

**WASHINGTON TOWNSHIP
PARKS & RECREATION BOARD
MEETING AGENDA - REVISED
JANUARY 14, 2025**

CALL TO ORDER – 6:00 P.M.

REORGANIZATION MEETING CONVENES

NOMINATIONS FOR CHAIRPERSON

- 1) The meeting is open to nominations for Chairperson of the Parks & Recreation Board. Motion to nominate _____ as Chairperson of the Parks & Recreation Board for 2025. *You may have as many nominations as you wish.*
- 2) After all nominations are in, a motion is needed to close the nominations.

_____ IS DECLARED CHAIRPERSON OF THE PARKS & RECREATION BOARD FOR 2025.

NOMINATIONS FOR VICE-CHAIRPERSON

- 3) The meeting is open to nominations for Vice-Chairperson of the Parks & Recreation Board. Motion to nominate _____ as Vice-Chairperson of the Parks & Recreation Board for 2025. *You may have as many nominations as you wish.*
- 4) After all nominations are in, a motion is needed to close the nominations.

_____ IS DECLARED VICE-CHAIRPERSON OF THE PARKS & RECREATION BOARD FOR 2025.

NOMINATIONS FOR SECRETARY

- 5) The meeting is open to nominations for Secretary of the Parks & Recreation Board. Motion to nominate _____ as Secretary of the Parks & Recreation Board for 2025. *You may have as many nominations as you wish.*
- 6) After all nominations are in, a motion is needed to close the nominations.

_____ IS DECLARED SECRETARY OF THE RECREATION ADVOSORY COMMITTEE FOR 2025.

ACTIONS THAT ARE NEEDED AT REORGANIZATION MEETING

- 1) A motion is needed to affirm that the Parks & Recreation Board Minutes are the official report from the Parks & Recreation Board to the Planning Commission and the Board of Supervisors.

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REGULAR MEETING CONVENES

ROLL CALL

TAPING OF MEETING

The Parks & Recreation Board (PRB) Chairperson asks if anyone is taping the meeting this evening. The PRB Secretary is keeping a handwritten record of the meeting.

APPROVAL OF MINUTES

Additions, corrections, and approval of the minutes as prepared for the November 12, 2024, Recreation Advisory Committee meeting.

Additions, corrections, and approval of the minutes as prepared for the December 10, 2024, PRB meeting.

SPECIAL REQUEST

None

NEW BUSINESS

- Parks & Recreation Board Documentation
 - Board Bylaws & Rules of Procedure
 - Parks & Recreation Inclusion Statement
 - Board Member Pledge of Commitment
 - Board Member Code of Ethics
- Westfield Drive – Native Species Garden
- Comp Plan Goal's Status
- Meadowbrook – BCP Walkway and Fence

EVENT STATUS

2025 Events

- Craft Fair & Easter Plants: April 5, 2025
- Easter Egg Hunts (children & dogs): April 5, 2025
- Plant Sale: May 3 & 10, 2025
- Farmers Market: Summer / Fall (Veggies) 2025
- Fall Festival: Date? / Time?

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SUBDIVISION AND OPEN SPACE REVIEW

Longacre / Treichler Associates – 9 Longacre Lane
Burns – 143 Barto Road

RECREATION FUND & GRANTS

- 2025 Budget Status
- Current Grant Status

OLD BUSINESS

- BCP - Barto Reserve/Aqua PA Trail Easement
- BCP - Kiosk at Barto Community Park
- WTP - Niantic Road Pedestrian Improvement Project
- WTP - Wetlands Study
- BCP & WTP - Field Rental Agreements
- Washington Township Growers Flyer
- Current Social Pages' Status and Advertisements

BOS REPORTS & RECOMMENDATION LETTERS

- Draft January 2025 Parks & Recreation Board Report
- Status of 1606 Main Street Development review letter
- Playground Inspections

COMMUNICATIONS

None

ANNOUNCEMENTS

The next Board of Supervisors meeting is scheduled for Thursday, January 23, 2025, at 7:00 p.m.

The next Planning Commission meeting is scheduled for Thursday, February 6, 2025, at 7:00 p.m.

NEXT MEETING

**WASHINGTON TOWNSHIP
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The next PRB Meeting is scheduled for Tuesday, February 11, 2024, at 6:00 p.m.

ADJOURNMENT

A motion and second to adjourn.