

Easttown Township

*Park & Recreation Board
566 Beaumont Road, Devon PA 19333*

Tom Toscani, Chair
Cathy Stead
Ted Babiy
Margaret DePiano
Stacey Ballard
Lisa Schwarz
Mark Heppe

Regular Meeting Minutes
 Tuesday September 20, 2022 (7 PM)

A Meeting was held at the Township Building. Present – Tom Toscani, Margy DePiano, Lisa Schwarz, Cathy Stead, Marc Heppe, Stacey Ballard, Heather Hill (EAC Liaison), Beth D’Antonio (Supervisor), and Don Curley (Public Works Director).

1. Call to Order – The meeting was called to order at 7 PM.
2. Meeting Minutes - Consideration of Meeting Minutes from the June 21, 2022 Meeting – The Parks and Recreation Board (PRB) reviewed the minutes. Public Comment was requested. No one from the public commented. The minutes were approved by Unanimous Consent.
3. Business and Discussion Items:
 - A. 2023 Budget – The PRB discussed prospective budget items for 2023. It agreed, by Unanimous Consent, to recommend the following expenditures for 2023.

Capital

| Item No. | Description | Amount (\$) |
|----------|--|-------------|
| 1 | Zip line at Johnson Park | \$55,000 |
| 2 | Preliminary engineering/feasibility determination for access ramp at Hilltop courtyard | \$8,000 |
| 3 | Preliminary engineering/architecture/feasibility determination for installation of pickle ball and tennis courts at Hilltop Park | \$15,000 |
| 4 | Stream access at Hilltop Park | \$10,000 |
| 5 | Replacement benches at Hilltop Park and Johnson Park | \$24,000 |

Non Capital

- Spring Egg Hunt - \$1000
- July 4th Event - \$6500
- Concert Series - \$12,000
- Christmas Tree Lighting - \$6000

Public comment was requested. No one from the public commented.

B. Park Use Fees – The PRB discussed it. No action was taken.

C. Signs for Memorial tree Plantings – The PRB discussed it. No action was taken.

D. Maintenance of Sand Volley Ball Courts at Johnson Park - The PRB discussed it. No action was taken.

4. Old Business – No action was taken.
5. Announcements - The Chair announced the date of the next meeting.
6. Public Comment – No one from the public commented.
7. Adjournment – The meeting adjourned by unanimous consent at around 845 PM.

Approved By Parks & Rec Board 11/15/22