

**SPRINGFIELD TOWNSHIP
RECREATION CENTER ADVISORY COMMITTEE MEETING
THURSDAY, DECEMBER 7, 2023 AT 6:00 P.M.
FREE LIBRARY OF SPRINGFIELD TOWNSHIP
DRAFT MINUTES**

1. Call to Order (*E. Baiada*)

Arthur Walters	Chair
Sarah LoGiudice	Vice Chair
Joy Bergey	Member
Kerry Boccella	Member
Edward Morris	Member
Jay Overcash	Member
Asher Dahlgren	Student Representative
Susanna Ratsavong	Commissioner Liaison, Ward 2
Jim Lee	Commissioner Liaison, Ward 3
Baird Standish	Commissioner Liaison, Ward 5
Ian Hammer	Director of Public Works

2. Approval of Minutes from November (*All Members*)

The Recreation Center Advisory Committee unanimously approved the November minutes.

3. Agenda Item Public Comment (*All Members*)

No public comment made.

4. Old Business (*All Members*)

Pre-Proposal Meeting: On November 3, the Township hosted an optional pre-proposal meeting. Around 25 individuals attended the meeting. The Township provided an overview of the project followed by a site tour of the existing 1200 E. Willow Grove property.

Zoom Call – Practical Energy Solutions: After discussion, the Committee opted to wait until later in the planning process to discuss services provided by Practical Energy Solutions. The Committee felt the timing was not appropriate at this time.

Request for Proposal Scoresheet: After reviewing the 11 submitted RFPs, the Committee developed a short list of 4 firms to submit to the Board of Commissioners. After reviewing the short list, the Commissioners will confirm which firms they would like to interview on January 4 during the regularly scheduled meeting.

5. New Business (*All Members*)

None.

6. Public Comments (*All Members*)

No public comment made.

7. Call for Adjournment (*E. Baiada*)

Next meeting: Thursday, January 4, 2024 at 6:00 pm at the Free Library of Springfield Township