

FRANKLIN BOROUGH RECREATION COMMITTEE
AGENDA
September 1, 2022

A. Mrs. Formica will call the meeting to order: Person taking the minutes will call the roll.

B. ROLL CALL OF MEMBERS PRESENT:

Mrs. Bobbi Formica - Chairwomen	Term Exp. 12/31/24
Mrs. Patty Carnes Co-Chairwoman	Term Exp. 12/31/23
Mrs. Rachel Heath - Council Liaison	Term Exp. 12/31/22
Mrs. Theresa Nahrwold – Member	Term Exp. 12/31/23
Mr. Concetto Formica - Member	Term Exp. 12/31/22
Mrs. Barbara Castania - Member	Term Exp. 12/31/23
Ms. Sandra Westermann – Member	Term Exp. 12/31/22

C. Mrs. Formica will invite all present to salute the flag.

D. Mrs. Formica will state that “THE SECRETARY OF THE BOARD HAS ADVISED ME THAT THIS MEETING IS BEING HELD IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PL 1975, ADEQUATE NOTICE HAVING BEEN GIVEN AS REQUIRED BY LAW.”

E. APPROVAL OF MINUTES:

- July 21

F. OPEN PUBLIC SESSION# 1:

Mrs. Formica will request a motion to open the meeting to the public, for any questions or comments regarding tonight’s agenda items. **All comments should be directed to the Chairwoman and kept to a 3-minute maximum.**

H. Committee Reports:

- Treasurer Reports
 - Fun Services: paid
 - Pending Transaction: Essential Creative Group (NNO Banner)
 - Christopher Lewis (9/11 event lights): payment ready

I. OLD BUSINESS

J. NEW BUSINESS

- Bench Donation – delivered
- New Committee Member: Sandra Westermann
- Field Use:
 - Football Field: Walkkill Valley Youth Football & Cheer
 - Softball Field: Walkkill Valley Softball League
- 9/11 Event
- Chair purchase
- Girl Scouts – Bronze Award

- WV Rec. Softball – pre-built hard top gazebo over home bench?
- Volunteer Members – recruitment
- 2023 Events

K. OPEN PUBLIC SESSION# 2:

Mrs. Formica will request a motion to open the meeting to the public, for any questions or comments. **All comments should be directed to the Chairwoman and kept to a 3-minute maximum.**

L. MISCELLANEOUS COMMENTS:

Mrs. Formica will allow each member of the Committee to offer any miscellaneous comments which they may have at this time.

M. ADJOURNMENT:

Mrs. Formica will request a motion to adjourn the meeting.