

**PITA COMMITTEE MEETING
NOVEMBER 3, 2004
6:30 PM**

Members present: Mayor Stephen Repasch, Mr. Randy Soriano, Mr. Bob Hercik, Sr., Ms. Diane Markovic, Mr. Terry Markovic, Mr. Larry Rapp, Ms. Beverly Evans, Ms. Karen Redding, Ms. Kathy Roth, Mr. Bob Barnes, Mr. Len Policelli.

Mr. Policelli provided a brief overview of the latest Phase to be developed, Phase IX (Repositioning of Softball field). Mr. Policelli discussed the grading plan. Mr. Policelli asked the Committee questions regarding the grading of the softball field. The infield will have no mound and will be flat. There will be an overhang for the backstop. The height of the fence will be approximately 16 to 18 feet high. Mr. Hercik, Sr. will provide measurements of the height of the existing fence. Mr. Policelli estimated that it would cost approximately \$5/sqft for the fence and approximately \$20,000. Mr. Policelli described how he would design the fence behind the existing bleachers. Mr. Policelli noted that the fence would have poles every 10 feet. Mr. Policelli noted that he expects to keep a "hood" over the backstop over home plate. Mr. Policelli discussed the grading of the field. Mr. Policelli noted that a swale along the bank would be provided. The infield will be raised slightly for drainage. The existing French drain at the end of the wall will be utilized to collect the water around the side. The length of the outfield will be 250 feet all around. Mr. Policelli described the pathway construction by noting that this work will be easy to design around Stanley Avenue, however, it will be a challenge to provide a slope for ADA accessibility around the concrete wall and embankment. A discussion ensued on water runoff and diverting the water into the existing swale. Mr. Policelli will review to see if the development will need to comply with Ordinance 610, Stormwater Management Ordinance. A discussion ensued on what impact would this development have on the Carnival sponsored by the Exchange Club. The Committee believed that it would not interfere with the 2005 season. A discussion ensued on a timetable for the construction. The Committee will shoot for an August 2005 construction date. Mr. Markovic discussed the possibility of the Little League removing the existing fence and reducing the cost of demolition. Mr. Markovic announced that he has discussed with Mr. Koszi some alternative schemes for planting alongside his property. The PITA next meeting is scheduled tentatively for January of 2005 or early Spring.

The meeting adjourned at 7:15 p.m.