



Upper Mount Bethel Township

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UPPER MOUNT BETHEL TOWNSHIP PARKS/RECREATION BOARD MEETING MINUTES THURSDAY, AUGUST 10, 2023 – 7 PM

PART I

Chairman Stavros Barbounis called the meeting to order at 7:05 pm.

The Pledge of Allegiance was recited.

Present were, Stavros Barbounis, Sharon Cerny, Anthony DeFranco (via phone), Karyn Pinter, and Liaison Marty Pinter. Kari Hawkins and April Pinto were absent.

PART II (Parks & Recreation Board Administration)

1. Approval of Agenda-Stavros amended the agenda, adding to Part III, 5 b. Park Bathroom plans. **MOTION** by Karyn to approve the amended agenda, seconded by Sharon. Vote: 4-0.
2. Approval of Minutes
 - a. April 13, 2023-**MOTION** by Anthony to approve the April 13, 2023, meeting minutes, seconded by Karyn. Vote: 4-0
 - b. July 13, 2023-**MOTION** by Karyn to approve the July 13, 2023, meeting minutes, seconded by Anthony. Vote: 4-0.

PART III

1. Announcements-none
2. Governance
 - a. Standing Committee Reports-no updates.
 - b. Ordinance, By-Laws, Rec Fund and Expenses-Stavros stated he will be meeting with Solicitor Karasek to discuss all, as well as clarification of the number of Board Members.
3. Sports & Recreation
 - a. Sports Program Updates- Karyn stated she received two donation checks, one from Score Card for \$364 (dine and donate) and JCC for \$445 (screen print).
 - b. Echo Lake Dugouts-Karyn stated that he did not get a chance to get quotes for mesh banners. She will reach out to them. Once we receive

pricing options, we will select vendor and come up with a sponsorship/advertising plan to get donations to cover the cost.

4. Community Engagement
 - a. Moonlight & Magic Market-Sharon stated she did not get a chance to invite them to the meeting. She will invite them to next month's meeting.
 - b. Food Truck Festival-August 26th-Stavros stated that only two vendors have committed to the food truck festival. There was a discussion on having it combined with the Harvest Festival/Craft Show. **MOTION** by Karyn to cancel the Food Truck Festival and combine it with the Harvest Festival/Craft Show on September 23rd, seconded by Anthony. Vote: 4-0. Stavros will update flyer. Cindy will contact All Belgium Waffles and Chill on Wheels.
 - c. Harvest Festival and Craft Show-September 23rd-Food Truck Festival to merge with Harvest Festival/Craft Show. Parks/Rec will be selling BBQ. Karyn will reach out to petting zoo, possible cornhole sets to be made by Jeff Williams, possible hayrides if Chris Calli can assist with a tractor to pull it. Sharon will reach out to BumbleBee and Optimus Prime and get pumpkins. There was a discussion on Tricky Trays and North Bangor FC running a game of chance.
5. Park Development
 - a. No Smoking Initiative-Stavros discussed the program Young Lungs at Play. They would provide assistance with promoting the program. The Township would be required to establish an Ordinance. There was a discussion on how we would enforce it. To be part of this program, the Park would have to be 100% tobacco-free. Would OSAB want to include the Preserve. This will be discussed at the next meeting.
 - b. Park Bathroom Plans-Stavros stated we should be looking into grants. Plans have been drawn up and paid for. The BOS will have to approve advertising for bids. **MOTION** by Karyn to send a recommendation to the BOS to advertise for bids for the bathroom project, seconded by Anthony. Vote: 4-0. Anthony will work with Cindy on bid specs.

PART IV (Public Comment)

PART V (Adjournment)

MOTION by Anthony to adjourn the meeting at 7:50 pm, seconded by Karyn. Vote: 4-0.

Respectfully submitted by Cindy Beck-Recording Secretary