

MINUTES
Delanco Recreation Commission
December 13, 2007

The meeting was called to Order at 7:39 p.m.

ROLL CALL:

Members present:

Mrs. DiCarlo, Mrs. Hildenbrand, Mr. McFadden, Mr. Rust

Members absent/Late: Ms. Fitzpatrick, Mrs. Jass, Ms. Quinn, Mr. Letizio, & Mrs. Letizio

Mr. Rust led the flag salute.

SUNSHINE STATEMENT:

Please be advised that proper notice of this meeting has been given in compliance with the Open Public Meetings Act, P.L. 1975, Chapter 231 in the following manner. Written notice has been given to the *Burlington County Times* and the *Courier Post* and published in their December 8, 2006 edition. Written notice has been posted on the Official Bulletin Board of the Township of Delanco at least 48 hours prior to the meeting.

CORRESPONDANCE: Donation From Hawk Island in the amount of \$50.00

APPROVAL OF MINUTES

Minutes were tabled, no one reviewed the minutes they will be approved at the January meeting.

APPROVAL OF BILLS

No bills submitted for approval

TREASURER'S REPORT

No Treasurers report submitted for approval

MEETING OPEN TO THE PUBLIC

MEETING CLOSED TO THE PUBLIC

Since there were no comments the meeting was closed to the public.

COMMITTEE REPORTS:

Administrative Committee: no report

The Master Planning Task Force: no report

The Program Operations Committee:

1. No Accident Report submitted
2. Volleyball: going well attendance is good
3. Tree Lighting and Santa Parade turned out well.
4. Sign is up across Burlington Ave. According to Mr. Rust, Mr. Fennimore stated it needed more holes in it.
5. Mr. Rust ordered Porta-Potty for Carriage Rides. Scouts will light luminaries, Rec. will make a donation to the scouts.

The Facility Operations Committee:

Select/Ad Hoc:

1. DYSA: no report
2. Youth Advisory group: no report

OLD BUSINESS:

1. Budget was submitted to the township
2. Mr. Rust said he has not heard about rental building for Rec. He will look into it.

NEW BUSINESS:

1. Meeting dates for 2008 will be approved by email. Mrs. Ballinghoff will look into rescheduling the February meeting to the first Thursday of the month.

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COMMITTEE SCHEDULES

Administrative: TBD

Master Planning Task Force: TBD

Program operations: Carriage ride will be Saturday the 15th of December at 5:30 PM

Facility Operations: TBD

DYSA: December 19, 8:00 Pm @ township building

Youth Advisory Group: TBD

ADJOURNMENT

Motion by Mrs. DiCarlo, seconded by Mr. McFadden to adjourn the meeting at 8:05 p.m.
All were in favor and the motion is carried.

Jane Ballinghoff
Recording Secretary