

## PUBLIC NOTICE HAVERFORD TOWNSHIP Parks & Recreation Advisory Board

**PUBLIC NOTICE** is hereby given that the Parks and Recreation Board will hold a virtual public meeting on Tuesday, January 26, 2021, at 7:30 PM.

The meeting will be hosted through Zoom. If you would like to view the meeting or submit a question to the parks board please email Brian Barrett – Parks and Recreation Director - at Bbarrett@havtwp.org. For those who want to attend virtually a zoom link will be emailed to them.



## MINUTES HAVERFORD TOWNSHIP Parks and Recreation Board

#### January 26, 2021 Held virtually on Zoom at 7:30 pm

- 1) Roll Call Michelle Alvare, Steve Cull, Rich Caroto, Nicole Maclean, Joe Heller, Bill Gormley, Lynanne St Denis, Sean Gallagher and Jamie Jilozian Also attending Brian Barrett and Jason O'Brien.
- 2) **Reorganization** Nominations were open for Chair of Park Board

Rich Caroto nominated Michelle Alvare for Chair – Steve Cull seconded it.

Vote to close nominations by Steve Cull Lynanne St Denis seconded it. Vote was unanimous.

Vote for Michelle Alvare as Chair was unanimous.

Nominations for Vice Chair

Michelle Alvare nominated Rich Caroto for vice chair, Steve Cull seconded it.

Bill Gormley made a motion to close nominations. Lynanne St Denis seconded it.

Vote was unanimous

Vote for Rich Caroto as vice chair was unanimous

- 3) **Public Forum** No one attended
- 4) **Approval of Minutes** from September Meeting Bill Gormley made a motion to approve minutes Joe Heller seconded it.

Vote was unanimous 8-0.

5) Park Maintenance Report – Jason O'Brien

#### **January 2021 Maintenance Report**

Completed-

- Finished the installation of play equipment at Llanerch Park
- Started putting down playground surfacing in Lannerch, Merwood, Graslyn & Paddock
- Completed the grading of the lower end of dog park

- Installed railing for Meadow bridge at Reserve
- Attached wind screens at Paddock pickle ball courts
- New signage for courts at Westgate
- Repaired firetruck play piece at Merwood
- Removed graffiti at Steel pavilion
- Started the installation of players benches for Veterans Field
- Ordered new bleacher tops for Karakung LL
- Ordered 2 replacement slides for Grasslyn Park

#### Scheduled for February

- Continue playground surfacing
- start preparing baseball/softball fields for season
- continue installation of park signs
- start playground safety inspections
- complete installation of players benches for Veterans
- install remaining park signs
- replace two slides at Grasslyn
- repair Bleachers at Karakung LL

#### 5) Director's Report-

Covid updates for CREC, Chilly Trail Run scheduled for Saturday January 30

Trail summit – February 6

Capital program update – Veterans lights, Reserve Turf

Disc Golf Volunteer days

Llanerch Play equipment

Pennsy trail update

Darby Creek Trail – 1744 Burmont Road

Grants for Riparian Buffer, Polo Path

Proposals for next round of capital funding

6) Old Business – Bill Gormley asked about school district Field Closures in spring.

Asked about how we can help user groups who lose fields.

Nicole MacLean asked about Dog park improvements – Turf at entrance, Sign for Dog Park Rich Caroto asked about the schedule for getting Veterans Field ready for Brookline baseball

7) New Business – Michele Alvare asked about Park Board terms and board expansion

**Motion to adjourn** Motion by Nicole MacLean and Seconded by Lynanne St Denis – unanimous adjourned 9:40pm.



# PUBLIC NOTICE HAVERFORD TOWNSHIP Parks & Recreation Advisory Board

**PUBLIC NOTICE** is hereby given that the Parks and Recreation Board will hold a virtual public meeting on Tuesday, February 23, 2021, at 7:30 PM.

The meeting will be hosted through Zoom. If you would like to view the meeting or submit a question to the parks board please email Brian Barrett – Parks and Recreation Director - at Bbarrett@havtwp.org. For those who want to attend virtually a zoom link will be emailed to them.



