

PARKS AND RECREATION BOARD MEETING MINUTES
COTTRELLVILLE TOWNSHIP
Tuesday, October 7, 2014
(DRAFT)

Chairman Spatafore called the meeting to order at 6:29 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 Board Rep Russelburg to approve the agenda as presented. Second by Member Biscorner.

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

Motion by Secretary Aiuto to approve the September 2, 2014 meeting minutes as presented. Second by Treasurer Aiuto.

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

The trees cut down on the border of the park were discussed as previously Board Rep Russelberg had been under the impression that the trees were on the border of the cemetery.

Motion by Board Rep Russelburg to amend the agenda to add item of cutting down seven trees from park property. Second by Secretary Aiuto.

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

OPEN SESSION:

Began and ended at 6:40 p.m. and ended at 6:50 p.m.

Two audience members and the Board members made comments about the upcoming Trunk or Treat event referring to the expected guests, budget for supplies, and various roadblocks throughout the process.

TREASURER REPORT:

Began and ended at 7:11 p.m.

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

1. Trunk or Treat event on Friday October 31, Halloween approved with a supplies and food budget increase from \$150 to \$250.

Board discussed ideas for a Trunk or Treat event on Halloween from 6pm until dusk or 8 p.m. Hot dogs, hot chocolate and coffee to be served to trunkers and treaters. Food is expected to be at least \$200 as 150-200 people are expected. Chairman Spatafore currently has 23 trunkers signed up for the event.

Motion by Treasurer Aiuto to ask for a total food and supply budget of \$500 for the Trunk or Treat event. Second by Member Biscorner.

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

2. Discussion of cutting down seven trees from park property

Trees incorrectly thought to be on the border of the cemetery and Mr. Hiller's property. The properties were on the border of Mr. Hiller's property and the park. The trees have been cut down, but no wood was provided for the bon fire. Board Rep Russelburg suggests penning a letter asking the Regular Board to include Parks & Recreation when making decisions affecting Parks & Recreation to perform the job efficiently.

No motion.

PUBLIC COMMENT:

Began at 7:17 p.m. and ended at 7:19 p.m.

Reminder by Treasurer Aiuto that the November meeting has been rescheduled to Thursday the 6th. The update has been posted to the Township Hall door.

ADJOURNMENT:

Motion by Treasurer Aiuto to adjourn the meeting at 7:19 p.m. Second by Member Biscorner.

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

Meeting was adjourned at 7:19 p.m.

Ami Aiuto, Secretary
Cottrellville Township

Tony Spatafore, Chairman
Cottrellville Township