

DELAWARE TOWNSHIP RECREATION AND PARKS BOARD

Minutes

July 24, 2018

Call to Order- Meeting called to order by R. Gray Kochovos at 5:30 pm and held at 100 Mary Lous Way Dingmans Ferry PA 18328

Pledge of Allegiance-

Roll Call Present- R Gray Kochovos, M Llewellyn, J Ganly, M Palma.
Absent- N Faust

Approval of Minutes- N/A

Old Business- N/A

New Business-

Ordinance No. 2012-14, items number 1 through 5.

1. Motion made by R Gray Kochovos to ask the Board of Supervisors to clarify the verbiage “supervise, regulate, equip and maintain Township funded recreation programs and township facilities within the Township.” Members would like a clearer definition in that their responsibilities are to supervise, regulate and maintain Township funded recreation *events*, such as Easter Egg Hunt, Harvest Festival, Trunk or Treat, Holiday Tree Lighting and possible other future events. Seconded by J Ganly. Unanimously approved.
2. Motion made by M Palma to elect M Llewellyn Treasurer. R Gray Kochovos seconded. Unanimously approved.
Motion made by M. Llewellyn to elect M Palma as Secretary. Seconded by R Gray Kochovos. Unanimously approved.
Motion made by M Llewellyn to elect R Gray Kochovos as Chair. Seconded by M Palma. Unanimously approved.

Motion made by R Gray Kochovos to elect J Ganly as Co-chair. Seconded by M. Llewellyn. Unanimously approved.

Motion made by R Gray Kochovos to elect N Faust as chairperson. Seconded by M Palma. Unanimously approved.

3. No questions
4. Motion made by M. Llewellyn for definition of “vouchers.” M. Llewellyn requests a copy of purchases made for the 2017/2018 events to use as a guide. Seconded by R Gray Kochovos. Unanimously approved.
5. Motion made by M Palma to ask the Board of Supervisors for a copy of the annual report for the preceding year to use as a guide. Seconded by R Gray Kochovos. Unanimously approved.

Meeting Dates-

Motion made by R Gray Kochovos to hold meetings the second Tuesday of each month at 6:00pm at a centrally located place. Presently 100 Mary Lous Way Dingmans Ferry PA 18328. Seconded by J Ganly. Unanimously approved.

Harvest Festival-

Motion made by R Gray Kochovos to hold Harvest Festival on Saturday, September 22th from 11am to 4pm. Seconded by J Ganly. Unanimously approved.

Trunk or Treat-

Motion made by M Palma to hold Trunk or Treat and the Haunted House on Saturday October 27 from 3pm – 5pm with a rain date of Sunday October 28 from 3pm to 5pm. Seconded by J. Ganly. Unanimously approved.

Tree Lighting-

Motion made by R Gray Kochovos to hold the “Holiday” event on December 8th. Times to be determined at a later date. Seconded by M Llewellyn. Unanimously approved.

Agenda-

TBD

Adjournment- Called by J Ganly. Seconded by R Gray Kochovos. Unanimously approved.