## MINUTES HAVERFORD TOWNSHIP Parks and Recreation Board

#### February 23, 2021 Held virtually on Zoom at 7:30 pm

- 1) Roll Call Michelle Alvare, Steve Cull, Rich Caroto, Nicole Maclean, Joe Heller, Bill Gormley, Lynanne St Denis, Sean Gallagher and Jamie Jilozian Also attending Brian Barrett and Jason O'Brien.
- 2) **Public Forum** Charlie Daley 208 Ellis Road, Havertown
  Charlie asked the Board about the possibility of putting a Skate Park at Paddock Park.
  Charlie had petitioned neighbors near Paddock to support the park.
  He had spoken to a skate pro about what it would take to build a park in that space.
  The Board discussed some of the challenges to installing a skate park at Paddock.
  These included funding, proximity to neighbors/noise, the other uses of the park and the large number of residents who frequent the park.
- 3) **Approval of Minutes** from January 2021 meeting Nicole MacLean made a motion to approve minutes Steve cull seconded it. Vote was unanimous 9-0.
- 4) **Park Maintenance Report** Jason O'Brien **February 2021 Maintenance Report** Completed-
  - Completed play surfacing in- Merwood, Llanerch, Bailey and started Paddock & Grasslyn
  - Placed new trash receptacles in- Foster, Gest, Grange, Powder Mill, Beechwood & Chatham Glen
  - Repaired broken bench ant Chatham Glen
  - Held Spring Field User meeting
  - Received shipment of new park benches
  - Several days of snow removal!

#### Scheduled after Thaw-

- Installation of Veterans Field player benches
- Netting for Karakung LL scoreboard
- Continue playground surfacing
- Prepare fields for season
  - o Clean up leaves in backstops and fencing
  - o Remove growth from infields
  - Fill infield washouts
  - o Locate base sleeves or replace if needed
  - o Level bumps and infield hazards
  - o Groom and screen infield diamond tex
  - o Aerate and seed all athletic fields

Over 30 Fields. With cooperating weather conditions it may take us approx. 6 weeks to visit all fields and have them ready for play.

#### 5) Director's Report-

Capital Update – Disc Golf work days March 14-15, Veterans Lights Peco work,

New Turf installation scheduled for mid March

Field Permits – Ball fields prep, Permits out March 15, School fields

Field and court lights discussed

DCNR Grants for Polo path and Riparian Buffers

Pennsy Trail update

Summer programs – Registration dates – Full day camp March 8, Sports camps April 5,

All programs April 25

DCVA event – Park Board members are invited to Watershed Community Town Hall and Fireside Chat - for Haverford, Marple, Newtown & Springfield Townships on March 4th 7:00 pm.

6) Old Business/New Business – Nicole MacLean asked about the possibility of changing the start time of our meetings to 7pm instead of 7:30pm. The majority of the board supported the idea but the consensus was to wait and find out more about the process for changing a meeting time before making a motion to request a time change. Michelle Alvare suggested that if there are prospective members to the Park Board that we invite them to a meeting to share their thoughts and see how the Park Board operates.

**Motion to adjourn** Motion by Rich Caroto and Seconded by Nicole MacLean – unanimous adjourned 8:45pm.



## PUBLIC NOTICE HAVERFORD TOWNSHIP Parks & Recreation Advisory Board

**PUBLIC NOTICE** is hereby given that the Parks and Recreation Board will hold a virtual public meeting on Tuesday, March 23, 2021, at 7:30 PM.

The meeting will be hosted through Zoom. If you would like to view the meeting or submit a question to the parks board please email Brian Barrett – Parks and Recreation Director - at Bbarrett@havtwp.org. For those who want to attend virtually a zoom link will be emailed to them.

### Minutes of the Park and Recreation Board held on March 23, 2021 held virtually on Zoom at 7:30 pm

1) Roll Call – Michelle Alvare, Steve Cull, Rich Caroto, Joe Heller, Bill Gormley, Lynanne St Denis, Sean Gallagher and Jamie Jilozian Also attending Brian Barrett and Jason O'Brien.

