

**UPPER FREDERICK TOWNSHIP
BOARD OF PARKS AND RECREATION**

**Meeting Minutes
February 20, 2018**

ATTENDING: Kevin Murray, Chairman; Ed Goltz, Vice-Chairman; Desra Keenan; Steve Zimmerman; Jackie Tallon, Township Manager; and, Lois Reitnour, Administrative Assistant

IN ATTENDANCE: Barbara Matkowski, Hauck Road

Meeting was brought to order by the Chairman at 7:00 PM.

OLD BUSINESS

Dog Park Construction

- Parking Lot – Public Works Department is planning on working on the parking lot the week of February 19, 2018, weather permitting. Steve inquired if anyone contacted PECO regarding the removal of the telephone pole near the parking lot area. Pole is not serving any purpose. Ms. Tallon will check with Steve Heller, Roadmaster, regarding the removal.
- Dedication of Dog Park – Dedication of the park scheduled for May 19, 2018. Short discussion on time frame (10 – 12:00), possible vendors, and invitees. Ms. Matkowski was requested to gather some information and present at the next meeting. Kevin requested that the Township reach out to the Speelhoffer family and invite them to the opening. Ms. Tallon will follow up.
- PECO Grant – Ms. Tallon stated that we will not hear anything regarding the grant until spring.

Swamp Creek Greenway and Sunrise Trail

No updated information has been received.

6th Annual Swamp Creek Stomp 5K/10K Run – April 14, 2018

Updated Activity List was reviewed; assignments confirmed. Ten (10) tables were purchased from St. Luke's at \$15 apiece. Ms. Tallon requested a list of all payables, prior and day of, to assure checks to be processed.

Ms. Matkowski has been reaching out to vendors for possible raffle items and prizes. Ms. Matkowski will present a report at next month's meeting.

Desra checked on pricing for placement of an ad in the local papers and online. Waiting for information to be forwarded.

Trail workday scheduled for March 10, 2018 at 9:00. Trail mark out for run – April 8, 2018. Tent setup on Friday, April 13, 2018.

Kevin inquired if there was any more discussion needed on the stomp. There was none.

NEW BUSINESS

Wayland Park – Greenway and Stewardship Study

Ms. Tallon forwarded copies of the Montgomery County Greenway and Stewardship Study for Bob Wayland Park to the Park Board for their review. To be discussed at future meetings with Ms. Tackett.

Joint Parks & Recreation Meeting – February 27, 2018 – 7:30 PM

Upper Salford Township will be hosting a Joint Parks and Recreation Meeting on Tuesday, February 27, 2018; Kevin, Ed, Desra, Steve and Barb will be attending.

ANNOUNCEMENTS

The next Parks Board meeting will be held on March 20, 2018.

The March 8, 2018 Board of Supervisors Meeting will be attended by Kevin Murray.

Kevin inquired if there were any additional items to discuss. There were none.

Adjournment

Kevin motioned and Ed seconded to adjourn the meeting at 8:08 pm. Motion was approved by all.