

# EAST COCALICO TOWNSHIP RECREATION BOARD MEETING

## AGENDA

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

TUESDAY, AUGUST 9, 2022 AT 7:00 P.M.

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- 1) **MEETING:** CALL TO ORDER AT 7:00 PM
- 2) **APPROVAL OF MINUTES:** TUESDAY, JULY 12, 2022
- 3) **NEW BUSINESS/INFORMATIONAL:**
  - **FOUR BASKETBALL HOOPS INSTALLED AT COURT BY POOL:** CO-STAR COMPANIES / DISCUSSIONS / INFORMATION
  - **TOWNSHIP NEWSLETTER:** ARTICLES WANTED
- 4) **OLD BUSINESS/CONTINUED DISCUSSIONS:**
  - **RETTEW PROPOSAL:** PARK, RECREATION & OPEN SPACE MASTER PLAN, REQUEST FOR PROPOSAL (RFP) 5- YEAR PLAN
  - **REAMSTOWN POOL:** MAINTENANCE ITEMS
- 5) **NEW BUSINESS/INFORMATIONAL:**
  - **SURVEY TO OLD HOMESTEAD COMMUNITY FOR FEEDBACK - HOST COCALICO YOUTH SOCCER CLUB:** CONSIDERATION TO PREPARE AND MAIL
- 6) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 7) **ADJOURN:**

NEXT RECREATION BOARD MEETING: **TUESDAY, SEPTEMBER 13, 2022 AT 7:00 PM**

## **RECREATION BOARD MEETING TUESDAY, AUGUST 9, 2022**

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, August 9, 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, and Gabrielle Dunn

Twp. Staff: Financial Administrator Judi Lumis

Visitors\*: Alan Fry

\*Only visitors who signed in are listed.

**APPROVAL OF MINUTES:** The draft July 12, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval.

**MOTION:** Vice Chairman Becker made a motion, seconded by Secretary Brubaker, to approve the Tuesday, July 12, 2022 Recreation Board meeting minutes. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

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

**FOUR BASKETBALL HOOPS INSTALLED AT COURT BY POOL – COSTAR COMPANIES / DISCUSSIONS / INFORMATION:** Vice Chairman Becker discussed, noting that Brecknock Builders was contacted. No prices were received to date. Discussions were held on the possibility of benches being installed. Discussions continued.

**MOTION:** Vice Chairman Becker made a motion, seconded by Chairman Kulp, to approve looking into and get pricing for two permanently secured and maintenance-free benches to be installed at the basketball court by the Reamstown Pool. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

Judi Lumis highlighted in detail Co-Stars program. Discussions continued. Judi Lumis to look into Co-Stars equipment and if equipment must be Co-Stars installed. Warranty information was discussed. Vice Chairman Becker to get warranty information to Judi. The 2023 Budget was discussed. Lengthy discussions were held. Judi highlighted and discussed the Recreation Fund Financial Statements and the General Fund. Lengthy discussions continued, with discussions on the Reamstown Pool expenses. It was noted that more discussions on finances, pool expenses, pool upgrades to be held at the next Recreation Board Meeting. Comments and questions were asked which were answered.

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**NEW BUSINESS / INFORMATIONAL:**

***(CONTINUED)***

**TOWNSHIP NEWSLETTER – ARTICLES WANTED:** Discussions were held. Chairman Kulp to get Old Homestead article information to the Township Recording Secretary Lisa A. Kashner to add to the Township Newsletter: The Soccer Team was granted temporary access to the Old Homestead field until surveys are received back. Discussions continued on the walking trail to the Old Homestead Park area.

**MOTION:** Vice Chairman Becker made a motion, seconded by Philip Wiest, to approve the Soccer Club to temporary use the Old Homestead Park field until review of the survey results are in. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

**OLD BUSINESS/CONTINUED DISCUSSIONS:**

**RETTEW PROPOSAL – PARK, RECREATION & OPEN SPACE MASTER PLAN, REQUEST FOR PROPOSAL (RFP) 5- YEAR PLAN:** Chairman Kulp discussed, she discussed that there is an on-line seminar on grants for anyone to look and Chairman Kulp noted that she will be taking this seminar. Lengthy discussions were held on a 5-year RFP, grant guidelines, and proposals.

**MOTION:** Chairman Kulp made a motion, seconded by Philip Wiest, to recommend to proceed with the RFP, with the notation that when it comes time to interview the consultants, that it's done at a Board of Supervisors Meeting. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

**REAMSTOWN POOL – MAINTENANCE ITEMS:** Chairman Kulp noted that this was previously discussed. Discussions held that a new diving board is needed, and Roadmaster Bret Hoffert to be contacted.

**FISHING CREEK PARK:** Secretary Brubaker discussed the millings to be placed at the Fishing Creek Park parking lot. More discussions to be held. Other discussions that continued on the streambank at Fishing Creek and its restoration since erosion is taking place. It was noted that Ken McCrea is looking into the erosion issue. Discussions continued.

**NEW BUSINESS / INFORMATIONAL: SURVEY TO OLD HOMESTEAD COMMUNITY FOR FEEDBACK – HOST COCALICO YOUTH SOCCER CLUB:** Chairman Kulp noted that a letter is suggested to go along with the Survey noting the Soccer Field to be used pending results. Surveys to be mailed out next week after the Board of Supervisors Meeting.

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**PUBLIC COMMENT (NON-AGENDA ITEMS):** Alan Fry discussed the Stoney Pointe Park land, noting that there is a lot of land there. Comments and questions were asked, which were answered. Discussions continued.

**NEXT RECREATION BOARD MEETING:** Tuesday, September 13, 2022 at 7:00 p.m.

**ADJOURN:**

**MOTION:** Secretary Brubaker made a motion, seconded by Philip Wiest to adjourn the meeting at 8:33 p.m. Motion carried (5/0)

Respectfully submitted,

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Lisa A. Kashner  
East Cocalico Township Recording Secretary