

**UPPER MAKEFIELD TOWNSHIP
PARK AND RECREATION BOARD
Meeting Minutes of July 12, 2010**

Present: Chair Jim Pearsall, Vice Chair Randy Reardon, Donna DeSimone, Tom Kovalcik, Tom Kovacevich, Eileen Sichel and Dawn Wyatt. Also in attendance were Supervisor Liaison Tom Cino, Chris DiMedio and Dennis Fitzgerald of Upper Makefield Youth Ball League, Cathy Magliocchetti, Environmental Advisory Council Vice Chair/Upper Makefield-Newtown Soccer Club and Pat O'Neill of Upper Makefield-Newtown Soccer Club, and Township Engineer Larry Young.

The meeting was called to order at 7:36 pm.

Public Comment

There was no public comment

Approval of Minutes

It was moved by Mr. Kovacevich and seconded by Ms. Sichel to approve the minutes of May 10, 2010. Motion carried 5-0-1 with Mr. Reardon abstaining. Ms. DeSimone was not present for this motion.

Brownsburg Park Water Project

Township Engineer Larry Young reported that Gilmore & Associates prepared specifications for the Brownsburg Park irrigation project based on Kear Construction proposal option #3 to provide 2" pipe and irrigation wire, which was recommended by the Park & Recreation Board in March 2010. Mr. Young said that four contractors attended a site meeting and concurred that the scope of the project would exceed the \$10,000 budget and that the current well and pump are not sufficient for future expansion. Mr. Young stressed that the long-term plan for irrigation is crucial in determining how best to begin, and that any project using the current well should have usage limitations.

Lengthy discussion followed and consensus was to provide water to the fields for manual watering and to reduce the scope of the project by eliminating piping to fields 1 & 2. A hose connection would be provided across the road from those fields, thereby eliminating the need to jack under the road. Pipes would be installed to bring water to hose connections at fields 4, 5 and 6. Mr. Young will solicit quotes for the revised project.

Lookout Park

UMT/UMYBL Public-Private Partnership Projects Update

Chris DiMedio and Dennis Fitzgerald provided an update on the Lookout Park improvements using the Park Foundation grant obtained by UMYBL and matching UMT funds. The priorities remain batting cages, improvements to dugouts, an on-deck area and a dedicated picnic area. UMYBL is obtaining component pricing and will work with township staff prior to the next month's meeting to review the costs and develop a

recommendation for implementing the improvements.

Stormwater Management Presentation

Cathy Magliocchetti, Vice Chair of the Environmental Advisory Council, provided an overview of the stormwater management background for Lookout Park and offered the assistance of the EAC when improvements and additions to township park grounds are being considered.

Other Business

The following project updates were provided:

- AEDs have been purchased for the sports organizations with donations raised by Dr. Lioy, who has begun training coaches on proper use. Two units were purchased with a township donation of \$2,400.
- The draft sign/banner ordinance has been forwarded to the Planning Commission. The Board expressed appreciation to Mr. Reardon for his work in researching and preparing the draft.
- Bannon Signs is donating a sign for Brownsburg Park with contact information for brick purchases and the tree donation program.
- The Public Works Department will paint more one way arrows on the driveway at Brownsburg Park to help with traffic flow.

Adjournment

A motion was made by Mr. Kovacevich and was seconded by Mr. Reardon to adjourn at 9:18 pm. All present voted in favor. Motion carried.

Respectfully submitted,
Judy Caporiccio
Approved: August 9, 2010