



ESTABLISHED 1972

February, 2011

The Glen Rock Recreation Board met Tuesday, February 15, 2011, 7 PM at the Glen Rock Ambulance Club following a joint meeting with the Borough Council, Dave Lipinski, borough engineer, and Michelle Pokrifka, borough solicitor. Attendees from the rec. bd. were Erdman, Ferree, Flemmens, Hufnagel, guests; Jay and Sue Good, Jeff Heyne, GRAA.

#### JOINT MEETING :

Discussion regarding applying for a DNCR grant for the park, primarily replacement of the large playground equipment and providing handicapped parking plus ADA compliant pathway to the replaced equipment - all necessary components of the grant. The grant available is a \$60,000 total with \$20,000 of the \$60,000 matching monies from the borough/rec.bd. The recreation board recessed briefly to approve having a 2011, \$8,000 donation from the borough to the GRRB remain in the borough's general fund as a portion of the \$20,000 matching requirement. Dave Lipinski will proceed with the grant application; if awarded, monies would be available in 2012. GRRB to be contacted if information from them is required for grant application.

Solicitor's comments related to the proposed donation from the recreation board to the GRAA were unfavorable since it could give the appearance that the requirement for advertised bids was being circumvented. The GRAA/GRRB agreed to advertise at the borough's expense for bids for Phase I of the park's baseball field fence replacement and to advertise a public meeting regarding the project.

Solicitor also reviewed PA Borough Code for Recreation Boards which state that "members shall be appointed by the borough council and shall serve no longer than 5 years and the terms shall be staggered in such a manner that at least 1 expires annually". This will require a change in the rec. bd.'s by-laws to reflect the terms as set forth in the PA Borough Code.

Borough Council President Shiles invited a representative from the GRRB to attend the 2/16 borough council meeting to hear and receive a copy of the borough auditor's 2010 report and recommendations; Flemmens agreed to attend from the GRRB.

#### GRBB MEETING:

Vice Chairman Hufnagel called the meeting to order, attendees were Erdman, Ferree, Flemmens, Hufnagel; guests Jay Good, Sue Good, Ken Krebs.

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January minutes were approved with corrected treasurer's balance to be \$6,097.10, instead of \$6,092.10. Motioned by Ferree, 2<sup>nd</sup> Erdman.

Treasurer's Report:

Balance 1/18/11		\$6,097.10
Income:	(2010 Mowery Trust - \$2958.56)	\$2,969.36
Expenses:		\$ 143.86
Balance 2/15/11		\$8,922.60

NEW BUSINESS:

Election of 2011 officers as a result of PA Borough Code recreation board term limits, Sue Good could not be reappointed to the GRRB for 2011:

Chairman:	John Hufnagel	Vice Chairman:	_____
Secretary:	Judy Flemmens	Treasurer:	Garry Ferree.

Currently no additional interest from any candidate to serve on GRBB; one opening remains.

Review and clarification of terms/term expirations to be discussed at March meeting.

Discussion was held regarding the feasibility of making a \$7,000 donation to the GRAA for the baseball field fence project. Action was deferred until after advertised bids were received and a contractor selected.

Flemmens to contact Becky Rohrbaugh to determine if she is interested in directing the summer playground program in 2011. The program would run during the month of July, 4 weeks, every Tuesday, Wednesday, Thursday from 9:30A to noon.

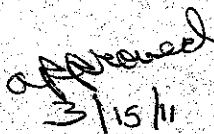
Debbie Smith has agreed to continue cleaning the bathrooms for 2011.

The board will have to hire someone to open and close the BR's daily during the season, April through October; previous hiree was paid \$35 per week to perform that duty.

Sue Good has agreed to continue being responsible for the appropriate flag display at the park.

Mtg adjourned @9:45 PM; next meeting Tuesday, March 15<sup>th</sup>, 7 PM at the borough office.

  
Judy Flemmens, Secretary

  
Approved  
3/15/11