



October 25, 2018

A meeting of the Pocono Area Recreation Commission was held at 6:00 p.m. on October 25, 2018 at the Paradise Township Municipal Building, 5912 Paradise Valley Road, Cresco, PA. Barry called the meeting to order at 6:20 p.m.

Call to Order – Roll Call

Charlene Barry – Barrett Township

Jennifer Beers – Paradise Township (Absent)

Grant Hilfiger – Barrett Township

Reda Briglia – Paradise Township

Member-at-Large – Margaret Mazza (Absent)

New Business

Minutes

Motion: Hilfiger moved and seconded by Barry to approve the September 27, 2018 meeting minutes as presented.

Motion carried 3-0.

Treasurer's Report

Barry presented the balances in the Citizens and First Keystone bank accounts; Citizens balance of \$40,800.21 and First Keystone of \$3,123.28. Barry did not have a complete treasurer's report for the meeting.

Accounts Payable

Barry presented the accounts paid and payable.

Motion: Hilfiger moved and seconded by Briglia to approve the accounts paid and payable which included PPL Utilities and Gotta Go Potties.

Motion carried 3-0.

There was discussion on the porta-potties as Seven Pines Park. Barry will have the porta-potties removed from Seven Pines Park after confirming with Pocono Mountain East Little League that their season is over.

General

2019 Proposed Budget

Briglia presented the 2019 proposed budget along with a copy of the 2018 budget for comparison. Briglia stated that the budget includes monies for the web page and recommended that Barrett and Paradise Township include the PARC properties on their web pages and eliminate the current PARC web page.

Motion: Barry moved and seconded by Hilfiger to approve the 2019 proposed budget as presented.

Motion carried 3-0.

Hilfiger and Briglia will present the 2019 proposed budget to the Barret and Paradise Township Board of Supervisors respectively for approval.



Old Business

Seven Pines

Grant Update

Briglia stated that an email was received from the Monroe County Conservation District (MCCD) stating that the MCCD has reviewed the incomplete application submitted by Linder Engineering and have now determined that all items have been provided in order to deem the application complete. MCCD will proceed with the technical review and publishing in the PA Bulletin for the 30-day public comment period. Briglia stated that there are some forms for the Department of Conservation and Natural Resources that need to be completed to receive the monies from DCNR. Briglia stated that the Certification of Title form must be completed by an attorney. Briglia recommended that Attorney Prevoznik be asked to complete the Certification of Title form. The Commission agreed. Briglia requested that Hilfiger check with Barrett Township regarding the additional \$5,000.00 that Barrett Township has offered as additional matching grant monies for the Seven Pines Park Phase 1B grant.

Fence Posts

Hilfiger stated that he would follow-up on looking at the fence posts at Seven Pines Park that are heaving and make a recommendation for the Commission on how to proceed in removing the heaved cement and resetting the fence posts.

Ice Lake

Ice Lake Trail

Barry stated that Beers has walked the new trail at Ice Lake and submitted pictures of the trails.

Skywood Park

Hay Bales

The Commission discussed the number of hay bales that will be needed at Skywood Park for the sledding hill and possibly additional hay bales if an ice rink is installed.

Motion: Briglia moved and seconded by Hilfiger to purchase 200 to 250 hay bales.

Motion carried 3-0.

Briglia will ask the Township's Roadmaster, Mike Mader, to order the hay bales. Briglia stated that normally the Paradise Township public works department places the hay bales.

Ice Rink

Hilfiger stated that he would be meeting on Saturday with the company that is looking at making an ice rink liner for the ice skating rink at Skywood Park. Hilfiger stated that it should be no more than \$500.00. Hilfiger stated that he would donate his Board of Supervisors pay to cover the cost of the ice rink. The Commission discussed the costs.

Motion: Briglia moved and seconded by Hilfiger to approve up to \$500.00, if needed, for the ice rink liner.

Motion carried 3-0.

Other Business/Public Comment

Briglia stated that there are no PARC meetings scheduled for November and December. Briglia submitted the 2019 meeting dates for the fourth Thursday of the month at 6:00 p.m.



Motion: Barry moved and seconded by Hilfiger to advertise the 2019 meeting dates as presented in the Pocono Record.

Motion carried 3-0.

Next Meeting

Barry stated that the next meeting will be on January 24, 2019 at 6:00 p.m.

Adjournment

Motion: Briglia moved and seconded by Hilfiger to adjourn the meeting at 6:44 p.m.

Motion carried 3-0.

Respectfully submitted,

Reda Briglia
PARC Secretary