

## **PARKS & RECREATION BOARD MEETING MINUTES**

**UPPER PROVIDENCE TOWNSHIP  
PARKS & RECREATION BOARD  
Thursday, January, 2022  
7:30 PM**

### **Meeting via Zoom**

**Members Present** - George Plotts, Ryan McQuade, Tim Schuller, Joe Sena

**Call to Order** - George Plotts – 7:30 pm

**Announcements** -.None

**Prior Meeting Minutes** (October 2021) – Motion by George Plotts to approve prior Meeting minutes. Motion seconded by Joe.

### **Old Business** –

- Joe has still not heard from County Council in regards to the grant funding that has been appropriated to the Township and how to apply it. Joe is going to reach out to Elgin to see if there's been any further update.

### **New Business/Public Comment** –

- The Roadmaster for Upper Providence has advised George that the fence at Furman Park is in need of repairs or replacement. George advised Dave to let us know the details and cost. Once received the Board will make a recommendation of the work to the County Council.
- Installation of Officers – The Board believes that there is a 2-year post at each position. The Board will follow up with the Township Manager. If a change in positions is necessary, then the new positions will be as followed:
  - Tim Shuler – Chair
  - Dylan Atkins – Vice Chair
  - Ryan McQuade – Recording Secretary

### **Adjournment**

- Motion to adjourn by Joe at 8:00 pm. Seconded by Ryan.
- The next regularly scheduled meeting of the Parks & Recreation Board is scheduled for Thursday, February, starting at 7:30 PM.

Minutes recorded by Ryan McQuade, Recording Secretary.

