ENVIRONMENT AND RECREATION COMMITTEE MEETING MINUTES

Thursday, September 6, 2018 - 7:00 p.m.

A meeting of the Environment and Recreation Committee was held on the above date and time with the following members present: Chairperson Wendy Margolis, Joe Frederick, and Ben Bell. Also present were Borough Manager John Davis and Zoning and Planning Director Karyn Hyland.

Minutes of the August 2018 Committee meeting were approved.

Continuing the discussion from August, John presented a more detailed plan for the **subdivision of the Borough-owned twin in Chapman Park**. After discussion, the Committee voted to recommend the following to Borough Council:

- 1. The submission of an application for zoning relief to the Zoning Hearing Board in order to permit the subdivision;
- 2. The subsequent submission of a subdivision application;
- 3. The commissioning of an appraisal for the property in anticipation of its sale; and,
- 4. The deed restriction of the property to request a certificate of appropriateness for any subsequent construction and/or demolition, and that the property be initially owner occupied.

John next presented the **proposed Preliminary 2019 Parks and Recreation Capital Budget**. The Committee made no initial cuts to the budget, but noted that the field conditioner could ultimately be cut if necessary.

Under <u>Old Business</u>, Ben asked if Council would have any further opportunity to discuss the **design of the Broad Street Park**. John informed him that they would.

Adjourned at 7:55 p.m.

Respectfully submitted,

John Davis Borough Manager

JHD:sa