



GLEN ROCK RECREATION BOARD  
MINUTES – OCTOBER 21, 2014 MEETING

The Glen Rock Recreation Board met on Tuesday, October 21, 2014 at the Glen Rock Borough Office. Members present were: K. Krebs, A. Creamer, T. Murphy, C. Anderson and Borough Council liaison D. Young.

Ken called the meeting to order.

The minutes from the September meeting were reviewed and approved (motioned by Anne and seconded by Tiffani) and approved by the Board.

Treasurer's report: We have a balance of \$13,224.22 as of October 21, 2014. Christen advised that there is a difference of -\$90.10 in her running balance and the balance provided by the Borough and Christen is working with Ann Merrick to reconcile the amounts. We received \$2,629.35 in donations (\$1,427.70 of that is donations for the Dog Park) and we had \$2,564.16 in expenses. Added to the report for October, we also received an additional \$3,000.00 donation for the dog Park from the Country Comfort Kennels and \$75.00 in individual donations. We had additional expenses of \$105.64 for Met-Ed and Deb Smith. Anne moved to approve the Treasurer's Report, seconded by Tiffani and approved by the Board.

We again discussed the need to replace security cameras and we would like to make this a priority and move forward. Ken will obtain the cost estimates and we will finalize the plans at the next meeting.

Tiffani reported on fundraising efforts for the dog park. We have raised a total of \$4,800.00 in donations to date. Tiffani continues to work with Victoria Ribeiro on the Council to send letters to local businesses asking for assistance and their campaign has been very successful. Tiffani will work with Ann Merrick of the Borough Council to determine the requirements for actually making this a reality (signage, insurance, etc.). Tiffani has done a fantastic job of moving this project forward.

Ken advised that Susquehanna High School may be disposing of some bleachers and, in light of our need to repair and/or replace the park bleachers, Ken will make some inquiries to see if this might be a good solution for us.



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Most of the remainder of the meeting was spent preparing our proposed 2015 budget (a copy is attached to these Minutes). The motion to approve the proposed budget was made by Anne, seconded by Tiffani and approved by the Board. Doug will present our proposed budget to Council on the 22<sup>nd</sup> of October and will let us know once it has been approved.

Doug shared some information with us on new state legislation regarding recreation fees (going into effect in November). The new law directs that required fees from new developments be directed to recreation facilities that will benefit all members of a community (as opposed to being used for development of recreation facilities in close proximity to the development itself). As an example, the fees from the Fields of Broadspring development are being used for the Baltimore Street “pocket park” as it is within the prescribed distance from the development. This is good news for the community park and could result in more monies being available for park projects.

Doug asked that we make a decision on the dates, times of our monthly meetings for next year’s planning calendar. We decided to keep the meetings on the third Tuesday of each month at 7:00 p.m. We did change the “no meeting” months – we will not have meetings in February and December of 2015, motioned for approval by Anne, seconded by Tiffani and agreed to by the Board.

Doug noted that three of the Board members’ terms will end in 2014. Tiffani, Christen and Ken all agreed to renew for another term on the Board.

The meeting adjourned at 8:50 PM; next GRRB meeting, November 18, 2014.

Respectfully submitted,

Anne Creamer, Secretary