

Parks & Recreation Committee

February 20, 2008

7:30 PM

Chairperson: Steve Mosolansky Council Chambers

Revised

Minutes

In Attendance:

Steven Mosolansky, Chairperson
Linda Woshner, President

Sharon Helfrich, L/C Director
Tony Barbarino, DPW Supt.
Connie Flasher, DAS

Lisa Blaney-Stewart was excused. Joe Scioscia was absent.

Steve Mosolansky, Chairperson, called the meeting to order at 8:55 p.m.

Citizen Comment:

- ❖ Patrick O'Malia, the Treasurer from Friends of Bayne Library notated to the Committee that the Friends of the Library are requesting to place a Recycling Bin at Bayne Park for a fund raising project.
 - He explained to the Committee the reason why he feels that this would be excellent idea to install this at Bayne Park.
 - Mr. O'Malia explained where the projected location of the recycling bin will be.
 - There was discussion by the Committee about what will be done with the revenue that will be received by the Friends of the Library from the installation of the recycling bin.
 - Mr. O'Malia stated that it would go into the general fund for the Friends of the Library.
 - Mrs. Woshner questioned how this would effect the Borough's recycling.
 - There was discussion by the Committee.
 - Mr. O'Malia stated that this recycling bin would only be for paper, books and magazines not for any other type of recycling.
 - There was further discussion by the Committee.
 - The Committee established that they approve the Friends of the Library's request to place a recycling dumpster at Bayne Park.
 - The DAS stated that they should check with the Code Enforcement Office to determine whether any permits are needed in order to place this up at the park.

Library & Cultural:

- ❖ Mrs. Helfrich discussed and reviewed the monthly reports and prior upcoming activities.
- ❖ Mrs. Helfrich stated that the Easter Egg Hunt is going to be March 15, 2008.
 - There was discussion about what will be needed in order to hold the event.
- ❖ Mrs. Helfrich notated that the Library needs to hire a Library Patron Researcher that would be able to work during weekday evenings and the occasional weekend.
 - She explained to the Committee the reason why the Library needs the additional Patron Researcher.
 - There was discussion about where the funding for the Library comes from.
 - Mrs. Woshner made a motion that was seconded to advertise for a part-time Library Patron Researcher at a pay of \$7.90 an hour not to exceed 30 hours a month.
- ❖ Mrs. Helfrich explained that she would like to place the Library windows out for bid.
 - She explained to the DAS that the Library needs to know how much the windows are going to cost before a Keystone Grant can be applied for and received.

- Mrs. Woshner seconded by Mr. Mosolansky made a motion to place the Library Window replacement project out for bid for the purpose of obtaining bids in order to apply for a grant after costs are received.
- Mr. Mosolansky questioned if there is a way that a bid request can be requested directly from a company.
- There was discussion by the Committee.
- The Committee established that they would be able to go directly to window companies for bids.

Bayne Park:

- ❖ Nothing at this time.

Swimming Pool:

- ❖ Mr. Mosolansky stated that he would like to look into having a company manage the pool.
 - There was discussion by the Committee about what duties the company would be responsible for.
 - Mr. Barbarino stated that he would like to continue having the one designated Borough Department of Public Works employee take care of the Pool as well as Memorial Park.
 - Mr. Mosolansky stated that he would like to see how much it would cost to have an outside organization run the concession stand.
 - There was discussion about whether or not it would be practical to hire an outside individual to run the concession stand or to continue to use a direct Borough employee.
 - There was discussion about what the total costs are for operate the pool.
 - Mr. Mosolansky stated that he will get the previous years revenue and expenditure information for the DAS for her review.
 - There was further discussion about possibly researching pool management companies further to establish whether the Borough wants to hire a pool manager or a pool management company for the upcoming 2008 season.
 - There was discussion about placing Pool employee advertisements as well as flyers at local colleges, high schools for the concession stand workers, pool employees and pool manager.

Memorial Park:

- ❖ Mr. Mosolansky presented to the Committee a request from BABA, Northgate and Carnegie Mellon to use the Memorial Park Field
 - There was discussion by the Committee
 - The Committee agreed to let BABA, Northgate and Carnegie Mellon to use the Memorial Park Field for the 2008 Spring Baseball season.

Gillott Field:

- ❖ There was discussion by the Committee about a request from a non-profit organization to use the Gillott field.
 - There was discussion about what organization wanted to use the field and whether it would interfere with BAGA's softball season.
 - The Committee established that they would have no problem if the non-profit organization would use Gillott field, but that it would have to be coordinated through BAGA.

Administration:

- ❖ Nothing at this time.

Old Business:

- ❖ Nothing at this time.

New Business:

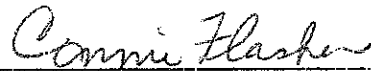
- ❖ Mr. Barbarino explained to the Committee that at the Department of Public Works Committee had discussed purchasing a tractor, trailer and backhoe on a \$75,000 AIM loan.
 - He explained the reason for the need to purchase the tractor and the trailer.
 - He stated that after this is purchased then they would auction off the older other tractors.
 - The DAS questioned if either one of the tractors can be used as a trade in.
 - Mr. Barbarino stated that he will research this.
 - Mrs. Woshner seconded by Mr Mosolansky made a motion to purchase a Farace tractor not to exceed \$16,000 and a trailer not to exceed \$5,000 funded by the AIM loan.
- ❖ There was discussion by the Committee about the budgeted items that are to be purchased in the future.
 - There was discussion about the street sweeper and whether or not it can be purchased by a loan.
 - The DAS stated that she will research into this.

Citizen Comment:

- ❖ There were no citizens present that wished to speak.

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted



Connie Flasher
Secretary

Motions to be made:

1. **Motion to advertise for a part-time Library Patron Researcher at a pay of \$7.90 an hour not to exceed 30 hours a month.**
2. **Motion to place the Library Window replacement project out for bid for the purpose of obtaining bids in order to apply for a grant, but not until the Borough gets a quote from a window company.**
3. **Motion to purchase a Feris tractor not to exceed \$16,000 and a trailer not to exceed \$5,000 funded by the AIM loan. (This motion is covered under in the Public Works.)**

