SPECIAL MEETING THURSDAY FEBRUARY 21, 2013 6:00 p.m.

Richard Metzler Chairman called the Special Meeting to order at 6:00 p.m. Thursday, February 21, 2013, at which time he asked all present to stand for the pledge of allegiance.

ATTENDANCE:

Attending this evenings meeting were Supervisors: A. William Kiehl, John M. Marcischak and Mr. Metzler. Additionally in attendance were: Jodi Noble-Township Manager and Wendy Williams-Recording Secretary.

Purpose – The Township is in the process of establishing two (2) Committees on parks. One Committee having a focus on developing the Master Plan for parks and providing recommendations to the Board of Supervisors as well as working with the Planning Commission as well defining our parks according to the plan.

The second Committee has been established some time ago and reconstituted previously known as Friends of the Parks Committee. This committee is associated with fund raising. There was advice from our Solicitor to leave the Committee alone because it was connected with a special Non Profit that was established.

This evening we will talk about our priorities and goals will be.

Mr. Metzler asked all present to introduce themselves.

Members of the Parks Committee:

| William R. Hill: | Term: 1 year until the first Monday January 2014 |
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| Dave Mileto: | Term: 2 years until first Monday January 2015 |
| James Johnston: | Term: 3 years until first Monday January 2016 |
| Tracey Holsopple: | Term: 3 years until first Monday January 2016. |
| Mrs. Holsopple is representing the School District | |

There is one vacancy on the Board and the Supervisors are going to invite Ralph Patsch to serve on the Committee.

Members of the Friends of the Park:

| Betsy Heinz: | Term: 1 year until the first Monday January 2014 |
|-----------------|---|
| Karen Kovac | Term: 2 years until the first Monday January 2015 |
| James Jeffries | Term: 2 years until the first Monday January 2015 |
| Carol Warcholak | Term: 3 years until the first Monday January 2016 |
| Jackie Shober | Term: 3 years until the first Monday January 2016 |

GOALS AND OBJECTIONS:

Ullom Park in the rural area of the Township: Horseback riding, trails for quads, and other outdoor activities.

Allison Parkette – a smaller park with tot equipment and small pavilion.

Arnold Park – This is where the Community Center is being built. The Township has hopes of building ball fields of different types in that area. 13 Acres donated for this endeavor.

Township acquired the Pine Lawn Property consisting of eight (8) lots on the corner of West Grant Street all the way back to Regent Street.

A suggestion was made that the Board would look at what will be needed in the building.

Kevin Hayes is the Architect for the Community Center. He will come in and help.

The first order for the Park Boards is to establish regular meeting dates and times.

Mr. Metzler called for adjournment of this meeting at 6:50 p.m.

John M. Marcischak Secretary

Wendy Williams – Recording Secretary