EAST COCALICO TOWNSHIP RECREATION BOARD MEETING

AGENDA

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

TUESDAY, OCTOBER 11, 2022 AT 7:00 P.M.

- 1) MEETING: CALL TO ORDER AT 7:00 PM
- 2) <u>APPROVAL OF MINUTES</u>: TUESDAY, SEPTEMBER 13, 2022
- 3) <u>NEW BUSINESS / INFORMATIONAL</u>:
 - REAMSTOWN PARK BASKETBALL COURT IMPROVEMENT / ENHANCEMENT DISCUSSIONS: AARON WILCZEK & DENNIS WILCZEK
 - 2023 RECREATION BOARD BUDGET
 - STONEY POINTE: DCNR GRANT APPLICATION
- 4) OLD BUSINESS / CONTINUED DISCUSSIONS:
 - BASKETBALL HOOPS / BENCHES INSTALLED AT COURT BY POOL (CO-STAR)
 - REAMSTOWN POOL MANAGEMENT / MAINTENANCE ITEMS
 - COCALICO YOUTH SOCCER CLUB EVENTS AT OLD HOMESTEAD PARK
- 5) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 6) ADJOURN:

RECREATION BOARD MEETING TUESDAY, OCTOBER 11, 2022

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, October 11, 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 Teresa Amaturo

Visitors: Alan R. Fry

APPROVAL OF MINUTES: The draft Tuesday, September 13, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval. A motion was made, the amended for the August 9th Rec Meeting Minutes, noting that the Public Comment area should note discussions held by Alan Fry on Wabash Landing.

MOTION: Chairman Kulp made a motion, seconded by Vice Chairman Becker, to approve the Tuesday, September 13, 2022 Recreation Board meeting minutes. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

NEW BUSINESS / INFORMATIONAL:

REAMSTOWN PARK BASKEBALL COURT – IMPROVEMENT / ENHANCEMENT DISCUSSIONS – AARON WILCZEK & DENNIS WILCZEK: Dennis Wilczek presented Aaron's idea for an Eagle Scout project. Lengthy discussions were held on the improvements and enhancements to the Reamstown Park Basketball Court with the replacement of existing basketball nets, adding benches, and possibly some landscaping. Comments and questions were asked which were answered. Discussions were held on the processes of approval. This item to be placed on the November Recreation Board Agenda for more discussions.

2023 RECREATION BOARD BUDGET: Chairman Kulp stated that she has an upcoming meeting scheduled Monday, November 7th with the Township Supervisors and the Township Financial Administrator. Lengthy discussions continued on different items to be used in 2023, estimates with the fencing and DCNR were discussed in length. Comments and questions were asked which were answered. Budget monies were discussed on the multipurpose court, basketball hoops, walking path, and the splash pad were discussed. Carryover budget monies were discussed. Alan Fry discussed and gave his comments. Discussions continued.

RECREATION BOARD MEETING TUESDAY, OCTOBER 11, 2022

2023 RECREATION BOARD BUDGET:

(CONTINUED)

MOTION: Vice Chairman Becker made a motion, seconded by Secretary Brubaker, to recommend to the Board of Supervisors the submittal of two items for the Recreation Board's 2023 budget: (1) \$250,000.00 for the multi-purpose court, and (2) \$50,000.00 for the splash pad. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

STONEY POINTE - DCNR GRANT APPLICATION: This item was discussed previously.

OLD BUSINESS/CONTINUED DISCUSSIONS:

BASKETBALL HOOPS / BENCHES INSTALLED AT COURT BY POOL (COSTAR): Chairman Kulp stated that this was discussed earlier in the meeting.

REAMSTOWN POOL – **MANAGEMENT** / **MAINTENANCE ITEMS:** Chairman Kulp discussed noting that this was discussed at the previous meeting in reference to the Rec Board taking over the Reamstown Pool instead of the Ephrata Rec Center. Lengthy discussions were held. Comments and questions were asked which were answered.

MOTION: Secretary Brubaker made a motion, seconded by Chairman Kulp, to recommend that Recording Secretary Lisa A. Kashner send out a Reamstown Pool Survey to the 2022 patrons of the Reamstown Pool. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

COCALICO YOUTH SOCCER CLUB EVENTS AT OLD HOMESTEAD PARK: Chairman Kulp discussed that a spokesperson of the Cocalico Youth Soccer Club attended a recent Supervisors Meeting. The Supervisors noted their approval of the Old Homestead Park until the end of the season for the Cocalico Youth Soccer Club. Next year's season to be discussed at a later time. Discussions continued.

<u>PUBLIC COMMENT</u> (NON-AGENDA ITEMS): No public comments were received.

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

ADJOURN:

MOTION: Vice Chairman Becker made a motion, seconded by Teresa Amaturo to adjourn the meeting at 8:25 p.m. Motion carried (5/0)

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Lisa A. Kashner

East Cocalico Township Recording Secretary