# EAST COCALICO TOWNSHIP RECREATION BOARD MEETING

## **AGENDA**

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

**TUESDAY, MARCH 8, 2022 AT 7:00 P.M.** 

\*\*\*\*\*\*\*\*\*\*

- WORKSHOP SESSION (6:15 P.M.): GENERAL DISCUSSION
- **MEETING:** CALLED TO ORDER AT 7:00 PM
- APPROVAL OF MINUTES: TUESDAY, FEBRUARY 8, 2022
- OLD BUSINESS/CONTINUED DISCUSSIONS:
  - > FISHING CREEK PARK PLANTING PROJECT UPDATE:
  - > DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR):
    GRANT FUNDING AVAILABILITY
  - > 2022 PROJECTS: POTENTIAL PARK/RECREATION PROJECTS (2022 RECREATION BOARD BUDGET-\$70,000.00)
  - > 2022 PARK AND RECREATION FACILITY TOUR UPDATE
- <u>NEW BUSINESS/INFORMATIONAL</u>:
  - > 2022 REAMSTOWN POOL:
    - 2022 SCHEDULE AND MEMBERSHIP RATES AND FEES
    - EPHRATA RECREATION CENTER'S 2022 SERVICE AGREEMENT
    - 2022 SNACK BAR MANAGEMENT
    - POOL CHEMICAL APPLICATIONS CONTRACTED SERVICE
    - REAMSTOWN SWIM TEAM COORDINATION: SCHEDULE AND EVENTS
    - PRIVATE POOL PARTY AND PAVILION RENATL POLICY AND FEES
    - REAMSTOWN POOL FACEBOOK PAGE

### NEW BUSINESS/INFORMATIONAL: 2022 REAMSTOWN POOL (CONTINUED)

- PROPOSED POOL IMPROVEMENTS:
- POWDER COATED SLIDE
- DIVING BOARD REPAIRS
- RESTROOM BLOCK WALL REPAIRS
- BABY POOL COPING REPAIRS
- SOUND SYSTEM UPGRADES
- INTERNET/TELEPHONE SERVICE
- FENCE REPLACEMENT
- > PROPOSED REAMSTOWN 5K EVENT
- **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- ADJOURN:

NEXT RECREATION BOARD MEETING: TUESDAY, APRIL 12, 2022 at 7:00 PM (WORKSHOP SESSION STARTS AT 6:15 PM)

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, March 8, 2022 at 7:00pm (with the Work Session starting at 6:15 p.m.) 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,

Gabrielle Dunn, and Teresa Amaturo

Township Staff: Township Manager Michael Hession (arrived for the Work Session, and

left the building at approximately 6:45 p.m.)

Visitors\*: Dawn (President of the East Cocalico Swim Team) present via phone, and

Raymond & Michelle Holl

**WORKSHOP SESSION:** Discussions were held on the upcoming 2022 Reamstown Pool rates and dates. Lengthy discussions were held. Suggested and discussed the pool opening on June 3<sup>rd</sup> when school is out on that day. • Dawn discussed in detail the Cocalico Swim Team: (1) the Swim Team swimmers had a pool passes, (2) to let Dawn know by May 4<sup>th</sup> if members of the Rec Board want to attend the Swim Team meeting that they are having with all parents, (3) add Dawn to the April Recreation Board Meeting Agenda, and (4) discussed the calendar of events as:

- May 23<sup>rd</sup> first day of practice
- Week of May 23<sup>rd</sup> and week of May 30<sup>th</sup> is Dry Land
- Week of June 9<sup>th</sup> getting into the pool, daily practice Monday-Friday every morning
- June 23<sup>rd</sup> is first home meet, the second home meet is June 28<sup>th</sup>, third home meet is July 12<sup>th</sup>, fourth home meet is July 19<sup>th</sup> (make up days for inclement weather are scheduled for July 5<sup>th</sup> and July 7<sup>th</sup>)
- The league has asked that the Reamstown Pool host the divisional on July 21st as a morning event, with the pool opening up around 1-1:30pm need approval from Recreation Board
- Picnics: 18 scheduled to take place on August 8<sup>th</sup> 5pm-9pm
- June 8<sup>th</sup> to host an intra-slide meeting in the evening
- Junior Lifeguard Program was proposed to Jim of the Ephrata Rec Center
- Dawn suggested the possibility of more seating and picnic tables, and in terms of the pool she suggested a shaded area similar to a pavilion, discussions continued
- Lower parking lot signage advertising the Dolphins and the possibility of drafting more swimmers
- Lifeguard discussions were held in reference to always needing more lifeguards, discussions held on the criticism that the guards have received during in the past year
- Chemical license was discussed, noting to check with other local pools on who they are using

The Work Session ended at 7:22 p.m., and the regular Recreation Board Meeting started.

<sup>\*</sup>Only visitors who signed in are listed.

<u>APPROVAL OF MINUTES</u>: The draft February 8, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval. Discussed to change the wording from "there are no overhead utility lines" to "there are overhead utility lines and potential gas lines in the park".

**MOTION:** Vice Chairman Becker made a motion, seconded by Chairman Kulp, to approve the Tuesday, February 8, 2022 Recreation Board meeting minutes with the correction as noted. There were no comments or questions. Motion carried (5/0).

<u>FISHING CREEK PARK – PLANTING PROJECT UPDATE</u>: Discussions were held on the trees and shrubs. Vice Chairman Becker discussed the typical procedure for a PA One Call before digging; with the staking to be done any time before digging. The proposed date is April 23<sup>rd</sup>. Lengthy discussions continued on the planting and soliciting for volunteers.

