

EAST GOSHEN TOWNSHIP
Park & Recreation Commission Meeting
July 5, 2012

The regular meeting of the East Goshen Township Park and Recreation Commission was held on Thursday, July 5, 2012 at the Township Building. The meeting was called to order by Township Supervisor, Thom Clapper at 7:00 p.m.

Commission members present were:

Ann Marie Fletcher-Moore
Heidi Karpa
John Jamgochian
Erich Meyer
PJ Viloski
Joseph Zulli

Others present were:

Jon Altshul, Director of Finance
Frank Vattilano, Director of Recreation

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Thom led the Pledge of Allegiance.
Thom asked for a moment of silence to remember our Armed Forces.
Thom asked if anyone would be recording the meeting. There was no response.

B. ELECTION OF OFFICERS

Thom explained that, because the votes last month were for President and Vice President and should be for Chairman and Vice Chairman, the elections need to be done over.
Thom asked for nominations for Chairman. Ann Marie nominated Heidi. PJ seconded the nomination and moved to close the nominations. The motion passed unanimously. Heidi Karpa was elected Chairman.
Thom asked for nominations for Vice Chairman. John nominated PJ. Ann Marie seconded the nomination and moved to close the nominations. The motion passed unanimously. PJ Viloski was elected Vice Chairman.
Thom asked for nominations for Secretary. Ann Marie nominated John. Erich seconded the nomination and made a motion to close nominations. The motion passed unanimously. John Jamgochian will serve as Secretary.
At this point, Thom turned the meeting over to Heidi.

C. CHAIRMAN'S REPORT/ANNOUNCEMENTS

None

D. FINANCIAL REPORTS

1. Jon Altshul, Director of Finance, sent out a report to the Commission members and stated that they should start to work on the 2013 budget. He would like to have the proposed budget by August 20, 2012. Also, he asked to be informed of any large events planned for the rest of 2012.
The Commission members were unclear about the Public Works expenses. Heidi will request a copy of the 2012 budget and will distribute it to the members for their review.

E. APPROVAL OF MINUTES

1. The Chairman noted that the minutes of June 7, 2012 were approved.

F. OLD BUSINESS

1. Community Day – The Commission Members reviewed comments of Community Day and discussed ways to make improvements for next year. The Commission approved Saturday, June 22, 2013 as the date for next year's Community Day. Planning will start in January 2013.

G. STAFF REPORTS

1. Frank Vattilano, Director of Recreation, thanked the Commission members for all they did to get volunteers and all the work they did at the Community Day. He reported that the Summer Camp started this week. He voiced concern about the loss of the printed and mailed Township Newsletter. There has been a decline in participation in most events; i.e fishing had 30 participants last year, none this year; soccer only had 4 participants this year. The commission members understand and will consider the possibility of mailing a flyer for only Park and Recreation but there may not be funding for it. The Commission will try to lessen the amount of time Frank had to devote to Community Day by starting to plan for the 2013 event in January and possibly get an intern to help him.

H. NEW BUSINESS

1. Liaisons – The following assignments were made:
Supervisors – Ann Marie and John
Planning Commission – Joe
Municipal Authority – Heidi
Conservancy – Betsy
Historical – Erich
CDC – PJ
2. Community Day Fireworks Photo Contest – Heidi will send everyone the link to view the photos that have been received. A vote will be taken at the August meeting.
3. The Commission decided to plan with Mark Miller to take a tour of the parks at 6:00 pm before their September meeting.

I. PUBLIC COMMENT

None

J. ADJOURNMENT

There being no further business, Ann Marie made a motion to adjourn the meeting. Joe seconded the motion. The motion passed unanimously. The meeting adjourned at 8:15 pm. The next meeting will be Thursday, August 2, 2012 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary