



June 28, 2018

A meeting of the Pocono Area Recreation Commission was held at 6:00 p.m. on June 28, 2018 at the Paradise Township Municipal Building, 5912 Paradise Valley Road, Cresco, PA. Beers called the meeting to order at 6:07 p.m.

Call to Order – Roll Call

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

Jennifer Beers – Paradise Township
Reda Briglia – Paradise Township

New Business

Minutes

Motion: Hilfiger moved and seconded by Beers to approve the May 24, 2018 meeting minutes as presented.

Motion carried 3-0.

Treasurer's Report

Briglia presented the treasurer's report.

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

Motion carried 3-0.

General

Eagle Scout Project

Don Hannig introduced his sons Dylan and Andrew. Dylan Hannig was present to submit his Eagle Scout Project for Seven Pines Park. Dylan presented a hand-out and explained that he would like to install two flag poles near the scoreboards at both front and back ball fields and landscape the area around the flag poles and scoreboards with low maintenance stone beds and shrubs. Dylan would also install low maintenance composite benches at both areas if his fundraising provided the necessary funds. The Commission and Dylan reviewed the plans for Phase 1B for Seven Pines Park to insure that it would not interfere with the upcoming work to complete Phase 1B.

Motion: Hilfiger moved and seconded by Beers to approve Dylan Hannig's Eagle Scout project as presented contingent on obtaining any necessary permits, if needed.

Motion carried 3-0.

Zavada & Associates

Briglia stated that the 2015 and 2016 financial statements from Zavada & Associates have been received. Briglia also reported that the paperwork has been forwarded to Zavada & Associates for the 2017 financial statements.

Insurance Information

Briglia presented the schedule of coverage for the commercial crime coverage policy showing the policy period of August 9, 2017 to August 9, 2018. Briglia stated that this is the policy that she has completed the renewal application for previously and has been approved by the Commission. Briglia also presented the schedule of coverage for the commercial general liability coverage, commercial automobile coverage, commercial umbrella coverage and the public official liability. Briglia stated that she would check with the insurance provider on the necessity of the commercial automobile coverage and the terrorism coverage prior to the renewal date of July 22, 2018.



PPL Electric – Skywood Park

Briglia stated that Barry has questioned if the electric should be turned off at Skywood Park since there is no usage and the bill is approximately \$30.00 a month. Hilfiger updated the Board on information on the ice rink. Hilfiger stated that he has been able to have an ice rink liner donated. Hilfiger stated that this is the same material as a swimming pool liner and is much thicker than an ice rink liner and should provide many years of use. The Commission decided if the ice rink is going to be used that the electric will not be turned off.

Barrett Park Ordinance Update -- Hilfiger

Hilfiger stated that this is on the next Barrett Township Board of Supervisors work session for discussion.

Old Business

Seven Pines

Grant Update

Briglia stated that Brick Linder, Linder Engineering, sent an email updating the Commission on the plans for Seven Pines Park. Briglia stated that he is redesigning most of the water controls, lowering the site and better balancing the earthwork, to keep construction costs down. Linder is expecting to submit the redesign to the Monroe County Conservation District next week.

Ice Lake

Ice Lake Trail

Briglia stated that Fallon Horan has submitted David Kurtz's updated time line for the Ice Lake trail project. The updated time line states that trail clearing will begin on July 9 and finished by July 13.

Skywood Park

The ice rink was discussed earlier this evening.

Other Business/Public Comment

Fence Posts at Seven Pines Park

Briglia reported that Mike Mader received a quote for renting a hammer to remove the old cement at the Seven Pines Park fence posts for \$800.00. Hilfiger stated that he would donate his hammer if it fits on Barrett Township's mini excavator. Briglia stated that sonotubes and cement would also be needed. Hilfiger volunteered to put a work schedule and cost together for the Commission's review.

Meeting

Beers announced that the next meeting date will be July 26.

Adjournment

Motion: Briglia moved and seconded by Hilfiger to adjourn the meeting at 7:04 p.m.

Motion carried 3-0.

Respectfully submitted,

Reda Briglia, PARC Secretary