

<u>GLEN ROCK RECREATION BOARD</u> MINUTES – MARCH 17, 2015 MEETING

The Glen Rock Recreation Board met on Tuesday, March 17, 2015 at the Glen Rock Borough Office. Members present were: K. Krebs, A. Creamer, T. Murphy, Borough Council members Doug Young, Ben Wetzel, Victoria Ribeiro and Borough Engineer Jason Brenneman.

Ken called the meeting to order.

The minutes from the January meeting were approved; motioned by Tiffani; seconded by Ken.

Treasurer's report: Anne provided the Treasurer's Report as follows:

Income

Smith Trust	\$	461.50
YC Clerk of Courts	\$	15.00
Ind. Contri.	\$	75.00
Dog Park –Sons of AL	\$	500.00
Interest		.33
TOTAL	\$1	,051.83

Expenses

Landis Plumbing	\$ 95.00
Restroom security	\$ 320.44
Met Ed	\$ 11.10
Met Ed	\$ 53.29
Knapers Stop & Go	\$ 128.42
PO Box Rental	\$ 68.00
Postage	\$ 98.00
TOTAL	\$ 774.25

Balance 3/17/2015 \$21,674.24

We discussed the problems with applying for the DCNR grant after being advised that they would not approve a dog park. It was decided to try for the DCED grant where we can include all of the proposed projects – dog park, play equipment, ADA pathways, mulch, etc. Anne made a motion to approve application for a DCED grant to include the dog park, play equipment, ADA pathways and safety surfacing. Seconded by Tiffani and approved. Our current project request



will not include the bleachers. The bleachers will be repaired but not replaced this year. We had a lengthy discussion regarding the next steps for applying for the DCED grant. The application deadline is June 30 and we will begin researching the requirements for applying for the grant, what projects we can include, reaching out to local politicians and working on the narrative portion. The Grant Committee will be working on this (Doug Young, Victoria Ribeiro, Ben Wetzel, Ken Krebs, Tiffani Murphy and Anne Creamer).

Tiffani provided an update on dog park donations. Tiffani advised that the benches are being donated, the signage is being designed as a high school project but we will need to have the signs made and we will need monies for landscaping, water fountains and waste stations.

Chris Apgar attended the meeting briefly to turn in his application for the position being vacated by Emily Hart. Anne made a motion to approve Chris's application and to hire him for the seasonal job of emptying trash and opening and closing the bathrooms. Seconded by Tiffani. Doug will take this to the Borough for final approval.

Doug advised that Shrewsbury has agreed to pave our parking lot at the park and to develop the handicap parking spots. Doug will obtain more details on the timeline of this during the Borough council meeting.

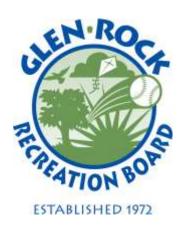
Doug advised that we need to also consider insurance and maintenance issues for the dog park and to decide on the size of the dog park and the height of the fences. A discussion was held about this but no decisions were made.

We discussed the 2015 Summer Playground Program. Becky Rohrbaugh would like to continue as director. Anne made a motion to approve Becky as the director, seconded by Tiffani and approved by the Board. The Borough Council also needs to approve and Doug will present this during the Borough meeting.

Deb Smith has agreed to continue working three days a week to clean the bathrooms at her same salary (\$15 per cleaning). Anne made a motion to approve the re-hiring of Deb Smith, Tiffani seconded. Approved.

Anne will call Landis Plumbing to ensure the bathrooms are open and the water turned on by May 1, 2015 for the season.

We discussed the GRAA insurance requirement and Doug will check with the Borough to see if they have satisfied the requirements. This will have to be completed prior to the 2015 season.



The meeting adjourned at approximately 8:45 PM; next GRRB meeting, April 21, 2015.

Respectfully submitted,

Anne Creamer, Secretary