1. Call to Order & Housekeeping – 7:00 p.m.
   a. Board in Attendance: Chuck Barbera, Amit Kohli, Tom O’Neill, Tara Pellini, Tim Phelps, Carol Rapp
      Staff in Attendance: Steve Brown, Brittany Carosello
      Supervisors in Attendance: Scott Lambert
   b. Board Unable to Attend: Gail Keyes
   c. Approve October 25, 2022 meeting minutes (Nov./Dec. meeting cancelled) – minutes approved

2. Updates
   a. Steve Brown promotion to Township Manager
      i. Brittany Carosello Introduction
      ii. Ryan Neuman, Phoenix Media Group Introduction – handles all of EW social media
      iii. 2023 Parks & Recreation Board Elections
           1. Chuck Barbera voted as Chairman of the Board
           2. Tom O’Neill voted as Vice Chair of the Board
           3. Tara Pellini as Secretary
   b. Supervisor’s Actions from July BOS meeting:
      i. Steve updates:
         1. Township applying to Chester County for bathrooms along CVT around Mill Lane
         2. Change Order for improvement at Bacton Hill Park
   c. Trail Connections (Sidley, KDM, Patriot’s Path, Moores Road)
      i. Michael Baker showcasing preliminary alignment options to connect to trail
      ii. Moores Road – Waiting on GVSD
      iii. Patriots Path – Steve signed soil test to PennDot
      iv. KDM – proposed trail alignment on new 7-acre parcel, explore PECO landing.
   d. Parks (Project Status Update):
      i. Down East (expansion, parking, future plans)
         1. People’s Light relationship for parking, township to look into Handicap accessibility.
      ii. Bacton Hill (construction update, pavilion location, fence/restrooms, potential retaining wall, Phase II)
         1. Water stations and bike racks
         2. 75 trees planted that weren’t apart of original landscaping package
         3. DCNR grant applied for the Spring
         4. Discussion of connection to GVCO property
         5. Park Sign construction to be discussed – style under discussion
6. Discussion around geese concern
   iii. Valley Creek (proposed Bistro)
      1. Bring ideas for usage to next meeting
      2. Internal meetings identifying many obstacles
   iv. Battle of the Clouds (play equipment replacement)
      1. Waiting for board budget approval
   v. Birch Park (see below)

e. Friends of East Whiteland Parks & Recreation:
   i. Chuck will update
      1. Board had first official meeting Jan 2023

f. Sub-committees:
   i. Cricket Pitch
      1. Discussion around old sewer plant across from Malvern Hunt
      2. Brittany to look into where clean up stands on this property
      3. Explore P3 partnership to develop this property
   ii. New Sub-committees: Committees to kick-off
      1. Playground equipment committee (C. Rapp, G. Keyes, J. Neild)
      2. GVCO committee (C. Barbera, T. O'Neill, T. Pellini)
      3. Birch Park Community Assessment (Michelle Mariano-Fasano)
         a. Review and propose something to EWT parks and rec
      4. Bacton Hill Park Grand Opening committee (C. Barbera & AK)

3. Business to Discuss
   a. Non-Profit use of pavilion request (The Sunday Kids; East Coast)
      i. Township fee is set for non-profits and this will run through Friends of
         East Whiteland Township to review sponsorship
      ii. Current policy is to gain approval case by case by Board of Supervisors or
         Parks and Rec board if fees are to be waived
         1. Adjust EW township rate sheet to include non-profit rate
   b. PROS Plan (prioritize list)
   c. Fees for 2023
      i. East Whiteland Township Camp – tuition increase proposed
      ii. **Motion:** Recommendation to accept increase tuition cost of $25/camper
         1. East Whiteland Residents: $575 & $550 for each additional child
         2. Non-residents: $650 & $625 for each additional child
      iii. Motion APPROVED
   d. Meeting Dates 2023 (Remain 4th Tuesday of the month, Nov./Dec. meeting 12/5)
      i. **Motion:** To accept proposed 2023 EW Parks and Rec meeting dates
      ii. Motion APPROVED

4. Public Comment
5. Next Meeting – February 28, 2023 at 7:00 p.m. (in person)
6. Meeting Adjournment – 9:25pm