- 2) **Public Forum** No one attended
- 3) **Approval of Minutes** from February 2021 meeting Rich Caroto made a motion to approve minutes Bill Gormley seconded it. Vote was unanimous 8-0.
- 4) Park Maintenance Report Jason O'Brien March 2021 Maintenance Report

#### Completed-

- Added new base sleeves to Veterans B field 46/60 & 50/70
- Replaced towel dispensers with electric hand dryers in Westgate, Merwood & Paddock
- Turned on water to all facilities
- Made repairs to Merry place Gazebo (Broken spindles)
- Repaired fire truck at Merwood
- New faucet in bathroom at Reserve
- Reset light timers for daylight savings
- Continued prepping ballfields
- Put up Young Lung signs at Bailey
- Playground surfacing- Elwell, Hilltop, Lawrence Alley, Grange
- Had trees removed from bleacher area at Karakung LL
- Had debris removed from creek bed at Thompson Tract
- Replaced American flags in parks
- Delivered supplies for Disc Golf construction
- Completed raingarden Maintenance at- Spring Ave, Pennsy Trail, Paddock
- Serviced mowing equipment for season

#### Scheduled-

- Spring aeration and seeding
- Continue playground surfacing
- Line new turf for lacrosse
- Install Vets players benches after lighting is in
- Continue ballfield maintenance
- Line soccer at Grasslyn for our programs
- Spring cleanup for Nitre Hall and Federal School
- Place seasonal trash bins out in parks
- Power wash pavilions
- Begin mowing season

#### 5) Director's Report-

Capital Update – Disc Golf work days March 14-15, Veterans Lights status update,

New Turf installation began March 16, expected to be completed April 9.

**Pennsy Trail update** – Easements, timeline

**CREC** – Covid Restrictions eased – 15%, Gym 25%

**DCVA** Darby Creek clean up April 10

Hilltop naming football field – Jim Stewart St Dot's coach

Rain Garden proposed for Richland Park

Board discussed Commissioners Wechsler request to have Steel Field's football field named after St Dorothy's coach Jim Stewart who passed away in 2019. Commissioner Wechsler said he received hundreds of requests from 9<sup>th</sup> ward residents who supported the naming. We discussed the guidelines the Park Board adopted in 2013 for naming park facilities. After discussion the Board made the following motions.

**Motion #1** Change the Park naming guidelines to say that a park can be named for a deceased person (eliminating the recommended 5 year waiting period). The motion was made by Rich Caroto and seconded by Steve Cull. The motion passed 8-0.

**Motion #2** – Motion to name the football field at Hilltop park after Jim Stewart. The motion was made by Steve Cull seconded by Rich Caroto. The motion passed 8-0.

6) Old Business/New Business – Lynnanne St Denis asked about the Park Board getting a social media presence on Twitter, Facebook to keep residents informed. Jamie Jilozian asked about Veterans field and the capital program. Bill Gormley asked about Brookline baseball and their use of Veterans Field. Steve Cull asked about the fields with lights and how we will make the access to lit fields equitable. Rich Caroto asked about whether the Board of Commissioners had had any more discussions on expanding the Park Board.

**Motion to adjourn** Motion by Lynanne St Denis and Seconded by Steve Cull – unanimous adjourned 8:55pm.



## PUBLIC NOTICE HAVERFORD TOWNSHIP Parks & Recreation Advisory Board

**PUBLIC NOTICE** is hereby given that the Parks and Recreation Board will hold a virtual public meeting on Tuesday, April 27, 2021, at 7:30 PM.

The meeting will be hosted through Zoom. If you would like to view the meeting or submit a question to the parks board please email Brian Barrett – Parks and Recreation Director - at Bbarrett@havtwp.org. For those who want to attend virtually a zoom link will be emailed to them.

### Minutes of the Park and Recreation Board held on April 27, 2021 held virtually on Zoom at 7:30 pm

1) Roll Call – Michelle Alvare, Steve Cull, Rich Caroto, Joe Heller, Bill Gormley, Sean Gallagher, Nicole MacLean

Also attending Brian Barrett and Jason O'Brien.

2) **Public Forum** – Lauren Braun 600 Valley Road Havertown.

Lauren asked about the Pennsy trail construction, specifically the surface that will be installed along Llanerch Ave. Lauren asked the board to consider not paving the southern portion of the trail. She thinks a dirt trail is better and easier surface to walk on and better for storm water management. She said she walks along the trail regularly and prefers walking on unpaved surfaces.