**MOTION:** Chairman Kulp made a motion, seconded by Vice Chairman Becker, to purchase concrete sealer paint for the barriers at fishing Creek Park from Lowes. Not to exceed \$1000.00. There were no comments or questions. Motion carried (5/0).

<u>**DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) – GRANT FUNDING AVAILABILITY:** Discussed the grant and the potential of using the grant monies to the pool (fencing and a pavilion). Discussions held on when the grant monies can be used. Rec Board to reach out to the Township Manager. Lengthy discussions continued on a proposal for a 5-year plan to the Supervisors and discussed to hire a park consultant to represent the Recreation Board.</u>

**MOTION:** Vice Chairman Becker made a motion, seconded by Chairman Kulp, recommended the grant monies to be used for fencing and a pavilion at the Reamstown Pool. There were no comments or questions. Motion carried (5/0).

**MOTION:** Vice Chairman Becker made a motion, seconded by Chairman Kulp, recommended the research for a soccer field at a Township area park. There were no comments or questions. Motion carried (5/0).

**MOTION:** Teresa Amaturo made a motion, seconded by Secretary Brubaker, to hire a consultant to give suggestions for the park improvements, basically a 5year plan. Not to exceed \$25000.00. There were no comments or questions. Motion carried (5/0).

**2022 POTENTIAL PARK AND RECREATION PROJECTS (2022 RECREATION BOARD BUDGET - \$70,000.00):** 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).

**2022 PARK AND RECREATION FACILITY TOUR UPDATE:** Discussions held. Comments and questions asked, which were answered.

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

**2022 REAMSTOWN POOL:** Discussions were held. There were discussions of polling other Municipalities. Lengthy discussions were held and the following motion was made.

**MOTION:** Secretary Brubaker made a motion, seconded by Vice Chairman Becker, recommended an increase of the discounted rate \$5.00 for each category, and to increase the daily rates up \$1.00 for each category (excluding the Cocalico Swim Team). There were no comments or questions. Motion carried (5/0).

**EPHRATA RECREATION CENTER'S 2022 SERVICE AGREEMENT:** Discussions held noting an increase of 13.5% from last year for paying the lifeguards more. Noting that the Township will be supplying the pool chemicals. Discussions continued.

**MOTION:** Vice Chairman Becker made a motion, seconded by Chairman Kulp, recommended to approve the Ephrata Recreation Center 2022 Service Agreement. There were no comments or questions. Motion carried (5/0).

#### 2022 SNACK BAR MANAGEMENT AGREEMENT: Discussions held.

**MOTION:** Vice Chairman Becker made a motion, seconded by Teresa Amaturo, recommended to approve the Snack Bar Agreement (Kim Porter); no change from last year. There were no comments or questions. Motion carried (5/0).

**POOL CHEMICAL APPLICATIONS – CONTRACTED SERVICE:** Lengthy discussions were held. After discussions it was noted to check on other options for the pool chemical applicant – contracted service for the 2022 season.

**MOTION:** Vice Chairman Becker made a motion, seconded by Secretary Brubaker, recommend to explore other alternate options for a pool chemical applicant contracted service for the 2022 season. There were no comments or questions. Motion carried (5/0).

**REAMSTOWN SWIM TEAM COORDINATION – SCHEDULE AND EVENTS:** Noted that this information is to come yet from the East Cocalico Swim Team President.

**PRIVATE POOL PARTY AND PAVILION RENTAL POLICY AND FEES:** It was noted that the scheduled was presented by the East Cocalico Swim Team President.

**MOTION:** Chairman Kulp made a motion, seconded by Vice Chairman Becker, recommended to accept the Private Pool Party and Pavilion Rental Policy as written. There were no comments or questions. Motion carried (5/0).

**REAMSTOWN POOL FACEBOOK PAGE:** Discussions were held.

**MOTION:** Vice Chairman Becker made a motion, seconded by Chairman Kulp, recommended to accept a Facebook page for the Reamstown Pool. There were no comments or questions. Motion carried (5/0).

**PROPOSED POOL IMPROVEMENTS:** Suggestions were discussed. No vote was taken. Discussions were held. Discussed holding off on the fencing for further discussions and until a decision is made on expanding the area specifically for a pavilion. Upgrading the sound system was noted.

POWDER COATED SLIDE, DIVING BOARD REPAIRS, RESTROOM BLOCK WALL REPAIRS, BABY POOL COPING REPAIRS, SOUND SYSTEM UPGRADES, INTERNET/TELEPHONE SERVICE, AND FENCE REPLACEMENT: Briefly discussed, repairs to be done, and discussed the fence repairs to be done, with discussing to hold off on the fencing for further discussions and until a decision is made on expanding the area specifically for a pavilion.

**PROPOSED REAMSTOWN 5K EVENT:** Discussions held, highlighted for the Recreation Board to partner and help out as needed.

**MOTION:** Teresa Amaturo made a motion, seconded by Chairman Kulp, to support the permitting process and general event processes for the Reamstown 5K Event. There were no comments or questions. Motion carried (5/0).

Chairman Kulp stated that the Township Recording Secretary contacted her about the upcoming 2022 Township Spring Newsletter. Discussions were held to write an article to introduce the Recreation Board and to invite the public to their meetings. Also discussed a write up in the newsletter about the tree planting at Fishing Creek.

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

**NEXT RECREATION BOARD MEETING:** Tuesday, April 12, 2022 at 7:00 p.m., with the Work Session to start at 6:15 p.m.

#### **ADJOURN**:

**MOTION:** Secretary Brubaker made a motion, seconded by Gabrielle Dunn to adjourn the meeting at 9:47 p.m. Motion carried (5/0)

Respectfully submitted	l,
------------------------	----

Lisa A. Kashner

East Cocalico Township Recording Secretary