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1. **Meeting Called to Order** – The meeting was called to order by Tom Butera at 6:32 p.m. at the Steel City Park Pavilion.
 2. **Roll Call** – **Present:** Members: Tom Butera, Vice Chairman, Frank Thompson, Bill Ross and Barrett Geyer. Council Liaison: Mark Inglis; Staff Liaison: Carol Schneider. **Absent Members:** David Spirk, Chairman, Keith Meier and Niloofar Aflatooni; **Guests:** Atom Kallen, Donna Louder and Laura Ray.
 3. **Approval of May 1, 2023 Minutes** – Frank moved for approval of the May 1, 2023 minutes, second by Barrett. Motion passed 4-0 (Dave, Keith and Niloo were absent).
 4. **Presentations** – None
 5. **Citizen Non-Agenda Items** – Atom Kallen asked if the Steel City little free Library was still going to happen or has the program been suspended? He said it's been a few years since the Steel City design was submitted and he knows that there were some issues at the time, and then the apocalypse happened and we got side tracked. Tom said he believes the materials are stored at the Spirk shop on the shelf and feels that the idea is not dead but, needs a window of time to put it together. It won't happen this summer season. It has been well received at Polk Valley Park and we will get it done.
 6. **Updates** –
 - **Pickleball Courts at Polk Valley Park** – Frank stated that Council approved the Pickleball courts and added putting in a windscreen around one end. The construction should be completed this year and possibly painted next year. Frank said that our Public Works will construct the court and the fence will be put in by an outside contractor. Mark stated that the painting will be supervised by an outside contractor so that we can learn to paint the courts in the future (as the painting is expensive). He stated that the process came together quite nicely. Frank suggested to keep in mind the size of the courts, and construct them in such a way that they can add on in the future (if needed). Mark stated that the construction was already approved, it's a done deal.
 - **Southeastern Park Pad Installation** – Carol said that the pads were installed (completed) in June.
 - **Heller Homestead** – Mark said the Historical Society gave approval to bury the rocks and leave them there. We are looking to excavate around the walls and stabilize them and determine how high we can be with fencing, or no fencing, depending on cost and perhaps if things go well, clean it all up too. That's the goal. It will be discussed. It looks far better now than it has in the past. There is a lot of positive feedback now.
 - **Movies in the Park Volunteers** – Carol stated that last movie date will be changing due to a scheduling conflict with Mobile Technology Graphics, it will possibly be changed from August 18th to August 25th. She also stated that she is looking for some volunteers to help with popcorn etc. Donna said to reach out to her for next year.
 - **Steel City Fence** – Everyone agreed that the fence looked great! Donna would like the latches to be changed out. The latches don't stay up and fall down. Tom said why not fix the gate or the hardware? Donna said that she was told that you couldn't. Tom said it may be easier to shorten the gate. Mark said we could have the Manager call the fence company to see what the options are (gate hardware, shorten the gates etc.). Tom suggested locking the gate on Riverside Drive near the swale, Donna said people don't really use it.

Tom asked if we were all good with the fencing? Donna said job well done! Mark asked if we could get it maintained better? Carol said she will get in touch with Roger to see if they can do a better job trimming.

- **State Grants Awarded** – Tom asked when will they (PR) should move on this and look at playground equipment? Carol said that she will check with Cathy to see what the timeline is to purchase.

7. **Event Applications** – None

8. **New Business** –

- **Discuss Renaming the Woodland Hills Preserve to the “Sandra Yerger Community Recreation Area and Nature Preserve”** – Tom went over some of Sandy’s accomplishments and made a motion to approve the name change.

MOTION: Tom made a motion to put forth to Council the recommendation to rename the Woodland Hills Preserve to the Sandra Yerger Community Recreation Area and Nature Preserve.
SECOND: Bill, 4-0 (Dave, Keith and Niloo were absent).

Tom asked for any comments. Laura said she can actually say that it was her mom’s property that was eased, so maybe you should name it after her mom. Tom said that could be something that we could discussed with her.

- **ALPR – Automated License Plate Reader at Polk Valley Park Entrance** – Tabled to the next meeting.
- **Township submitted a grant application to install AED (Automated External Defibrillator) Units in several parks** – Bill said that this is a great idea, 25 years ago he was umping a men’s soccer game and one of the players had a heart attack. By the time the responders got to the field, they lost him. Had they had an AED there; they may have saved him. Carol said that the total cost would be \$18,000.00, this grant requires a 25% match by the Township, which comes to \$4,500.00 with the grant being \$13,500.00 for 7 AED units (one for each park). Laura said hadn’t Council approved that already? Frank and Mark said maybe it was the application for the grant.

Tom mentioned that he had a training class on the AED units, it may be a good idea to offer training for coaches and residents on the units so they know how they use them. Bill said we should let Council know that we support this action.

9. **Adjournment** – Motion to adjourn by Tom at 7:00 p.m.; second by Frank. Motion passed 4-0 (Dave, Keith and Niloo were absent).

10. **Next Meeting:** Monday, September 11, 2023 @ 6:30 p.m. @ Saucon Rail Trailhead (Reading Drive).