- 3) **Approval of Minutes** from February 2021 meeting Nicole MacLean made a motion to approve minutes Bill Gormley seconded it. Vote was unanimous 7-0.
- 4) **Park Maintenance Report** Jason O'Brien **April 2021 Maintenance Report**

#### Completed work -

- Lined new turf for boys and girls lacrosse
- Put protective mesh over scoreboard at Karakung LL
- Had wooden steps repaired at Hilltop & Steel Fields
- Replaced bathroom door at Merry Plc
- Painted bathroom interior at Westgate
- Filled sinkholes in Jack McDonald ballfields
- Repaired broken lock on shed at Elwell
- Repaired broken player bench at Lynwood
- Repaired bleachers at Jack McDonald field
- Repaired steps for Karakung bleacher area
- Removed old trashcan from Bailey
- Picked up trees for Thompson and Pennsy trail plantings
- Repaired Westgate water fountain
- New home plate installed at Hilltop LL
- Lined Grasslyn for soccer
- Cleaned up properties at Nitre Hall & Federal School
- Removed graffiti from Chatham Glen
- Ordered wind screens for Westgate pickle ball
- Place extra trash receptacles out for season
- Started seasonal moving and trimming

#### Scheduled-

- Finish park safety inspections
- Finish playgroung surfacing
- Apply millings to trail head at 599 Glcendale
- Power wash pavilions
- Continue Mowing and baseball maint
- Install park sinage

#### 5) Director's Report-

Summer registration began Sunday, April 25

Capital Update – Veterans Lights status update, Basketball/tennis courts

New Turf installation completed April 16, Ribbon Cutting June 5

Pennsy Trail update – Easements, Llanerch Ave neighbors meeting

Next round of Capital funding

Updated guidelines for naming Recreation facilities

Haverford Township Day

May Park Tour – Pennsy Trail, Bailey Park, Grange, Brookline, Merry Place

Board discussed Mario Oliva's request to the Park Board to support the naming of the CREC after Commissioner Andy Lewis who recently passed away. Michelle Alvare filled in the board on Andy Lewis' role in making Haverford Reserve a reality. The Board discussed it and Michelle Alvare suggested we name the whole complex at Haverford Reserve after Andy Lewis.

Rich Caroto made a motion to name Community Park at Haverford Reserve which includes the CREC after Commissioner Lewis. The motion was seconded by Bill Gormley, the vote was 7-0 in favor of recommending to the Board of Commissioners to name Community Park after Commissioner Lewis.

**6) Old Business/New Business** – Nicole let us know that the Dog Park Committee purchased new benches for the Dog Park. Nicole also asked about cleaning out the kiosk.

Steve Cull asked about replacing netting at Genthert Field. Jason O'Brien will look into it.

**Motion to adjourn** Motion made by Nicole MacLean seconded by Rich Caroto – unanimous adjourned 9:30pm.



## PUBLIC NOTICE HAVERFORD TOWNSHIP Parks and Recreation Board

**PUBLIC NOTICE** is hereby given that the Parks and Recreation Board will hold a virtual public meeting on Tuesday, May 25, 2021 at 7:30 PM.

The meeting will be hosted through Zoom. If you would like to view the meeting or submit a question to the Parks and Recreation Boar please email Brian Barrett - Parks and Recreation Director - at Bbarrett@havtwp.org. For those who want to attend virtually a zoom link will be emailed to them.



### Minutes of the Park and Recreation Board held on May 25, 2021 held virtually on Zoom at 7:30 pm

- 1) Roll Call Michelle Alvare, Steve Cull, Rich Caroto, Joe Heller, Lynanne St Denis Bill Gormley, Sean Gallagher, Nicole MacLean, Jamie Jilozian Also attending Brian Barrett and Jason O'Brien.
- 2) Public Forum Laura Placido 552 Harrington Road, Havertown. Laura is the Volleyball commissioner for Sacred Heart School, she came to ask about getting outdoor volleyball courts in Haverford Township. Andrea Cerniglia 1220 Fairview Road Andrea came to ask about more outdoor volleyball courts and the possibility of getting a drop in program at the CREC during the school year. Christine Dougherty 20 Llandaff Road, Havertown. Christine was asking the same questions about volleyball that Andrea asked.
- 3) **Approval of Minutes** from April 2021 meeting Nicole MacLean made a motion to approve minutes Rich Caroto seconded it. Vote was unanimous 9-0.

