# EAST COCALICO TOWNSHIP RECREATION BOARD MEETING

# **AGENDA**

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

TUESDAY, APRIL 12, 2022 AT 7:00 P.M.

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- 1) **WORKSHOP SESSION** (6:15 P.M.): GENERAL DISCUSSION
- 2) MEETING: CALL TO ORDER AT 7:00 PM
- 3) APPROVAL OF MINUTES: TUESDAY, MARCH 8, 2022
- 4) <u>ADAMSTOWN AND MIFFLIN YMCA</u>: TORI MOTTER, PROGRAM DIRECTOR, TO DISCUSS THE "Y ON THE FLY" PROGRAM AT THE REAMSTOWN MUNICIPAL PARK BY THE POOL
- 5) OLD BUSINESS/CONTINUED DISCUSSIONS:
  - FISHING CREEK PARK PLANTING PROJECT UPDATE:
    - ➤ 16 TREES AND 80 RIPARIAN BUFFER PLANTS.
    - > TREE SITE MARKINGS AND PA ONE CALL.
    - > PLANTING PLAN AND ASSISTANCE FROM TOWNSHIP.
  - **2022 PROJECTS:** POTENTIAL PARK/RECREATION PROJECTS (2022 RECREATION BOARD BUDGET-\$70,000.00)
- 6) NEW BUSINESS/INFORMATIONAL:
  - 2022 REAMSTOWN POOL UPDATE:
    - > REAMSTOWN SWIM TEAM COORDINATION: SCHEDULE AND EVENTS
    - > SOUND SYSTEM UPGRADES
    - ➤ INTERNET/TELEPHONE SERVICE
    - > FENCE REPLACEMENT
- 7) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 8) <u>ADJOURN:</u>

# RECREATION BOARD MEETING TUESDAY, APRIL 12, 2022

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, April 12, 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, Gabrielle Dunn,

Teresa Amaturo, and Philip Wiest

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

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

Visitors\*: Tori Motter and Heather via phone (East Cocalico Swim Team)

## **WORKSHOP SESSION:** Discussions were held.

Heather stated that she was present tonight in case there were any questions that came up concerning the swim team. Heather did mention that they are planning on hosting the Divisionals, and at this point are waiting on a final okay from the Board of Supervisors.

<u>APPROVAL OF MINUTES</u>: The draft March 8, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval.

**MOTION:** Vice Chairman Becker made a motion, seconded by Gabrielle Dunn, to approve the Tuesday, March 8, 2022 Recreation Board meeting minutes. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

<u>ADAMSTOWN AND MIFFLIN YMCA</u> – TORI MOTTER, PROGRAM DIRECTOR, TO DISCUSS THE "Y ON THE FLY" PROGRAM AT THE REAMSTOWN MUNICIPAL PARK BY THE POOL: Tori Motter was present to discuss in detail the program, asking permission to use the Reamstown Municipal Park for the event. Weather permitting the days selected are: Monday 6/13, Monday 7/25, Monday 8/22 from 12:30pm to 4:30pm. Discussions were held and the following

motion was made.

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

# RECREATION BOARD MEETING TUESDAY, APRIL 12, 2022

#### **ADAMSTOWN AND MIFFLIN YMCA**

(CONTINUED)

**MOTION:** Vice Chairman Becker made a motion, seconded by Chairman Kulp, to recommend approval of the "Y on the Fly" program to be held at the Reamstown Park. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

## **OLD BUSINESS/CONTINUED DISCUSSIONS:**

**FISHING CREEK PARK – PLANTING PROJECT UPDATE:** Discussions were held on the trees and shrubs. It was noted that Joe, Gabi, and Mike are going out to the park on Thursday of this week to mark where the trees are going to be placed for the event to take place on Saturday, April 23<sup>rd</sup>. Discussed placing an article on Facebook with more information for the public and looking for volunteers to help plant trees.

**2022 PROJECTS – POTENTIAL PARK/RECREATION PROJECTS (2022 RECREATION BOARD BUDGET - \$70,000.00):** Discussions continued on the soccer field, the Township purchasing trash cans, basketball court improvements, incorporate updates to the area parks currently existing and new parks to come, and lengthy discussions were held on the Stoney Pointe Park and some of the unfinished projects in that area. To get prices on blacktop and concrete. Fundraiser discussions were held and going to local businesses for donations. Discussed placing more picnic tables at the Reamstown Pool specifically during the Swim Meets. Stated to put a list of what the Recreation Board would like to get accomplished and give to the Township Manager

# <u>NEW BUSINESS / INFORMATIONAL – 2022 REAMSTOWN POOL UPDATE:</u>

**SOUND SYSTEM UPGRADES:** Discussions held, noting this is more of a pool maintenance issue.

**INTERNET/TELEPHONE SERVICE:** Discussions held, noting that this should be more a Township maintenance issue.

**FENCE REPLACEMENTS:** Discussed to hold off on this noting the possibility of replacement after the 2022 pool season.

**MOTION:** Vice Chairman Becker made a motion, seconded by Teresa Amaturo, to recommend to the Board of Supervisors the expenditures for the Recreation Board: (1) Park Consultant not to exceed \$30,000, (2) implementation of soccer fields at Old Homestead Park, (3) create a multipurpose court at Stoney Pointe at the existing lot, and (4) add four basketball hoops at the existing basketball court behind the Reamstown Pool. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

# RECREATION BOARD MEETING TUESDAY, APRIL 12, 2022

## **NEW BUSINESS / INFORMATIONA**

(CONTINUED)

Lengthy discussions were held in reference to designating someone to each task: (1) Mike Hession to look into the park consultant, (2) Chairman Kulp to get pricing on sheds, (3) Secretary Brubaker to look into Basketball information, (4) Gabbi to look into playground, (5) Vice Chairman Becker to look into Soccer information, (6) Philip to look into previous suggestions for Stoney Pointe Park, (7) Teresa to contact Eddie to find out if there are any things in writing from the past board members to help us with our planning.

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

**NEXT RECREATION BOARD MEETING:** Tuesday, May 10, 2022 at 7:00 p.m., with the Work Session to start at 6:15 p.m.

## **ADJOURN:**

**MOTION:** Gabrielle Dunn made a motion, seconded by Teresa Amaturo to adjourn the meeting at 8:23 p.m. Motion carried (5/0)

Respectfully submitted,	
Lisa A. Kashner	
East Cocalico Township Recording	Secretary