

**MEETING LOCATION: HYBRID
PATTON TOWNSHIP OFFICE AND ZOOM**

SUMMARY MINUTES

1. CALL TO ORDER

Ms. Hickman called the meeting to order at 5:30 pm. Members present were Mr. Rich Koch (virtual) and Mr. Greg Turner. Ms. Cindy Solic, Patton Township representative to the Centre Region Parks&Rec Authority (CRPRA) was present (virtual). Staff members present were Ms. Susan Wheeler, Project Manager and Ms. Alexandra Castrechini, Director of Engineering, Planning & Zoning/Township Engineer (virtual).

2. APPROVAL OF MINUTES

A motion to accept the December Recreation Advisory Committee minutes was made by Mr. Koch and seconded by Mr. Turner. All members voted in favor of the adoption of the minutes.

3. ADDITIONS TO THE POSTED AGENDA

The Chair may announce and/or ask the Committee members for the addition of agenda items that are not already on the agenda. No new items were added to the agenda.

Any Committee member wishing to add an item to the agenda shall ask for recognition by the Chair and shall make a motion to add an item, including stating the nature of the item and reason for changing the agenda. If the motion is seconded, the Chair shall oversee discussion and a vote on the motion to add the item. If the motion is approved by a majority vote of the individuals present and voting, the item shall be added to the agenda. The Chair shall determine the placement of the added item within the meeting agenda.

4. ORGANIZATIONAL ITEMS

Ms. Wheeler asked for action on the following items:

- a. Newly Appointed Committee Members – Two (2) new Committee members are yet to be determined and announced by the Board of Supervisors
- b. Farewell to Expiring Term Members – The Committee and the township thank Ms. Ann Taylor and Mr. Barry Bram for their service.
- c. Election of Officers
Officers for 2022 were: Chair: Ms. Ann Taylor
 Vice-Chair: Mr. Ken Hickman

The Committee held election of officers for 2023.

Mr. Koch nominated Mr. Hickman as Chair. Mr. Turner seconded the motion, and all voted in favor.

Mr. Hickman nominated Mr. Koch as Vice-Chair. Ms. Turner seconded the motion, and all voted in favor.

Officers for 2023 are: Chair: Mr. Ken Hickman
Vice-Chair: Mr. Rich Koch

d. Mr. Turner voted to adopt the 2023 meeting schedule which was seconded by Mr. Turner. All voted in favor and the Recreation Advisory Committee adopted the schedule of meetings for 2023. The Committee set the January 2024 organizational meeting date. The meeting dates for 2023 are:

| | | |
|-------------|---------------------|---------------------------|
| February 21 | May 16 – parks tour | September 19 – parks tour |
| March 21 | June 20 | October 17 |
| April 18 | July 18 | November 21 |
| | August 15 | December 19 |

January 16, 2024 - Organizational Meeting

The meeting times will be 5:30 pm. Meetings will be held either all in person or hybrid (to be determined as agenda items dictate).

5. CRICKLEWOOD DRIVE BICYCLE/PEDESTRIAN ALTERNATIVES ANALYSIS STUDY

Ms. Wheeler provided a brief update and overview of the Cricklewood Drive project. Buchart Horn has been retained to complete an alternatives analysis for a bicycle/pedestrian facility along the entire length of Cricklewood Drive located in Toftrees. The overall goal of the alternatives analysis is to propose three (3) alternative designs and determine one (1) preferred design option that can be implemented to improve connectivity and safety in this area.

Mr. Karl Shellenberger of Buchart Horn led the kick-off meeting for the project during the December RAC meeting. The first meeting to gather public opinion, the "Local Concerns" meeting, will be held on January 23, 2023 from 5:30-6:30 pm at the Patton Township offices. The meeting will be hybrid and will be led by Mr. Shellenberger.

6. PENNSYLVANIA PARKS AND RECREATION SOCIETY (PRPS) 2023 MEMBERSHIP

The township will renew the membership of the Committee members to PRPS for 2023. The annual conference will be held March 19-22 at the Hershey Convention Center.

7. PROJECT LIST FOR 2023

Ms. Wheeler gave a brief description of the following list of projects scheduled for 2023:

- Bernel Road Park Phases 2A/2B – bidding and construction
- Cricklewood Drive Bicycle/Pedestrian Alternatives Analysis (Buchart Horn)
- Ghaner Drive Parklet Neighborhood Survey
- Douglas Drive Connector to Valley Vista Shared Use Path Analysis
- Scotia Road Shared Use Path Connector (Wilson Consulting Group) – ongoing design and ROW discussions

- TreePennsylvania Bare Root Tree Grant program
- Bernel Road Park Disc Golf Course Renovations
- Green MMA for bicycle lane transition areas on Waddle Road and road bicycle sharrows
- Ongoing grant applications
- Ongoing maintenance of parks under control of the township

8. REGIONAL PARKS (CRPRA) UPDATE

Ms.Solic provided the following update:

- The Whitehall Road Regional Park Phase 1 continues to progress. Recently, change orders were approved and the release of funds to pay for the change orders. It is anticipated that the project should be completed by August 2023.
- Work on Millbrook Marsh continues.

9. OTHER BUSINESS

None.

10. ADJOURNMENT

Mr. Turner made a motion to adjourn at 5:44 pm. The motion was seconded by Mr. Koch. The next meeting will be held Tuesday, February 21, 2021, beginning at 5:30 pm.