SALFORD TOWNSHIP PARK BOARD

Meeting Minutes – June 30, 2015

A meeting of the Salford Township Park Board was held at 7:30 PM on Tuesday, June 30th, at the Salford Township Municipal Building in Tylersport. Present were Board members Frank Jarrett, Fred Moyer, Warren Taylor, and myself, Tim Clemmer, as well as Salford resident & prospective member Charlie Boyd.

Minutes from the last meeting were not recorded.

Ongoing Business:

- **Tylersport Community Park:** Frank noted that the porta-potty had been placed on site, and that Doug Hedrick had acquired the materials for the fence enclosure and would be installing them soon. Doug had also received, assembled and placed the first picnic table near the existing tot-lot.

  He also reported that bid requests had been issued for the first phase of the walking path, with all submitted bids to be opened at the July 15th BOS meeting.

  Frank noted that there has been some discussion with Walter J. Boileau & Co. (on contract with the Township) regarding the driveway and parking area work – it is their feeling that we may need more fill than what is currently available to complete the project. It was suggested that we ask Doug to contact the turnpike construction crews to see if they were still generating excess fill that might be available to us.

  Next on the list of things to do is to select an exercise equipment feature to recommend. It was suggested that we might consider an "expandable" cluster of equipment, starting with a smaller number of components with add-on features that could be installed at a later date (if line-item costs need to be constrained?).

- **Whites Mill Preserve:** Frank reported that he had sent out inquiries to a few fabricators for estimates for the proposed spillway fencing, along with the drawings I had prepared. There were questions back as to whether we would accept square-tube construction vs. round pipe, and if we had a preference for post-anchoring methods. It was the consensus of the Board that the most cost-effective methods and materials would be acceptable, as long as the structural and functional integrity of the fence was not compromised.

  It was noted that the observation deck repairs were not yet completed. All present agreed that it is imperative that the work be done as soon as possible, considering that the dam work has essentially been completed and the area will be reopened to the public. We feel that if Doug is uncomfortable or unable to get to it, he should simply job the project out to a contractor to expedite the matter.

There being no further business, the meeting was adjourned at 8:00 PM.

Respectfully submitted,

E. Timothy Clemmer
Secretary