7:00 P.M.

Meeting Called to Order – The meeting began at 7:04pm during the Volunteer Picnic at Town Hall Pavilion.

2. Roll Call

Present – David Spirk, Chairman; Tom Butera, Vice Chairman; Atom Kallen; Niloofar Aflatooni; Priscilla deLeon, Council President (brief appearance); Ryan Stauffer, Council Vice President/Council Liason; Brenda Detweiler, Township Administrative Assistant. **Absent** – Frank Thompson, Katrina Schreefer, Bill Ross, Parks and Recreation Board Members; Thomas Spirk, Nicholas Snead, and Ferris Abu-Ghosh, Jr. Council Members.

3. Approval of May 6, 2019 Minutes – No minutes presented, as the volunteer picnic was taking place during the meeting.

4. **Presentations**

 Kristen and Brooke Lussier made their presentation asking to design and build a Little Free Library for Southeastern Park. They outlined why they believe Southeastern Park would benefit from having a LFL, its placement within the park, their offer to be the LFL's stewards, design it, raise the necessary funds, and oversee construction via an associate of theirs.

Mr. Spirk said that raising funds wouldn't be necessary, as the Township would cover registration costs (approximately \$40) and they could be reimbursed for construction costs. He also offered the option of having time and materials donated by Spirk Brothers, Inc. should the Lussier's proceed with the construction themselves. Mr. Spirk made them aware that the P&R board would need to examine the design beforehand to ensure it met all requirements. The Lussier's agreed to begin work on designs, stay in touch with Board members and return during the August 5th meeting to present their results.

A motion was made by Mr. Spirk to recommend Kristen and Brooke's Southeastern Park Little Free Library proposal to Council for approval upon receipt of their final design. Seconded by Mr. Butera; motion passed 4-0. (Absent – Frank Thompson, Katrina Schreefer, Bill Ross)

Mrs. deLeon voiced her hopes that future Little Free Libraries installed in Township parks will reference Township history.

- 5. Citizen Non-Agenda Items None
- **6. Updates** None
- 7. **Special Event Applications** None
- 8. Old Business
 - <u>Little Free Library/Steel Park City</u> Mr. Spirk updated the status of the Steel City Park Little Free Library: talks continue with Abby Ingaglio to adapt her original design and they are waiting for her most recent sketch.
- **8. New Business** None
- **9. Adjournment** Meeting adjourned at 7:38 p.m.
- **10. Next Meeting** Monday, August 5, 2019, at Kingston Park at 6:00 p.m.