

1. **Meeting Called To Order** – The meeting was called to order by Dave Spirk at 7:03 PM at Town Hall Park.
2. **Roll Call**  
**Present** – Dave Spirk, Tom Butera, Katrina Schreefer, Niloofar Aflatooni, Gary Gorman, members; Ron Horiszny, Council Liaison; and Jr. Council member Ryan Smith.
3. **Approval of February 1, 2016 Minutes** – Gary Gorman moved for approval of the February 1, 2016 minutes, second by Tom Butera. All in favor.
4. **Citizen Non-Agenda Items** – None
5. **Projects**
  - Southeastern Park – None
  - Steel City Park – Public Works doing the grading and drainage at this time
  - Heller Homestead Park – None
  - Polk Valley Park – They reviewed a map of the park, and talked about the grills, swing sets and pavilion. At the March meeting, they proposed three locations for grills and now they are amending that proposal. They wouldn't want to grill between the pavilion and the swing set. They are not sure you need three grills; you could really get away with two. They agreed the occupancy should be based on the number of parking spaces and the number of seats in the pavilion. The P&R's recommendation is for a medium sized low grill for ADA and a big one. They reflected two new locations and will send them out to the Township Manager.
  - Easton Road Fields – None
  - Saucon Rail Trail – None
  - Woodland Hills Preserve – The Management Plan has been completed by Boucher & James and will be presented to Council after review by the EAC. Ron Horiszny thought that the Plan should come to the P&R before it goes to Council. They think there should be a sign there as you don't know the Preserve is there. Mr. Horiszny thought that sign was in the works. B&J was going to talk about putting up some birdhouses. They would like to mark the trail with stakes and will talk about this at the May meeting. Mr. Spirk said they will go to Woodland Hills for the May 2<sup>nd</sup> meeting at 6:00 p.m. and meet in the parking lot.
  - Kingston Park – The Girl Scout Troop will be doing the maintenance of Ella's Garden again this year. They will conduct weed removal in April in preparation of Dr. Kingston's son's wedding that will be held at the schoolhouse on May 14<sup>th</sup>.
6. **Old Business**
  - One of P&R's goals is to pursue the snack stand at Polk Valley Park. Council was supposed to ask B&J to come up with a plan of where they believe the snack stand should sit, so P&R is waiting on B&J.
7. **New Business**
  - Special Event Requests
    - 153<sup>rd</sup> PA Volunteer Infantry Living History – Heller Homestead Park – The re-enactors will be setting up camp at the Heller Homestead as part of the History Day celebration and will be holding fire demonstrations in the park on April 30, 2016 – The P&R approved the 153<sup>rd</sup> PA Volunteer Infantry Living History Day last month.
    - SV Conservancy – History Day at Heller Homestead – The SV Conservancy will be setting up tents at the Heller Homestead as part of the History Day celebration on April 30, 2016 - Mr. Horiszny said the 153<sup>rd</sup> will be at History Day. Katreena Schreefer made a motion to approve the SV Conservancy History Day at Heller Homestead, second by Gary Gorman. All in favor.
8. **Adjournment** – Motion by Katreena Schreefer; second by Tom Butera at 7:45 p.m.
9. **Next Meeting** – Monday, May 2, 2016 at 6:00 p.m. at Woodland Hills Preserve.