

FEBRUARY 14, 2012
ANDOVER TOWNSHIP
RECREATION COMMITTEE

The regular meeting of the Andover Township Recreation Committee was called to order at 7:32 p.m. by Chairperson Ed Burgio.

OPENING STATEMENT: The Chair of the Recreation Committee noted compliance with Chapter 231, P.L. 1975 as being met.

FLAG SALUTE

JOINT MEETING WITH OPEN SPACE COMMISSION: At this time Recreation Chair Ed Burgio called for a motion to go into Joint Meeting with Open Space Commission. Mike Morel made the motion and Brian Robinson seconded the motion, all in favor.

ROLL CALL

Recreation Committee: the following members were present: Ed Burgio, Brian Robinson, Mike Morel and Sabrina Burke. Janet Bardello, Jodi Halteman, Maechele Alborano and Bill Clark were absent.

Open Space Commission: the following members were present: Mike Morel, Ed Burgio, Karl Krummel, Gail Phoebus, Carla Kostelnik and Christine Kretzmer.

The items discussed were: All issues regarding Lake Iliff Access including cleanup, maintenance and development. Also discussion took place regarding the accounting of Open Space funds that are used for the maintenance of the township's open space properties.

Another clean up will be planned for where members from the Recreation Committee and Open Space Committee join in to remove invasive species of flora and fauna at the Lake Iliff Access site. We will need the Road Department personnel to assist. We were also hopeful that the SC Sheriff's Department might be helpful with allowing the SLAP participants work at the site. We will be getting some of the bat houses from the recent Eagle Scout project placed at the Lake Iliff Access. We still have plans for putting stations through the site with information kiosks giving examples of the species of flora and fauna and birds that call this area home.

Carla Kostelnik reminded the members that it is important that we get an accounting of how the Open Space funds are being used in the maintenance of the township's open space properties. We should have this in writing and have this information available if any resident were to have questions regarding how the funds are distributed. We will ask the township's CFO to give us this information. We also mentioned that the township's budget every year which is public record has line items listed for each expenditure so that if anyone had a question re the Open Space funding being used it would be included in these line items.

It was decided that future joint meetings would be planned for when considered necessary. There will not be an Andover Township Day Celebration this year due to tight budget and lack of funds. Instead, we will look forward to holding a great celebration in 2014 to commemorate the 150th Anniversary of Andover Township.

The joint meeting was adjourned at 8:30 pm. The Open Space Commission members exited and the Recreation Committee members continued with the regular meeting agenda at this time.

MINUTES: Mike Morel made a motion to approve the minutes of January 10, 2012. Brian Robinson seconded the motion, all in favor.

OPEN TO THE PUBLIC: No public was present to be heard.

CORRESPONDENCE SENT:

1. Township Com. & Recreation Com. Email re finance planning meeting for Andover Twp. Day

A brief discussion took place regarding the recent finance planning meeting regarding whether or not it was feasible to hold the Andover Township Day Celebration this year. The budget does not allow for this expenditure and everyone respected that fact. We will go forward with alternate plans for a family style campout at the park on the same date of May 19th that had been reserved for Andover Township Day. We will be working with these plans to hopefully include some music, food, entertainment and a movie on the large movie screen. We will also look into the idea of hosting a breakfast the next morning before everyone leaves. Obviously we will be fine tuning this as we go along.

At this time, Mike Morel made a motion to file all Correspondence. Brian Robinson seconded the motion, all in favor.

OLD BUSINESS:

1. Membership Oath – Maechelle Alborano – Maechelle was not in attendance.

NEW BUSINESS:

1. Discussion re Joint Meeting with Open Space: We all agreed that we accomplished what was necessary in meeting with Open Space. We are all on the same page and should be able to continue a great working relationship with them.

Plans for 2012 Activities – We discussed when we might be able to start the Summer Recreation Program. Since we have had to use many snow days this winter we anticipate that we will be able to start the program earlier in June and actually be done with it prior to the July 4th holiday week. This is good news and should help with our numbers.

2. Any discussions brought before the Committee by members present: No further discussions were brought to the floor.

ADJOURNMENT:

At this time, there being no further business to discuss, Mike Morel made a motion to adjourn the meeting at 8:55 pm. It was seconded by Brian Robinson. All in favor.

Respectfully Submitted,

Ed Burgio, Chairperson

Jackie Huelbig, Secretary