R. Shiles called the meeting to order at 7:00 P.M., followed by the pledge to the flag. Sue Good and Judy Flemmens provided a Glen Rock Recreation Board update to Council. The Recreation Board and the Athletic Association are requesting quotes to replace the fencing surrounding the baseball field, the basketball courts and the tennis courts. Within the next five years the large park play unit will need to be replaced, for an estimated cost of $50,000.00. The Recreation Board is also considering “Fitness Spots” for a future project, which may cost approximately $20,000.00. Currently the Recreation Board does not have enough income to consider planning any projects. The Board has a conservative spending approach for the last thirty years. Council recommended searching for grants to help cover some costs. The Recreation Board would like Council to consider donating additional funds for maintenance and replacement of equipment at the park. At present Council indicated that there are no additional funds available. Council requested a priority list for planned improvements, upgrades and maintenance. Council discussed the specifics of the Cable Franchise fees that the Borough receives each year, and the 1971 Resolution that was passed by a previous Council, which was to provide these fees to Recreation Board for maintaining the park. With the adoption of Resolution 2008 – 13, the Cable Franchise Fees are now deposited into the General Fund and then used for Borough expenses.

*J. Glatfelter arrived for the meeting at 7:34 P.M.

Council discussed requesting regular attendance from Borough committees, like the Recreation Board, to the Council meetings, so Council has more frequent updates. The Recreation Board members asked for an update on the Field of Broad Springs development and when the Borough anticipates receiving the Recreation Fees. Council indicated that the fees will be paid when the development is complete.

Richard Buchanan, President of the Southern Regional Police Commission, provided Glen Rock Borough with a review of patrol time and costs for each participating municipality. Document is attached to the end of these minutes.

Council members provided updates for each committee they represent. Council discussed a proposed Resolution, to encourage more volunteer organizations and encourage open communication between the organizations and the Glen Rock Borough Council.

The meeting adjourned at 9:58 P.M.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer