



GLEN ROCK RECREATION BOARD
MINUTES – JUNE 16, 2015 MEETING

The Glen Rock Recreation Board met on Tuesday, June 16, 2015 at the Glen Rock Borough Office. Members present were: K. Krebs, A. Creamer, Jason Brenneman of James R. Holley and Associates (Borough Engineer) and Ann Merrick, Glen Rock Borough Secretary.

Ken called the meeting to order.

We deferred the approval of the May meeting minutes as a quorum was not present.

We deferred the Treasurer's report until the next meeting where we will hopefully have a quorum. Anne did report that we have a current balance of \$29,657.36 (includes the Borough \$8,000 contribution and the State Farm Good Neighbor Grant in the amount of \$500.00).

We accepted Tiffani's resignation. Ken raised the idea of dismantling the Rec Board and just having us stay on as volunteers (since Ken and Anne are the only members left and there are no candidates to fill the open position). Council would handle decisions, money, etc. with input from the volunteers. Ann M will discuss this at the Borough meeting on June 17. Ken and Anne both agreed that, if that should occur, we would be willing to stay on as volunteers.

We discussed all of the items we still need to complete the DCED Grant application. We are missing the commitment letter from the people donating the benches. Anne will email Tiffani (who has already moved to Florida) to get a copy and will check with Victoria to see if she might have a copy of that letter

Ann M will make the changes to Exhibit 1 (changing "was" to "is") and she will give that to Jason; she will complete the Resolution (Jason provided a draft) for Jason at the Borough meeting on June 17; Ann is authorized to issue the \$100.00 application fee and will give that to Jason. She will also provide Jason with the Borough matching fund commitment letter. Anne provided the commitment letter from the Rec Board for their portion of the matching funds (\$10,000). Ann provided Jason with the financial statements. The only letters we are missing: Senators Wagner and Klunk. Doug is working on these. Ann will check with Michelle at the Borough Council meeting on June 17 to see if their firm will be sending a support letter;



Jason will have his company issue a support letter as well. Once we have this, all exhibits are in.

Jason talked to us about a proposed development in Springfield Township – a business is trying to develop a large tract of land (right off the Old Trail near Whips’ sno-cone stand) with multiple playing fields (baseball, softball, soccer, etc.) that can be rented – with hundreds of parking spaces. Jason will be attending the Springfield Township meetings in opposition to re-zoning the land to allow this type of venue. This is something we might want to learn more about and how it might affect the use of our park, if at all.

Ann M advised that she is setting up a meeting with Met Ed reps to replace lights in the library with LED lights. Ann and Ken will also look at possibly replacing some of the lights at the park. Evidently, Met Ed will pick up some of the cost for this.

Ann agreed to bring up the bleacher issue at the Borough meeting on June 17 to see if Ronnie had made any progress; we let her know that the GRAA is willing to help out with labor. She will talk to Ben to see if he can work with Ronnie on moving forward with this issue

Ann ordered the mulch to be delivered next Wednesday and Ken and some volunteers will distribute the mulch where needed in the park.

The meeting adjourned at approximately 8:30 PM; next GRRB meeting, July 21, 2015.

Respectfully submitted,

Anne Creamer, Secretary