



## **July 27, 2017**

A meeting of the Pocono Area Recreation Commission was held at 6:00 PM on July 27, 2017 at the Paradise Township Municipal Building, 5912 Paradise Valley Road, Cresco, PA. Barry called the meeting to order at 6:03 p.m.

### Call to Order – Roll

Charlene Barry – Barrett Township

Benji Labar – Barrett Township (Absent)

Member at Large – Jennifer Beers

Kelly DiPaolo – Paradise Township

Reda Briglia – Paradise Township

### Minutes

**Motion:** DiPaolo moved and seconded by Beers to approve the May 25, 2017 meeting minutes as presented. (There was no meeting in June)

**Motion carried 4-0.**

### Treasurer's Report

DiPaolo presented the treasurer's report with the accounts payable.

**Motion:** Briglia moved and seconded by Beers to approve the treasurer's report as submitted.

**Motion carried 4-0.**

DiPaolo reviewed the bills due which included PPL Utilities, Gotta-Go-Potties, Landscape Destination, Selective Insurance (Theft Policy), and Paradise Township.

**Motion:** Briglia moved and seconded by Beers to approve the paid bills and unpaid bills as submitted.

**Motion carried 4-0.**

DiPaolo also informed the Commission that she has completed the liability insurance renewal application.

### New Business

DiPaolo informed the Commission that she has completed the liability insurance renewal application.

### Old Business

Checking Account

DiPaolo reported that the new checking account was opened at First Keystone Bank as discussed at the May 25 Commission meeting.

**Motion:** Briglia moved and seconded by DiPaolo to ratify opening the new checking account at First Keystone Bank.

**Motion carried 4-0.**

### **Seven Pines/Ice Lake**

Trail

Briglia reported that the trail has been completed around the lake at Ice Lake and over to Seven Pines Park. Barry stated that Ice Lake is being heavily used.



## Grants

Briglia stated that the soil testing has been completed at Seven Pines and that Brick Linder, Linder Engineering, is working on the construction drawings and application to revise the NPDES permit.

## Skywood

Barry stated that there is no report for Skywood.

## General

### *PARC By-Laws*

Briglia gave copies of the Intergovernmental Agreement and By-Laws to Beers and Labar. Barry and DiPaolo previously were given the documents.

Motion: DiPaolo moved and seconded by Beers to adopt the By-Laws as presented.

### *Barrett Park Ordinance*

Labar was not present to update the Commission.

### *Barrett Dog Park*

Barry reported that the dog park is open and is located on Gravel Road in Barrett Township.

### *PARC Web Page*

Briglia stated that the PARC web page is up-to-date. Briglia stated that she has added Ice Lake to the web page.

### *Financial Statement*

DiPaolo will follow-up on the financial statements

### *Signs Update*

Barry stated that the signs for Ice Lake, Seven Pines, and Skywood have been installed.

## Other Business/Public Comment

There was a brief discussion on trailhead signs when trails are established.

## Next Meeting

Briglia informed the Board that she will not be able to attend the August 24 meeting.

## Adjournment

**Motion:** Briglia moved and seconded by Beers to adjourn the meeting at 6:37 p.m.

**Motion carried 4-0.**

Respectfully submitted,

Reda Briglia, PARC Secretary