

PARKS & RECREATION BOARD MEETING MINUTES

UPPER PROVIDENCE TOWNSHIP PARKS & RECREATION BOARD

Thursday, February 6, 2020 at 7:30 PM

Call to Order: George Plotts – 7:30 pm

Members Present: George Plotts, Tim Schuller, Dylan Atkins, Tom Scanlon, Joe Sena

Not Present: Ryan McQuade and Rick Kron

Organization - Installation of Officers

- George Plotts made a Motion Seconded by Dylan Atkins to keep the officers the same as last year and to appoint Dylan Atkins as Temporary Secretary, seconded by Dylan Atkins, Approved 5-0

Rick Kron – Chairperson

George Plotts - Vice Chairperson

Ryan McQuade – Secretary

Announcements: None

Approval of Meeting Minutes: Motion by George Plotts to approve prior Meeting minutes (December 3, 2019), seconded by Tom Scanlon. Approved 5-0

Old Business

None

New Business/Public Comment

- Tom noted that the last meeting didn't have a Quorum
- \$250 for the Penncrest AM Prom was approved 4-0, noting that it was in the public's interest by keeping post prom drivers off the road and that the precedent had been set before
- Discussions on fencing were tabled until Rick and Ryan returned and more guidance from council on the type and cost of fencing to be placed
- Paula Hann attended and presented for the playground at Media elementary. She noted that there were 279 Upper Providence children that attended Media Elementary. She requested a donation of \$3000 or about \$10/ UP child. The motion to recommend the donation to Township council was unanimously approved.

Adjournment

Motion to adjourn by Rick at 8:30 pm. Seconded by Tim. The next regularly scheduled meeting of the Parks & Recreation Board is scheduled for Thursday, March 5, 2020 at 7:30 PM.