



**Borough of Bellevue
Parks and Recreation Committee Minutes
September 6, 2016
5:00 p.m.
Rosemary Heflin Council Chambers**

I. Roll Call

A meeting of the Bellevue Borough Parks and Recreation Committee was called to order at 5:00 P.M. by Chairperson Heffley.

In attendance were Councilperson Heffley (Chair), Lenard, DAS Borczyk, Library Director Goodman and HRG Engineers Gilberti and Feath. Councilperson Hrynda arrived at 5:30 P.M. DPW Supervisor Olczak was absent.

II. Public Contribution (5 minutes per person) - None.

III. Reports:

i. Bayne Library Report

Library Director Goodman informed the Committee that the Summer Reading Program had doubled its participation over last year.

Library Director Goodman discussed the options of changing operating hours at the Library to better service the residents. She suggested opening for 8 hours on Saturdays (currently open for 4) and closing on Sundays.

Councilperson Lenard made a Motion to discuss the adjusting Library hours, for a trial period, at the September 13, 2016 Pre-Council Meeting.

III. Old Business:

i. Update – 150th Anniversary Celebration

Councilperson Heffley informed the Committee that she had stepped down from the Committee and leadership would be split between Mayor Cusick and Councilperson Hrynda.

ii DCNR Handicapped Access – Grant Update

Engineer Gilberti briefed the Committee on the progress and informed them that the construction would likely start on September 14, 2016.

ii. Update - Kaboom Grant Planning.

DAS Borczyk informed the Committee of the deadline requirements. HRG Engineer Jim Feath discussed equipment options.

Councilperson Heffley made a Motion to recommend the Paralleloslide to be installed with the KaBOOM! Grant for the agenda of the September 13, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Lenard.

iii. Update - Request replacing doors at pool.

Councilperson Lenard made a Motion to include this item for discussion on the agenda of the September 13, 2016 Pre-Council Meeting. The Motion was seconded by Councilperson Heffley. DAS Borczyk noted that DPW Supervisor Olczak would need to be in attendance in order to appropriately inform the Board.

iv. CDBG Pre-Application.

DAS Borczyk informed the Committee that he would be including an application for playground equipment at Bayne Park for this current CDBG cycle.

V. New Business:

i. GameTime 2016 Matching Funds Application for Play Ground Equipment.

DAS Borczyk informed the Committee that Kathy Halligan is preparing information to participate in a grant program that would offer up to 50 % reimbursement for installed playground equipment.

ii. Request by Faith Keeper’s group to take pictures at annual Fall Festival on October 29, 2016.

Councilperson Hrynda made a Motion to approve Faith Keeper’s to take pictures at the annual Fall Festival on October 29, 2016. The Motion was Seconded by Councilperson Lenard and carried via unanimous voice vote.

Councilperson Lenard made a Motion to approve McFarland Construction for the repair of the railings at Andrew Bayne Memorial Library. The Motion was Seconded by Councilperson Heffley.

Borough Office Clerk, Moss discussed with the Committee extending current shelter rental rates for the 2017 season. Councilperson Heffley made a Motion to approve the same rates for the 2017 season. The Motion was seconded by Councilperson Lenard.

Councilperson Lenard made a Motion to approve the repair of railings by McFarland Construction at a rate of \$ 300 per day and a maximum of two (2) days. The Motion was seconded by Councilperson Heffley.

Councilperson Hrynda inquired as to why a Skatepark bench was moved. DAS Borczyk would follow up with DPW Supervisor Olczak upon his return to work.

DAS Borczyk was asked to inquire about the installation of a video camera for the front porch of Andrew Bayne Memorial Library with Chief Sentner.

Tom Hrynda requested that the DPW maintain the weeds behind the Skatepark.

VI. Public Contributions - None.

VII. Adjournment

Councilperson Lenard Made a Motion to Adjourn the meeting at 5:55 P.M. The Motion was Seconded by Councilperson Hrynda and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on September 27, 2016