#### 4) Park Maintenance Report – Jason O'Brien

#### May 2021 Maintenance Report-

#### Completed-

- Cleared and applied millings to the trail head at 599 Glendale
- Made some repairs and turned on all water fountains in parks
- Installed trail signs Darby Creek Trail & Cadwalder
- Filled an leveled low areas in Llanerch play area
- Installed two new slides on Grasslyn play equipment
- Started first round of hedge trimming
- Continued park inspections
- Repaired hand dryer in bathroom at Merwood
- Repaired door latch Merwood
- Repaired door lock on Paddock bathroom
- Repaired gate on Challenger field
- Repaired Grange 90' backstop
- Removed some graffiti from Merry Plc & Paddock
- Placed pitcher's mound at reserve
- Added trash receptacles to Polo Field

#### Scheduled-

- Hang wind screens in pickle ball court at Westgate
- Install memorial benches in Merwood, Paddock & Hilltop
- Continue playground surfacing

- Work on rebuilding Merry Place volleyball court
- Place concrete barriers in dog park
- Install players benches Veterans B field

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#### 5) Director's Report-

Summer registration updates – Playgrounds, Wait lists,
Updated Covid protocols mask Guidance
Capital Update – Veterans Lights status update, Basketball/tennis courts
Ribbon Cutting June 5
Pennsy Trail update – Easements,
Haverford Township Day
Review Park Tour –

#### **Old Business/New Business** – None

**Motion to adjourn** Motion made by Rich Caroto, seconded by Lynanne St Denis – unanimous adjourned 8:50pm.



## AGENDA HAVERFORD TOWNSHIP

#### Parks and Recreation Board

Meeting July 27, 2021

Haverford Township Building 7:30pm Room B

- 1) Roll Call -
  - 3) Public Forum -
  - 4) Approval of Minutes from June 2021
  - 5) Park Maintenance Report Jason O'Brien

#### 6) Director's Report-

Capital Update – Veterans Lights status update, Llanerch ADA
Richland Park Equipment in September, painting macadam,
HUD purchases for Grasslyn, Lawrence Road Park, Elwell, Normandy and Paddock
Merry Place lights and Park Maintenance shop
USTA grant – Hitting wall
Pennsy Trail update – Easements
Darby Creek trail update – met with DVRPC about grant, Penndot grant for Burmont and Glendale intersection

Haverford Township Day - Theme, Andy Lewis

### Minutes of the Park and Recreation Board held on July 27, 2021 held at Township Building at 7:30 pm

- Roll Call Michelle Alvare, Rich Caroto, Joe Heller, Lynanne St Denis Bill Gormley, Nicole MacLean, Jamie Jilozian Also attending Brian Barrett and Jason O'Brien.
- 2) **Public Forum** No one attended

3) **Approval of Minutes** from June 2021 meeting — Nicole made a motion to approve minutes Lynanne St Denis seconded it. Vote was unanimous 7-0.

### 4) Park Maintenance Report – Jason O'Brien July 2021 Maintenance report

Completed-

- Completed the installation of new park signage
- Installed new benches in Llanerch Park
- Painted basketball backboards at Grasslyn
- Leveled the infield areas of Hilltop & challenger fields
- Had new electrical service installed at Merry place, all lights working again
- Assembled 20 new park benches, awaiting locations for install
- Had trees cut back along Pennsy Trail
- Had several dead trees removed from Thompson Tract
- Cleared property fence lines in Foster Tract
- Removed graffiti from trees in Bailey Park
- Repaired doors on Hillside restrooms
- Made repairs to ramps on Merry Plc play equip
- New basketball nets installed at Elwell
- Removed graffiti from Hilltop play equipment
- Cleaned up trash from kids in woods Hillside Park
- Cleaned up vets basketball courts
- Installed new sink faucet in Hillside bathroom
- washed down tennis court at Coopertown, food and graffiti
- line Grange paved area for volleyball
- repaired lock on Merwood bathroom

#### Scheduled-

- install goalpost for football season
- install new park benches
- line Reserve turf field for field hockey
- second round of hedge trimming
- Line for fall sports
- Clear invasive along Darby Creek Trail
- Install post along drive for Preston parking lot.
- Clear weed growth along trail at Llanerch Ave

#### 5) Director's Report-

Capital Update - Veterans Lights status update, Llanerch ADA

Richland Park Equipment in September, painting macadam,

HUD purchases for Grasslyn, Lawrence Road Park, Elwell, Normandy and Paddock

Merry Place lights and Park Maintenance shop

USTA grant - Hitting wall

Pennsy Trail update – Easements

Darby Creek trail update - met with DVRPC about grant, Penndot grant for Burmont and

Glendale intersection

Brookline Committee - residents, park board members and staff prepare ideas for redevelopment of

