

**West Pikeland Township**  
**Parks and Recreation Board**  
**MEETING MINUTES**  
**Thursday, May 15, 2008**

1) **Call to order**

Chairman, Joe Carreiro called the meeting to order at 7:30 p.m.

2) **Roll call of members present**

The following members were in attendance:

Linda Glaum, Joe Carreiro , Sheila Brova, Nancy Bartley, Diana Urbanski and Donna Archambault.

3) **Approval of minutes from May 1st meeting.**

Minutes were reviewed and member, Diana made a motion to accept the minutes. The motion was seconded by Linda Glaum. The motion was approved and the minutes were accepted.

4) **Old Business / Report on Previous Business.**

a) **Pine Creek Park –**

b) **Windolph Knoll Field Design –**Nancy displayed preliminary sketches of possible ideas for this property, which included tennis courts, soccer fields and a backstop for a baseball. Bathroom possibilities were discussed – permanent versus portable potties. Everyone agreed to use port-a-potties. Entrance possibilities into the park were discussed with regard to the neighbors and Rt. 401. Shade trees including barrier plantings will be designed. All of this will be worked out with PennDot and the engineers, as well as feedback from the community. We would consider basketball as well.

c) **Windolph Knoll Master Plan Committee -** Nancy and Linda are on the Windolph Knoll Field Design Committee, a subcommittee of the Park and Rec Committee. The meeting will be on the third Tuesday of each month at 7:30 p.m.

d) **New Date Committee Meeting –** We will meeting again on the third Thursday in June 2008.

e) **Meta's Garden at Pine Creek Park -** Nancy said that we should talk to the police about planning a date. Nancy will call Joann Miller and get a date set up to work on the

Garden. **Joe moved to accept old business. Donna accepted. All in favor.**

5) **New Business –**

- a) **Friends of West Pikeland Parks** - We will also ask Joann Miller to start the “Friends of the Park” Committee and ask her if she would consider chairing the committee and getting volunteers.
- b) **Forest Stewardship Plan** – discussion postponed until Darin was present.
- c) **Purchasing Signs to identify WPT Lands** - Park Signs - Diana showed examples of aluminum signs. The cost would be about \$270 for a shipment of 100 two color signs. There are also delineator posts that the sign can rest on if there are no trees. It was decided to table the discussion until Darin Groff is present for his input. Donna said that she does not think the signs should be in a diamond shape if they are on a post as it could be dangerous. The objective of the boundary sign is to delineate the park property. It is agreed that we wait until we can get Darin’s input. Diana will recompute costs for the two color signs.
- d) **PA Grants - \$50 Million Available** – this was tabled until Darin Groff was present.
- e) Nancy said that there is a new communication committee that will help get information out for our Park and Recreation Committee. We will look to them in the future to help our committee.
- f) **Park & Recreation Committee Ordinances** - the BOS have never approved our recommended changes from the Review Committee Ordinances. Diana to follow up with Jeri to make sure the correct

6) **Public comments**

7) **Announcements.**

8) **Adjournment.** Joe moved to adjourn the meeting at 9:13 p.m. **Linda Glaum seconded this motion. All were in favor.**