

# **EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA**

**EAST COCALICO TOWNSHIP MUNICIPAL, 100 HILL ROAD, DENVER, PA 17517  
MEETING HELD AT THE MUNICIPAL BUILDING, 100 HILL ROAD, DENVER  
TUESDAY, FEBRUARY 8, 2022 AT 7:00 P.M.**

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- **MEETING:** CALLED TO ORDER AT 7:00 PM
- **APPROVAL OF MINUTES:** TUESDAY, JANUARY 11, 2022
- **OLD BUSINESS/CONTINUED DISCUSSIONS:**
  - **PARK TOUR SCHEDULE:** SELECT DAY AND TIME TO TOUR THE TOWNSHIP PARKS, RECREATION AREAS, AND OPEN SPACE FACILITIES
  - **FISHING CREEK PARK:** TREE REMOVAL AND TREE PLANTING PLAN, SPRING, 2022
  - **2022 PROJECTS:** DISCUSS POTENTIAL PARK/RECREATION PROJECTS (2022 RECREATION BOARD BUDGET-\$70,000.00)
- **NEW BUSINESS/INFORMATIONAL:**
  - **DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR):** GRANT FUNDING PROGRAM
  - **WARWICK TO EPHRATA RAIL TRAIL (WERT) FEASIBILITY STUDY:** VOLUNTEER FOR STEERING COMMITTEE
- **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- **ADJOURN:**

**NEXT RECREATION BOARD MEETING: TUESDAY, MARCH 8, 2022 at 7:00 PM**

## **RECREATION BOARD MEETING TUESDAY, FEBRUARY 8, 2022**

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, February 8, 2022 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

### **ATTENDANCE:**

Rec Board: Chairman Lorraine Kulp, Vice Chairman Joe Becker, Secretary Steve Brubaker, Philip Wiest, Gabrielle Dunn, and Teresa Amaturro

Township Staff: Township Manager Michael Hession (arrived at approximately 8:45 p.m.)

Visitors\*: Edward McAlanis

\*Only visitors who signed in are listed.

**APPROVAL OF MINUTES:** The draft January 11, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval.

**MOTION:** Secretary Brubaker made a motion, seconded by Gabrielle Dunn, to approve the Tuesday, January 11, 2022 Recreation Board meeting minutes with the correction as noted. There were no comments or questions. Motion carried (6/0).

**PARK TOUR SCHEDULE:** Previously cancelled was the road tour of Township Parks. The Recreation Board discussed and rescheduled the tour of the Township Parks and open space facilities to take place on Saturday, February 26<sup>th</sup> and all to meet at the Township building at 8:00 a.m.

**MOTION:** Secretary Brubaker made a motion, seconded by Gabrielle Dunn, to approve and advertise for the Recreation Board to tour the Township Parks on Saturday, February 26<sup>th</sup> at 8:00 a.m. to meet at the Township building. There were no comments or questions. Motion carried (6/0).

### **FISHING CREEK PARK – TREE REMOVAL AND TREE PLANTING PLAN (PROPOSED FOR THE SPRING 2022):**

Discussions were held on the trees and shrubs within the different Township parks. A count and the types of trees/shrubs document was gathered on January 8, 2022 by Joe Becker. Discussions were held. Discussed putting together a survey for the residents of the Township. Staff from the Township Road Department will assist as needed. The Township Manager submitted the grant application for the TreePA Bare Root Tree Program. Discussed the help from volunteers to help with this project, from school student, UGI employees, and the Scouts. Trees to be planted in a proposed riparian buffer area located at Fishing Creek Park, there are overhead utility lines and potential gas lines in the park, and has access drive/parking area and scattered picnic and fishing locations. Discussions continued on matching the costs, discussed the date for the date of planting and soliciting for volunteers, and discussed the notification of the event with placing notification on the Township website and Facebook page. Lengthy discussions continued.

## **RECREATION BOARD MEETING TUESDAY, FEBRUARY 8, 2022**

**2022 POTENTIAL PARK AND RECREATION PROJECT:** Discussions held in length. Comments and questions were asked which were answered. Discussions were held on building a potential project list and costs for consideration by the Board of Supervisors (2022 Recreation Board Budget = \$70,000.00).

Discussions held concerning the different questions the Recreation Board has for the Township Manager, and since he has other obligations at 7:00 p.m., the Recreation Board held discussions on starting the 2022 Recreation Board Meetings at 6:15 p.m. as a work session, and with the regular Recreation Board Meeting to start at 7:00 p.m. This allows the Township Manager to be present and questions to be asked.

**MOTION:** Secretary Brubaker made a motion, seconded by Chairman Kulp, to approve that the remaining 2022 Recreation Board Meetings to start at 6:15 p.m. as a work session, with the regular meeting to start at 7:00 p.m., to start with the March 8<sup>th</sup> Recreation Board Meeting. There were no comments or questions. Motion carried (6/0).

### **NEW BUSINESS / INFORMATIONAL:**

**DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) – GRANT FUNDING PROGRAM:** Discussions held in length. Comments and questions were asked which were answered.

**WARWICK TO EPHRATA RAIL TRAIL (WERT) FEASIBILITY STUDY – VOLUNTEER FOR STEERING COMMITTEE:** Discussions held in length. Comments and questions were asked which were answered.

**PUBLIC COMMENT (NON-AGENDA ITEMS):** No public comments were received.

**NEXT RECREATION BOARD MEETING:** Tuesday, March 8, 2022 at 7:00 p.m.

**RECREATION BOARD MEETING  
TUESDAY, FEBRUARY 8, 2022**

**ADJOURN:**

**MOTION:** Chairman Joe Becker made a motion, seconded by Gabrielle Dunn to adjourn the meeting at 9:38 p.m. Motion carried (5/0)

Respectfully submitted,

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Lisa A. Kashner  
East Cocalico Township Recording Secretary