

PARKS AND RECREATION BOARD MEETING MINUTES  
COTTRELLVILLE TOWNSHIP  
Tuesday, January 21, 2014

Chairman Spatafore called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Chairman Tony Spatafore, Board Rep Lori Russelburg, Treasurer Joseph Aiuto,  
Secretary Ami Aiuto

Absent: Kyle Sunday - Unexcused

AGENDA APPROVAL:

Motion by Chairman Spatafore to approve the agenda as presented. Second by Treasurer Aiuto.

Vote on the motion: AYES: All NAYS: None Motion carried.

OPEN SESSION:

Began at 6:32 p.m. and ended at 6:35 p.m.

Audience member Michael Zoran addressed the Board.

Mr. Zoran asked the Parks and Recreation board to amend the agenda to make a motion to advise the Regular Board to obtain a second legal opinion on the ballot wording of the purchase of the riverfront park. Mr. Zoran stated that River Road residents, namely Mary Ellen Jones and Fred Roberts are concerned that the ballot wording did not match the grant wording for the purchase of the waterfront property. No second opinion has been obtained by the Regular Board. At the 12/11/13 Regular Board Meeting Supervisor Lisco said that the purchase would take place by 12/31/13. Mr. Zoran checked public records on 1/21/14 and noted that no transaction had been completed. Mr. Zoran emailed Supervisor Lisco but had received no response.

MOTION TO AMEND AGENDA TO INCLUDE MICHAEL ZORAN'S REQUEST TO PRESENT A REQUEST FOR A SECOND LEGAL OPINION ON THE WATERFRONT PARK TO THE REGULAR BOARD:

Motion by Chairman Spatafore to amend the agenda as amended. Second by Board Rep Russelburg.

Vote on the motion: AYES: All NAYS: None Motion carried.

UNFINISHED BUSINESS

There is no unfinished business.

NEW BUSINESS:

1. Appoint Parks and Recreation Secretary

Motion by Chairman Spatafore to approve Ami Aiuto to Secretary position for Parks and Recreation Board. Second by Board Rep Russelburg.

Vote on the motion: AYES: All NAYS: None Motion carried.

2. Appoint Parks and Recreation Treasurer

Motion by Board Rep Russelburg to approve Joseph Aiuto to Treasurer position for Parks and Recreation Board. Second by Chairman Spatafore.

Vote on the motion: AYES: All NAYS: None Motion carried.

3. Legal opinion to be presented to the Regular Board regarding the purchase of the waterfront park

Discussion of the waterfront property purchase wording from the ballot compared to the grant wording, but the board does not have any materials with the wording to specifically discuss the issue brought up by audience member Michael Zoran. Board Rep Russelburg asked Mr. Zoran to email the specific wording that he would like reviewed for the board to discuss.

Motion by Board Rep Russelburg to table the topic of a second legal opinion to be presented to the Regular Board until additional information is obtained to present. Second by Chairman Spatafore.

Vote on the motion: AYES: All NAYS: None Motion carried.

PUBLIC COMMENT: Began at 6:54 p.m. and ended at 7:05 p.m.

Two audience members and one board member made comments during Public Comment.

ADJOURNMENT:

Motion by Chairman Spatafore to adjourn the meeting at 7:06 p.m. Second by Board Rep Russelburg.

Vote on the motion: AYES: All NAYS: None Motion carried.

Meeting was adjourned at 7:06 p.m.

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Ami Aiuto, Secretary  
Cottrellville Township

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Tony Spatafore, Chairman  
Cottrellville Township