

**Horsham Township
Park and Recreation Board
Meeting Minutes
January 15, 2019**

In Attendance:

BOARD:

Mary Dare, Chairperson
Tracy Frary, Vice Chairperson
Ken Gehlhaus
Kim Keiser
Steve Quigley
Mark Ridgeway
Janeen Saxer

STAFF:

Mark L Hudson, Director of Admin
Kathy Dick, Recreation Coordinator

The meeting was called to order by Mrs. Dare at 7:31 PM

Mrs. Dare asked for a motion to approve the Minutes for the November 20, 2018. Mr. Quigley made a motion to approve the Nov. 20, 2018 Minutes, this was seconded by Mr. Ridgeway, The motion passed unanimously.

Nomination for Chairman: The Board requested nominations for the position of Chairman of the Board. Mr. Gehlhaus nominated Mrs. Dare; Mr. Ridgeway seconded the nomination. The motion passed unanimously.

Nomination for Vice Chairman: The Board requested nominations for the position of Vice Chairman of the Board. Mr. Gehlhaus nominated Mrs. Frary; Mrs. Dare seconded the nomination. The motion passed unanimously.

Nomination for Secretary: The Board requested nominations for the position of Secretary of the Board. Mr. Quigley nominated Mrs. Saxer; Mr. Ridgeway seconded that nomination. The motion passed unanimously.

Proposed Meeting Schedule for 2018: The Board proposed that meetings for 2019 shall be held on the third Tuesday of the month at 7:30pm. This schedule was moved for approval by Mrs. Dare, and seconded by Mrs. Frary. The motion passed unanimously.

Proposed Field Allocation Meeting Date: The Board proposed that the Field Allocation Meeting Date for 2019 be Tuesday, February 19, 2019.

Horsham Little League: Mark Ridgeway

- Registration is currently open
- Already have 300 families signed up
- Working to outsource the snack stand to the Hatboro Dish
- Looking to work on the fields and the batting cage when the weather allows

Horsham Soccer Association: Bart Allgeier

- 800-900 kids average registration
- \$135 registration fee for the season
- Added a large net to the end of field one to stop soccer balls from going into the woods
- Donating \$10,000 to the park to help with the construction of a pavilion
- Working to outsource the snack stand to the Hatboro Dish

Horsham Hawks: Mark Dillon

- 120 Football Players and 30 Cheerleaders in the fall
- March 30-June they will hold a Flag football League again this year
- Looking into new technology for head protection to go along with the helmets for the players

Horsham Heat: Mark Ridgeway

- Getting ready for their season and working well with Little League

Horsham Magic: Mark Ridgeway

- Getting ready for their season and working well with Little League

Horsham Heat Softball: Mark Ridgeway

- Getting ready for their season and working well with Little League

Horsham Banshee's: Edgar Johnson

- 12U team won Championship
- 14U team won Championship
- 10U team won Districts
- Highest Level of Youth Softball in the area
- This is their 31st year

Horsham Girls' Lacrosse:

- No Report

Horsham Boys' Lacrosse:

- No Report

Horsham Hoops:

- No Report

Horsham Dog Park:

- No Report

The board reviewed the following plan(s):

- RE: Welsh Road Partners LLC, 132 Welsh Road, 18-9-D
 - The Board would request that there be no waivers that allow the developer to lower the number of trees or plants that they are required to plant per township ordinance.
 - The Board would like to make sure that there are sidewalks around the development to allow people to walk up and down Welsh Road and Electronic Drive.
- RE: Conditional Use Application for Proposed Age-Qualified Development at Limekiln Golf Course, 1176 Limekiln Pike, 18-10-CU
 - The Board requests that the developer add additional trees and increase the size of the riparian corridor around the area where they cross any creeks or wetlands.

Public Comment:

Mrs. Dick updated the board on the Recreation Programs that are upcoming in 201. She is working on getting businesses to register for the summer Farmers Market, she has two more winter Farmers Market one in February and one March, please stop in if you are able. She also told the board that the Egg Hunt would take place on Saturday, April 13 this year at the library again. She is looking for volunteers for the Easter Egg Hunt and to help out at the Farmers Markets. She has several camps planned for the summer and is presently selling movie and ski tickets.

Horsham Day will be on Saturday, June 1 this year.

The meeting was adjourned at 8:29pm.

MLH Approved by the Park and Recreation Board at their 2/19/19 meeting