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

1. Call to Order (E. Baiada)

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

- 2. Approval of Minutes from July (*All Members*) The Recreation Center Advisory Committee unanimously approved the July minutes.
- **3.** Agenda Item Public Comment (*All Members*) No public comment made.
- 4. Old Business (All Members)

<u>Practical Energy Solutions Zoom Call Recap</u>: Joy Bergey provided a summary of the Zoom call hosted with Paul Spiegel of Practical Energy Solutions. The consultant provided three project options and pricing. The Committee discussed this and decided to consider bringing the company in at a later date.

5. New Business (All Members)

<u>Request for Proposal (RFP) – Final Draft:</u> After discussion and minor adjustments, the Committee voted to approve the draft RFP pending changes provided by the Township Solicitor. The approved draft RFP recommendation will be submitted for review at the September 2023 meeting of the Board of Commissioner.

6. Public Comments (All Members)

Mr. Christopher Weth inquired about direct quotes made during March 2023 meeting. The Committee confirmed that this is an ADHOC committee and direct quotations are not recorded in meeting minutes but instead a brief summary of events.

7. Call for Adjournment (E. Baiada)

Next meeting: Thursday, October 5, 2023 at 6:00 pm at the Free Library of Springfield Township