The Brookline school property. First meeting in August

Delco grant program

Haverford Township Day – Theme, Andy Lewis

#### Old Business/NewBusiness –

Nicole MacLean asked about dog park improvements - sign, seating, fencing and planter by entrance

Michelle Alvare made a motion to cancel the August meeting, Nicole MacLean seconded. Vote was unanimous to cancel

**Motion to adjourn** Motion made by Jamie Jilozian, seconded by Nicole MacLean – unanimous adjourned 9:05pm.

#### Meeting of the Park and Recreation Board September 28, 2021

Haverford Township Building 7:30pm **Agenda** 

1)	Roll Call –	
3) F	Public Forum –	
4) Approval of Minutes from July 2021		
5) Park Maintenance Report – Jason O'Brien		
6)	Director's Report-	
	Capital Update – Richland Park Equipment installation October, painting macadam.  USTA grant – Hitting wall to be installed in November – Grant of \$2000 from USTA  Brookline Committee met in August and September – working with residents, board members and staff to come up with concept plans that can be presented to neighbors for input.  Delco grant program – Township is applying for a P&R open space planning grant \$100,000.  Goats at Reserve this week – along South brook eating invasives.	
	Haverford Township Day – Grand marshals - Andy Lewis, Young Warriors – Park Board nominated for recognition – Celebrating Civic Involvement – You will be recognized for your efforts working with municipal government to make Haverford Township a great place to live. Show up at main stage at 12 noon.  Andy Lewis memorial event Sunday October 24, 12-2pm at CREC – Park Board will receive invitation	
7)	Old Business and New Business –	

## Minutes of the Park and Recreation Board held on June 22, 2021 held at Township Building at 7:30 pm

- 1) Roll Call Michelle Alvare, Rich Caroto, Joe Heller, Lynanne St Denis Bill Gormley, Sean Gallagher, Nicole MacLean, Jamie Jilozian Also attending Brian Barrett and Jason O'Brien.
- 2) **Public Forum** No one attended
- 3) **Approval of Minutes** from May 2021 meeting Rich Caroto made a motion to approve minutes Lynanne St Denis seconded it. Vote was unanimous 8-0.
- 4) Park Maintenance Report Jason O'Brien

#### June 2021 Maintenance Report-

#### Completed-

- Assembled and installed benches at Hilltop, Paddock and Merwood parks.
- Installed woindscreens around westgate Pickle Ball courts
- Installed new players benches at Vet's field B
- Removed Graffiti at Skate Park
- Repaired Picnic table at Merry Place
- Made repairs to equipment at Merry Place
- Touched up Lax lines on turf
- Placed benches and placed woodchips at Pickle ball court Paddock.
- Performed maintenance on spinner at Polo
- Installed drinking water fountain heads at Grasslyn and Merwood
- Repaired fountain in dog park
- Removed junk ramps from skate park
- Installed Veterans Park signs
- Replaced broken toilet at Paddock restroom
- Rebuilt Volleyball court at Merry Place
- Cleaned out Grange dugouts
- New hose spigot at Veterans bathroom
- Hung "no foul Language" signs at Bailey Park
- Powerwashed all park pavilions
- Started installation of new player benches at Karakung LL

#### Scheduled

- Install new player benches at Highland Softball field
- Layout Vball court at Grange
- Install remaining park signage
- Cut back growth on Pennsy and Darby Creek Trails
- Prepare parks for summer programs
- Install goal post sleeves for Veterans Park

#### 5) Director's Report-

Summer registration updates – Playgrounds, Wait lists,
Updated Covid protocols mask Guidance
Capital Update – Veterans Lights status update, Basketball/tennis courts
Ribbon Cutting June 5
Pennsy Trail update – Easements,
Haverford Township Day
Review Park Tour –

#### **Old Business/New Business** – None

**Motion to adjourn** Motion made by Jamie Jilozian, seconded by Joe Heller – unanimous adjourned 8:30pm.

## Minutes of the Park and Recreation Board held on September 28, 2021 held at Township Building at 7:30 pm

- 1) Roll Call Michelle Alvare, Rich Caroto, Joe Heller, Lynanne St Denis Bill Gormley, Steve Cull, Sean Gallagher Also attending Brian Barrett and Jason O'Brien.
- 2) **Public Forum** No one attended.
- 3) **Approval of Minutes** from July 2021 meeting Bill Gormley made a motion to approve minutes Lynanne St Denis seconded it. Vote was unanimous 7-0.

