



July 26, 2018

A meeting of the Pocono Area Recreation Commission was held at 6:00 p.m. on July 26, 2018 at the Paradise Township Municipal Building, 5912 Paradise Valley Road, Cresco, PA. Barry called the meeting to order at 6:00 p.m.

Call to Order – Roll Call

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

Jennifer Beers – Paradise Township
Reda Briglia – Paradise Township

New Business

Minutes

Motion: Beers moved and seconded by Barry to approve the June 28, 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 presented the accounts paid and payable.

Motion: Briglia moved and seconded by Beers to approve the accounts paid and payable.

Motion carried 3-0.

General

Liability Insurance

Barry submitted the liability insurance renewal policy. Barry stated that she has spoken with John Lafferty, Thomas Insurance, to discuss the terrorism and commercial auto policies. Barry explained that the terrorism policy can be dropped but that the commercial auto policy would cover the members while on PARC business. All other insurances including the commercial general liability coverage, commercial umbrella coverage and the public official liability would be renewed.

Motion: Briglia moved and seconded by Beers to approve dropping the terrorism policy and to renew all other coverages and for Barry to pay the invoice when received.

Motion carried 3-0.

Old Business

Seven Pines

Grant Update

Briglia stated that an email was received from Samantha Jescovitch, Linder Engineering, on July 16, 2018 confirming that the NPDES Application has been submitted to the Monroe County Conservation District.



Briglia also reported that Linder Engineering has submitted the official Municipal Land Use Letter to Paradise Township and that Linder Engineering will be present to present the stormwater management plan to Paradise Township for approval. No date has been set for the presentation at this time. Barry questioned if the stormwater management plan would also need to be approved by Barrett Township. Briglia stated that it would not be since the property is in Paradise Township and the grant is in Paradise Township's name.

Ice Lake

Ice Lake Trail

Briglia stated that she believes that David Kurtz has completed the Ice Lake trail project. Beers stated that she has visited the site and confirmed that the trail has been completed.

Skywood Park

Ice Rink

Briglia explained that Hilfiger is working on obtaining a pool liner for the ice rink.

Other Business/Public Comment

There was no further business or public comment.

Next Meeting

Briglia stated that she would not be able to attend the next PARC meeting scheduled for August 23.

Motion: Barry moved and seconded by Beers to cancel the August meeting.

Motion carried 3-0.

Barry stated that the next meeting will be on September 27.

Adjournment

Motion: Beers moved and seconded by Briglia to adjourn the meeting at 6:17 p.m.

Motion carried 3-0.

Respectfully submitted,

Reda Briglia
PARC Secretary