

SALFORD TOWNSHIP PARK BOARD
Meeting Minutes – August 28, 2018

A meeting of the Salford Township Park Board was held on Tuesday, August 28th, at the Salford Township Municipal Building in Tylersport. Present were Chairman Frank Jarrett, Warren Taylor, Charles Boyd, Fred Moyer and myself, Tim Clemmer.

Prior to our formal meeting, we went across the street to the Community Park to inspect the work that had been completed. We determined that the pavilion was completed to our satisfaction, and according to the plans and specifications we had provided.

The formal meeting was called to order at 7:55 PM by Secretary Tim, as Frank was to arrive later.

The minutes from the previous meeting were distributed. Motion was made and seconded to approve the minutes; motion carried unanimously.

Business:

- **Tylersport Community Park:** Tim agreed to email a letter to Mark Mattucci (and to the Township Office) on behalf of Warren Taylor (Architect) and the Park Board, stating that we had completed the final inspection of the pavilion, and that the work has been completed to our satisfaction.

We discussed the water runoff issue, and agreed with Warren's recommendation that we need to enlist the aid of an engineering firm to properly address the grading issue. A survey needs to be done, with contours documented and assessed by a qualified engineer to determine the best drainage scenario for the site. We will make inquiries as to who we might recommend to do the job and estimate the cost of having that work done.

- **Lands Trust Report on the Copper Mine Creek and Morwood Road Tracts:** Frank supplied copies of the report to the Board members. We need to take some time to review the report and their recommendations to determine what problem areas we might recommend to be addressed, and how they might best be remedied.

There being no further business on the agenda, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

E. Timothy Clemmer
Recording Secretary