#### 4) Park Maintenance Report – Jason O'Brien August/September 2021 Park maintenance report Completed

- Cleared the invasive plants and opened up the llanerch ave side of Pennsy trail
- Started clearing invasive growth from Lannerch Ave, Bailey & Spring Ave rain gardens
- Cut down hedges at old municipal building to a manageable height
- Prepped fields for fall baseball & softball
- Trimmed hedges at Merry Plc
- Cleared several areas of invasive plants along Darby Creek trail for riparian buffer planting
- Removed bushes from Brookline school
- Cleared fence line at Vets along Manor Rd
- Removed knotweed from a Darby Creek tributary
- Set up Goalpost and lined fields for fall sports
- Installed new ballast in Vets bathroom
- Painted Vets dugouts
- Elevated trees Preston, Lynnwood & West Chester Pk
- Started cutting the new property on Glendale
- New parking bollards in Preston lot
- Repaired swing at Preston
- Painted Turf endzone
- Replaced broken toilet at Hilltop
- Repaired urinal in Reserve bathroom
- Removed climber from Paddock (Broken welds)
- Painted field hockey on Reserve turf
- Installed memorial bench in Bailey
- Repaired bench Steel Field
- Removed old benches from Llanerch
- Installed new benches in Llanerch
- Set goalpost sleeves for Veterans
- Repaired broken fountain at Westgate
- Installed new sign for Hilltop Park
- Cleaned up after tropical storm and flooding at Merry Plc & Merwood
- Re constructed Volleyball court at Merry Plc
- Paint Westgate shack, graffiti

We also completed our semiannual park inspections. These are two part inspections that focus on the general condition of the park amenities that include walkways, benches, pavilions, restrooms etc. and also the wear and tear of the playground equipment. Inspections took two staff members approx. three weeks to complete. What we discovered is of no surprise and that is our parks are very popular and suffer from everyday wear and tear. Outside of worn down moving parts there were no major issues that we were not already aware of. The new equipment for Richland has been delivered. Starting next week we will remove the equipment that is being replaced and mark the locations of the new equipment. Installation will begin immediately following the approval of the new locations. We will hang signage and close the park until the project is complete. Three weeks with good weather.

#### Work scheduled-

- Haverford Twp Day
- Fall seeding and aeration
- Installation of Richland equipment
- Repairs of inspection findings
- Andy Lewis Park signage
- Install new park benches

#### 5) Director's Report-

Capital Update – Richland Park Equipment installation October, painting macadam.

USTA grant – Hitting wall to be installed in November – Grant of \$2000 from USTA

Brookline Committee met in August and September – working with residents, board members and staff to come up with concept plans that can be presented to neighbors for input.

Delco grant program – Township is applying for a P&R open space planning grant \$100,000.

Haverford Township Day – Grand marshals - Andy Lewis, Young Warriors –

Park Board nominated for recognition – Celebrating Civic Involvement – show up at stage at 12 noon.

Review Andy Lewis memorial service for Sunday October 24 at CREC. Park Board will be sent invitations.

Park Inspections – Jason recap

#### **Old Business/New Business** –

Steve Cull asked about propane tanks at Genthert Field for snack bar. He suggested they be secured to prevent accident or vandalism.

**Motion to adjourn** Motion made by Lynanne St Denis, seconded by Rich Caroto – Vote was unanimous, adjourned 8:45pm.

## Minutes of the Park and Recreation Board held on October 26, 2021 held at Township Building at 7:30 pm

 Roll Call – Michelle Alvare, Rich Caroto, Joe Heller, Steve Cull, Jamie Jilozian, Steve Cull, Sean Gallagher Also attending Brian Barrett and Jason O'Brien.

#### 2) **Public Forum** – **Tom McCarthy** – 2600 Ashwood Drive Havertown.

Tom came and asked about the possibility of getting a hockey court at Paddock. He explained he sent out a survey to get neighbor's support and had been accumulating signatures. Brian Barrett commented that we had a hockey court at Paddock before that was taken down due to neighbor complaints. He also let Tom know that a tennis hitting wall is scheduled to be installed on the macadm surface he is proposing for the court. Tom said he would continue seeking signatures and hoped that a hockey court at Paddock could be considered

#### Mike Clark – 105 Warrior Road, Drexel Hill

Mike is the Vice President of Hilltop baseball and he came to ask about the Township pursuing grants to improve the fields that Hilltop Baseball uses at McDonald field and at Hilltop Park. Mike said he spoke to neighboring Little Leagues in Aston and Nether Providence who had received a state DCED grant to improve their fields. He asked if the Township would support an application for a grant to improve Hilltop facilities. Brian Barrett said the Township would be willing to support a grant application but Hilltop Baseball would have to define what specific improvements they are looking to do. Mike said he would discuss with the Hilltop Board and get back to the Recreation Department.

