

PARKS AND RECREATION BOARD MEETING MINUTES
COTTRELLVILLE TOWNSHIP
Tuesday, September 2, 2014
(DRAFT)

Chairman Spatafore addressed the audience and board from 6:31-6:33 to introduce the Parks and Rec Board to the attending Historical Society Board. Historical Society Board shared the upcoming cemetery clean up on October 25th to clean headstones and landscaping. Ceremony to honor veterans to likely occur at 10am as one-third or one-quarter of the buried are veterans.

Chairman Spatafore called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Absent: None

AGENDA APPROVAL:

Motion by Chairman Spatafore to approve the agenda as presented. Second by Board Rep Russelburg.

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

Motion by Chairman Spatafore to approve the July 1, 2014 minutes as presented. Second by Board Rep. Russelburg.

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

OPEN SESSION:

Began and ended at 6:35 p.m. and ended at 6:47 p.m.

One audience member made comments about the Trunk or Treat event idea.

TREASURER REPORT:

Began at 6:47 p.m. and ended at 6:49 p.m.

Treasurer Aiuto stated that \$7,043 is in the budget as of 9/2/14 plus \$8,000 for the waterfront park payment due 1/1/15. August mowing invoices were received on 9/2 and not yet paid out from the account.

Motion by Member Biscorner to amend the agenda to add item # 4 for Discussion of November meeting to pick a new date.

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

UNFINISHED BUSINESS:

1. Pavilion garbage drum lids

No additional drum lids needed at this time. One drum broke this summer providing an extra lid.

No motion.

NEW BUSINESS:

1. Trunk or Treat event on Friday October 31, Halloween

Board discussed ideas for a Trunk or Treat event on Halloween to offer fun to the children even though most areas are rural. Halloween falls on a Friday so the event will be on that day from 6pm until dusk or 8 p.m. Cars will park on the grass next to the parking lot and each Trunker will bring candy to pass around. Chairman Spatafore already has 20 trunkers lined up to pass out candy. A bon fire will be lit on the parking lot. Board to serve hot dogs.

Motion by Member Biscorner to host Trunk or Treat event on Friday October 31, Halloween.
Second by Treasurer Aiuto.

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

Motion by Treasurer Aiuto to purchase food for the Trunk or Treat with a budget of \$150. Second by Rep Russelburg.

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

Motion by Treasurer Aiuto to start Trunk or Treat at 6 p.m. Second by Rep Russelburg.

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

2. Addition of electrical to park gazebo

Chairman Spatafore is obtaining pricing from an electrical contractor to wire electrical from the transformer box to the gazebo. George Koka created a plan from the transformer for the previous supervisor and the costs were around \$20,000 for electrical. Another option is to have Edison provide electrical with another pole. The job is likely too expensive due to the current budget.

No motion.

3. Parks and Recreation not responsible to cut down and replace seven trees out of the budget or apply for grants to replace any of the seven trees.

Trees reported to be on the border of the cemetery and Mr. Hiller's property. If the trees are on Mr. Hiller's property it should be his responsibility. Rep Russelburg did not think the seven trees approved to be cut down during the August Regular Board Meeting were on Park property or the Parks and Recreation responsibility.

No motion.

4. Discussion of November meeting to pick a new date

Discussion of the Board to choose a different date for the November meeting due to the election. Although the Historical Society hosts their monthly meeting on the first Thursday, it typically occurs in the smaller meeting room.

Motion by Secretary Aiuto to hold the November meeting on Thursday the 6th due to the election. Second by Rep Russelburg.

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

PUBLIC COMMENT:

Began at 7:31 p.m. and ended at 7:37 p.m.

Two audience members made comments. Beth L. will post the Trunk or Treat event on the Cottrellville FaceBook page that she moderates. Barb made comments about the cost to run electrical to the park pavilion.

ADJOURNMENT:

Motion by Chairman Spatafore to adjourn the meeting at 7:38 p.m. Second by Treasurer Aiuto.

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

Meeting was adjourned at 7:38 p.m.

Ami Aiuto, Secretary
Cottrellville Township

Tony Spatafore, Chairman
Cottrellville Township