Patton Borough

Park Commission

Agenda

Noon -September 11, 2021

Patton Park -71 Beech Avenue, Patton, PA 16668

(Patton Pool Pavilion)

Call Meeting to Order –

Roll Call of Those Present -

Recite the Pledge of Allegiance

Public Comment

Call On Guests

Approval of the July Minutes:

Anticipated MOTION by Member _____ second by Member _____to approve July minutes.

Approval of August Minutes:

Anticipated MOTION by Member _____ second by Member _____to approve August minutes.

Scheduling of Future Meetings

Anticipated discussion regarding Scheduling of the next 12 monthly meetings. Anticipated MOTION by Member _____ second by Member _____ to approve the next 12 monthly meetings at the Patton Public Library at noon on the second Saturday of each month and to approve the President to allow the Park Secretary to schedule any special meetings as needed. Additionally allowing the Park Secretary to advertise the same as needed.

Treasurer's Report

Defer approval until end of season report is finished (anticipated for October meeting)

Anticipated discussion regarding approval of any miscellaneous out of pocket reimbursements of members made in the course of their duties for the Park and/or Pool and/ or discuss policy on the same. Anticipated MOTION by Member _____ second by Member _____ to approve submitted _____invoice(s)by _____ in the amount of $_____for approval.

Old Business:

A. Electric Pole
   a. Update on the electrical pole status with Dolges electric
   b. Request to revisit discussion on electrical pole at no cost
B. Serv Safe
   a. Update on Serv safe certificate
C. Pavilion Rentals
   a. Update on pavilion rentals
   b. Update from discussion on repair issues with pavilion(s)
   c. Clarity on deposit/refund policy for pavilion rentals Anticipated discussion regarding clarification on deposit/refund policy for pavilion rentals. Anticipated MOTION by Member _____ second by Member _____ to update and clarify policy on deposit/refund policy for pavilion rentals.
D. Non-profit status
   a. Update
E. Update on Previous Projects
   a. Painting gates and concession stand building
   b. Update signs around park
   c. Update on Sign on Rte 36 – Further discuss new vs. paint
   d. Handicapped Parking Area - Update
   e. Speed bumps inside park area to slow vehicles down
   f. Basketball hoop for kids.

g. Report from Member A. Patrick on information for new lawnmower for inside the Park area

h. Fundraisers

1. Basket Auction Sept 5th during Labor Day event, sponsored by Firemen. Report from Committee.

Anticipated discussion regarding Basket Auction Sept 5th during Labor Day event, sponsored by Firemen. Report from Committee.

Anticipated MOTION by Member _____ second by Member _____ to approve report from Committee regarding Basket Auction Sept 5th during Labor Day event, sponsored by Patton Fire Co #1.

F. Woman's pool house bathroom

G. Security System

New Business:

A. Closing of pool for the season
   a. Dave Church has begun the winterization process.
   b. Closing of the Concession stand for the season. Report on inventory and buy back. Complaint on Hot Dog buns
   c. Discuss future needs of pool and concession stand if applicable.

B. Staff

Discuss staffing for 2022 season as needed.

C. Fundraisers
   a. Discuss fall/ winter fundraisers as needed.

Around the Room:

Topics for discussion for next meeting

Executive Session for Personnel Matter

Motion to Amend Agenda if needed.

Adjourn

Anticipated MOTION by Member _____ second by Member _____ to adjourn meeting at _____.