Fred Steigerwalt – 237 N Belfield Ave Havertown. Fred is the President of Hilltop baseball.

Fred came to ask about the possibility of Hilltop getting time at Genthert Field. Genthert field is the home for Brookline Baseball. Fred suggested that because Brookline had the fields at Veterans and Genthert that both have lights and Hilltop doesn't have access to a lit field, he would like to get time for Hilltop on Genthert field. Brian Barrett suggested that representatives from Hilltop and Brookline meet to see if Brookline could share time with Brookline on one of the lighted fields. Fred said he would prefer that the Parks and Recreation Department review the permits and see if time could be made available to Hilltop. Brian Barrett said he would meet with Brookline to discuss options.

Fred also asked about Hilltop baseball having a tournament at Hilltop in July. He said the schedule for the Tournament conflicted with the Township Playground program this past summer and he wanted to see if the Playground program could accommodate the tournament this coming summer. Brian Barrett explained that the playground program registers large numbers and it would be difficult to share the space with a baseball tournament during playground hours.

- 3) **Approval of Minutes** from September 2021 meeting Rich Caroto made a motion to approve minutes Steve Cull seconded it Vote was unanimous 7-0.
- 4) Park Maintenance Report Jason O'Brien October Maintenance Report 2021

#### Work completed

- Removed old equipment from Richland
- Marked out and began install of new equipment at Richland
- Made repairs to firetruck play piece at Merwood
- Installed two park signs and plaque for Andy Lewis Park
- Started applying surfacing to Preston play areas
- Broke down everything from Township Day

- Painted dugouts at Veterans C field again (graffiti)
- Constructed planter box for Andy Lewis plaque
- Made repairs to Freedom Playground sand box
- Replaced tire swing hanger Freedom Playground
- Aeration and seeding are scheduled for this week

#### **Scheduled November**

- Complete Richland install and add surfacing
- Take down goalpost and move to storage
- Install some new park benches
- Shut down water fountains by Nov 15
- Winterize all facilities by Nov 29
- Remove merry go round from Bailey, broken bearings
- Start leaf collection

#### 5) Director's Report-

Capital Update – Capital funding, HUD funding available – Elwell, Normandy, Paddock, Grasslyn, and Lawrence Road Park

Richland Park Equipment installation is wrapping up. Be finished next week.

Karakung Lights – request for support from Little League for the purchase of Field Lights Brookline Committee met last night, review progress.

Delco grant program – Township was awarded the Recreation and Open planning space grant for \$100,000. RFPs will be prepared and sent by year end

Haverford Township Day – Was well attended. We have received great feedback from residents.

Trail news – Pennsy easements, Darby Creek trail decisions

Recap of Andy Lewis memorial event.

Park Board applications are available for 2022. Deadline for applications is November 12.

#### 6) Old and New Business – Joe Heller asked about benches at Parks.

Rich Caroto asked about the Township owned property at 1744 Burmont Road. He suggested if the Township is tearing down the house to make way for the Darby Creek trail extension we should donate the appliances from the property.

Michelle Alvare made a motion to adjourn the meeting, Joe Heller seconded it. Vote was unanimous. Meeting adjourned at 9:50pm

#### Meeting of the Park and Recreation Board November 23, 2021

Haverford Township Building 7:30pm

1)	Roll Call –	
3)]	Public Forum –	
4) Approval of Minutes from October 2021		
5) Park Maintenance Report – Jason O'Brien		
6)	Director's Report- Brian Barrett	
	Budget Update – Capital funding in 2022 budget, Park Maintenance staffing Facilities Richland Park Equipment installation is complete. Painting and benches. Brookline Committee update.  Developing RFPs for Open Space plan and Brookline Park.  Trail news – Pennsy easements, Darby Creek trail decisions  Volunteer days – Tree plantings, invasive removal  Winter Spring HavaGood Times	
7)	Old Business and New Business –	