebration

G. Marthers stated that all the children's activities, bands, DJ and fireworks are scheduled. She stated that the next meeting will be held on Tuesday, May 23, 2017 and they are always looking for volunteers; specifically a coordinator for the volunteers.

Hiking and Biking Trails

L. Davidson stated that Amy Kauffman from GMS has submitted the grant to the state and is preparing the county one as well.

Tree City

L. Davidson met with Mr. Hazlett to discuss the project; the matching funds will be met easily through salary and upkeep of the parks. The next step will be to work on the policy and ordinance necessary for the program.

Parks and Recreation Maintenance Plan: Mrs. Harris provided an update stating that she is in need of help with the following information:

- Current Statistical Numbers
- List of Completed Projects
- List of Anticipated Projects – What is needed? What is Wanted?
 - By Committee Members
 - By Borough Staff
 - By Community-as-Large

ENVIRONMENTAL ISSUES

There were none.

ADJOURNMENT

L. Davidson moved; J. Jarrell seconded a motion to adjourn the meeting at 8:10 PM. Motion passed unanimously.

Gayle Marthers, Assistant Borough Manager