



May 24, 2018

A meeting of the Pocono Area Recreation Commission was held at 6:00 p.m. on May 24, 2018 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 Call

Charlene Barry – Barrett Township
Grant Hilfiger – Barrett Township (Absent)\
Member-at-Large – Margaret Mazza (6:07)

Jennifer Beers – Paradise Township
Reda Briglia – Paradise Township

New Business

Minutes

Motion: Beers moved and seconded by Barry to approve the April 26, 2018 meeting minutes as presented.

Motion carried 3-0.

Treasurer's Report

Barry presented the treasurer's report.

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

Motion carried 3-0.

Accounts Payable

Barry reviewed the bills paid since April 26 and bills due.

Motion: Briglia moved and seconded by Beers to ratify the bills paid and to approve the bills due.

Motion carried 3-0.

Old Business

Seven Pines

Grant Update

Briglia stated that there is no grant update for tonight's meeting.

Ice Lake

John Ahern-Flowers

Briglia stated she left voice messages and has not heard from Mr. Ahern.

Barry questioned if there were any reports of trees down on the trail after the storm last week at Ice Lake. No one on the Commission has been contacted regarding any problems.

Skywood Park

Station 5

Briglia stated she has received a phone call stating that Station 5 of the exercise trail needs repaired. Briglia will check with the Township laborers to see what is needed and asked the Township to take care of the repairs if needed.

General



Barrett Park Ordinance

No report due to Hilfiger being absent.

Next Meeting Date

Briglia stated that the next PARC meeting would be on June 28, 2018 at 6:00 p.m.

Other Business/Public Comment

Financial Statement Audit

Briglia stated that she has left messages at Zavada Associates. In reviewing the bills paid last year it appears that Zavada Associates was not paid for the 2016 Financial Statement Audit. Briglia will continue to try to contact Zavada Associates.

Motion: Beers moved and seconded by Mazza to for Briglia to contact Ellen Gndt, CPA, if she cannot reach Zavada Associates and to approve up to \$600.00 if Ellen Gndt, CPA, is able to do the Financial Statement Audit for 2017.

Motion carried 4-0.

Motion: Beers moved and seconded by Mazza for Briglia to continue to try to contact Zavada Associates to inquire if there is an outstanding bill for the 2016 Financial Statement Audit.

Motion carried 4-0.

Insurance

Briglia stated that Kelly DiPaolo forwarded her the application for the Public Officials Liability Insurance. Briglia stated that she has completed the application and returned it to Thomas Insurance Group for processing. There was discussion on the Public officials Liability Insurance and the Liability Insurance. Briglia will pull the insurance policies and review the effective dates for the next meeting.

Motion: Mazza moved and seconded by Beers to ratify Briglia completing the Public officials Liability Insurance application and returning it to Thomas Insurance Group for processing.

Motion carried 3-0.

Adjournment

Motion: Beers moved and seconded by Mazza to adjourn the meeting at 6:42p.m.

Motion carried 4-0.

Respectfully submitted,

Reda Briglia, PARC Secretary