

# **EAST COCALICO TOWNSHIP RECREATION BOARD MEETING**

## **AGENDA**

**HELD AT THE EAST COCALICO TOWNSHIP MUNICIPAL BUILDING,  
100 HILL ROAD, DENVER, PA 17517**

**TUESDAY, DECEMBER 10, 2019 AT 7:00 P.M.**

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **APPROVAL OF MINUTES: TUESDAY, JULY 9, 2019**
- **ACTION ITEMS**
  - NONE
- **OLD BUSINESS**
  - STONEY POINTE PARK
- **NEW BUSINESS**
  - REQUESTED QUOTE FOR REAMSTOWN MEMORIAL PARK REFINISHING THE TENNIS COURT
  - CURRENT BALANCE IN PARK & RECREATION ACCOUNT
  - REQUESTING A PRINT OUT OF ALL MONEYS BEING PAID OUT OF THAT ACCOUNT FOR THE LAST 12 MONTHS
  - POOL WORKING GROUP
- **PUBLIC COMMENT (NON-AGENDA ITEMS)**
- **ADJOURN**

**NEXT RECREATION BOARD MEETING:**

**TUESDAY, JANUARY 14, 2020 at 7:00 PM**

# **RECREATION BOARD**

## **TUESDAY, DECEMBER 10, 2019**

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, December 10, 2019 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

### **Attendance:**

Recreation Board: Vice Chairman Steve Brubaker, Secretary Joe Becker, James Griest, Phillip Wiest

Township Manager: Absent

Visitors\*: Supervisor Alan Fry, Jeff Mitchell

\*Only visitors who signed in are listed.

### **APPROVAL OF MINUTES:**

**MOTION:** Secretary Becker made a motion, seconded by James Griest to approve the Tuesday, July 9, 2019 Recreation Board minutes. No questions or comments. Motion carried (4/0)

**ACTION ITEMS:** None.

### **OLD BUSINESS:**

1. **Stoney Pointe Park:** Vice Chairman Brubaker gave an update as to the workings of Stoney Pointe Park. Highlights include:
  - Development of non-profit 501c3, known as Stoney Pointe Park Community Build Association.
  - The Association created and approved Bylaws, governing the organization. A Board was elected to oversee the Association. The Board includes a President, Vice President, Secretary, Treasurer, and Member-At-Large.
  - Within the Association are working groups, including: Volunteer, Public Relations, and Fundraising working groups.
  - Leathers & Associates are the consultants assisting the Association with the build.
  - Reveal Day (May 2019) occurred at Reamstown Elementary School. The final design for the playground was created from student input.
  - Marketing brochures and a video were created by the PR working group.
  - Fund raising has started. The Fundraising working group will be presenting the playground vision at the Comfort Inn with local businesses in attendance.
  - Stoney Pointe Park Community Build Association will be applying for a DCNR grant in early 2020.

### **NEW BUSINESS:**

1. Tennis Court Resurfacing at the Reamstown Park: Supervisor Fry updated the Rec Board on attaining a quote to resurface the tennis court. Mr. Fry was approached in summer of 2019 and received a quote of \$13,600 to resurface the court. Mr. Fry reported the surface was installed in Fall 2019.
2. Current Park & Recreation Account Fund Balance (Year to Date):
  - General Rec Board Fund: \$4,053.31
  - Dedicated Rec Board Fund: No information given at this time
  - Dedicated Rec Board Fund (expenses): \$34,975.68 (SPPBA)

Discussions were held concerning the conflicting values have been discussed concerning the amount of funding from the Dedicated Recreation Fund that the Board of Supervisors has approved for Stoney Pointe

**RECREATION BOARD**  
**TUESDAY, DECEMBER 10, 2019**

Park. Action Item: Vice Chairman Brubaker will investigate & report the approved amount at the January Recreation Board meeting.

3. Monthly & YTD Expenses & Revenues for General & Dedicated Rec Board Funds: Supervisor Fry did not have information at this time. A request was made to Supervisor Fry to have this information for the January 14, 2020 Recreation Board Meeting.
4. Pool Working Group: Supervisor Fry gave a brief update on summer time pool activities. He reported over 10,500 people attended the pool this summer. He mentioned that more walk ins occurred this summer than in the past. A comment was made that Chairman Wellman is looking forward to resurrecting the Pool Working Group this winter.

**PUBLIC COMMENT:**

Supervisor Fry reported that Landmark (the Developer that bid & purchased the remaining lots at Carriage Hill) is interested in purchasing the lots that have been dedicated for Recreational usage. Discussions ensued concerning the history of sending out surveys to the residents in Carriage Hill. The surveys requested resident feedback as to their preferences for Park Development. Consensus of returned surveys reported that residents did not wish to have recreational development on the dedicated land. Currently the land is empty and is being maintained by the Township.

**MOTION:** Secretary Becker made a motion, seconded by Vice Chairman Brubaker, to draft a letter to Carriage Hill residents notifying them of the Township's intent on selling the land to Landmark. Proceeds of the sale will be placed into the Park & Recreation Dedicated Fund for future development and improvements. This motion to be discussed at the next Board of Supervisors Meeting.

**NEXT RECREATION BOARD MEETING:** Tuesday, January 14, 2020 at 7pm.

**ADJOURN:**

**MOTION:** Secretary Becker made a motion seconded by Phillip Wiest to adjourn the meeting at 8:10 p.m. Motion carried (4/0)

Respectfully submitted,

Secretary Joe Becker