

# Minutes

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Lower Saucon Township  
Parks & Recreation Board

Business Meeting

January 4, 2010

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1. **Meeting Called To Order:** The meeting was called to order by Dave Spirk at 7:05 PM at Seidersville Hall.
2. **Roll Call:**  
  
**Present:** Dave Spirk, Tom Butera, Sheri Herman, Donna Bristol, Bill Ross  
  
**Absent:** Scott Schantzenbach, Jack Cahalan
3. **Nomination of Officers:**  
  
Chairman – Motion by Bill to nominate Dave Spirk, second by Sheri. All in favor.  
  
Vice Chair – Motion by Dave to nominate Tom; second by Bill. All in favor.
4. **Approval of Minutes:** Motion by Dave, Second by Donna to approve the December 8, 2009 minutes. All in favor, 3-0, with Tom and Bill abstaining.
5. **Citizen Non-Agenda Items:** None
6. **Projects:** Jack's written updates were reviewed without questions.
  - Donna updated the Board on the Saucon Rail Trail including mulching the sides of the easement beyond the path to be stoned by the Public Works Department. The Board is eagerly anticipating the opening of the trail.
7. **Old Business:** All Old Business was reviewed, without questions.
  - The Board would like to come up with a name for the Christ Lutheran Church Ball Field as well as to begin discussion to update the vehicle access and site parking.
  - The Board is unanimous in its support of the conceptual plan that the SV Lax Club has for the Polk Valley Park Lax Day.
8. **New Business:** None
9. **Adjournment:** Motion by Tom, second by Bill to adjourn. All in favor.