

Pocono Township Recreation Committee

Agenda * January 12, 2016

Members: Charlie Trapasso - President, Alex Grum - Vice President, Denise Herbert - Secretary,
Jim Olizarowicz, Bobby Felins

1. Call to order:
2. Determination of Quorum:
3. Approval of the minutes: December 8, 2015
4. Pocono Township Manager
 - a. CIP
 - b. RecDesk – Implemented –names added, training
5. Public Works Director – Jeff Clapper
 - a. Paving
6. Bicentennial
 - a. *Next meeting January 21st at 5pm (Township)*
 - b. *501c3 – in progress*
 - c. *Blueprints/ Contactors*
 - d. *Ground breaking ceremony in February*
 - e. *Funding*
7. Recreation Plan with Northampton Community College
 - a. Alex
 - b. Boy Scouts project
8. Park Director - Grounds & Equipment
9. Call for Adjournment:

Meeting adjourned at: ___a.m.

Next meeting will be 7:30 a.m. on February 9, 2016 at the *Pocono Township Municipal Building*.