

Parks and Recreation Committee Meeting
Tuesday, July 18, 2023
6:00 pm

MINUTES

Committee: Chairman, Mr. Moore, Mr. Carminito, Ms. Dugan, and Mr. Weiss

Public Members: Janet Hunter

Staff: Mr. Krack, Ms. Gibbons, Ms. Getzfread, and Mr. Watson

- I. Call to Order at 6:05 pm. Ms. Dugan excused.
- II. Public Participation on Non-Agenda Items. None
- III. Presentations. None
- IV. Committee Member Updates/Discussions. None
- V. New Business

A. Review and discussion of MDM Preserve Proposal.

Mr. Krack provided background on why the process has taken so long with regard to understanding the method of transferring the various parcels. He also provided background on the process for vacating portions of the adjoining paper streets.

Various questions were asked and answered.

Woodley Humphries asked whether there could be a deed restriction to ensure the property remains permanent open space. Mr. Krack stated that Borough Council could authorize that if they so desired.

Mr. Moore made a Motion to recommend Borough Council authorize the Borough Manager and Solicitor to take the necessary actions to transfer the properties and vacate the paper streets in the most economical manner. Seconded by Mr. Weiss. Motion approved 3-0.

- VI Public Participation. None
- VII. Adjournment at 6:40 pm by Mr. Weiss.

Next Meeting Date: Tuesday, August 15, 2023 at 6:00 pm