

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

TUESDAY, JANUARY 10, 2023 AT 7:00 P.M.

- 1) **MEETING:** CALL TO ORDER AT 7:00 PM
- 2) **LEAVE OF ABSENCE ENDS:** WELCOME EDWARD McALANIS
- 3) **REORGANIZATION:** ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, SECRETARY
- 4) **APPROVAL OF MINUTES:** TUESDAY, DECEMBER 13, 2022
- 5) **NEW BUSINESS / INFORMATIONAL:**
 - **WARWICK TO EPHRATA REGIONAL TRAIL (WERT):** STEERING COMMITTEE VOLUNTEERS
 - **LETTER OF INTEREST:** TERI L. MAXWELL
 - **REAMSTOWN POOL MAINTENANCE PROPOSAL:** ALAN FRY
- 6) **OLD BUSINESS / CONTINUED DISCUSSIONS:**
 - **REAMSTOWN POOL COURT:** BASKETBALL HOOPS / BENCHES INSTALLED (CO-STAR)
 - **REAMSTOWN PARK BASKETBALL COURT:** IMPROVEMENT / ENHANCEMENT
 - **STONEY POINTE:** DCNR GRANT APPLICATION
 - **REAMSTOWN POOL:** MANAGEMENT / MAINTENANCE ITEMS
- 7) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 8) **ADJOURN:**

NEXT RECREATION BOARD MEETING: TUESDAY, FEBRUARY 21, 2023 AT 7:00 PM

RECREATION BOARD MEETING TUESDAY, JANUARY 10, 2023

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, January 10, 2023 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Rec Board: Chairman Eddy McAlanis, Vice Chairman Lorraine Kulp, Secretary Gabrielle Dunn, and Philip Wiest

Visitors: Don Axon and Mike Galley

LEAVE OF ABSENCE ENDS - WELCOME EDWARD MCALANIS: The Recreation Board welcomed Eddy McAlanis back to the Recreation Board.

REORGANIZATION – ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, SECRETARY: Lorraine Kulp recommended that Eddy McAlanis resume his position as Chairperson as before his leave of absence.

MOTION: Lorraine Kulp made a motion, seconded by Philip Wiest to appoint Eddy McAlanis as Chairman of the Recreation Board. No questions or comments were received. Motion carried (5/0).

The meeting was turned over to Chairman McAlanis. Chairman McAlanis opened nominations for Vice Chairman of the Recreation Board.

MOTION: Eddie McAlanis made a motion, seconded by Gabrielle Dunn to elect Lorraine Kulp as Vice Chairman of the Recreation Board. No questions or comments were received. Motion carried (5/0).

Chairman McAlanis opened nominations for Secretary of the Recreation Board.

MOTION: Vice Chairman Kulp made a motion, seconded by Chairman McAlanis to elect Gabrielle Dunn as Secretary of the Recreation Board. No questions or comments were received. Motion carried (5/0).

APPROVAL OF MINUTES: The draft Tuesday, December 13, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval. It was noted that Gabrielle Dunn was not in attendance, and under the 2023 Budget item it should read: “and they have accepted the budget for the Stoney Pointe Plan”.

MOTION: Vice Chairman Kulp made a motion, seconded by Philip Wiest, to approve the Tuesday, December 13, 2022 Recreation Board meeting minutes with the corrections as noted. Chairman Kulp asked if there were any questions. There were none. Chairman McAlanis abstained. Motion carried (4/1).

RECREATION BOARD MEETING TUESDAY, JANUARY 10, 2023

NEW BUSINESS / INFORMATIONAL:

WARWICK TO EPHRATA REGIONAL TRAIL (WERT) – STEERING COMMITTEE VOLUNTEERS: Vice Chairman Kulp discussed, noting they are looking for three volunteers from the Planning Commission and Recreation Board. Discussions continued. Vice Chairman Kulp and Secretary Dunn volunteered.

LETTER OF INTEREST – TERI L. MAXWELL: The Recreation Board discussed.

MOTION: Vice Chairman Kulp made a motion, seconded by Philip Wiest, to recommend Teri Maxwell to the Recreation Board. Chairman Kulp asked if there were any questions. There were none. Motion carried (5/0).

REAMSTOWN POOL MAINTENANCE PROPOSAL – ALAN FRY: Alan Fry was present to discuss his proposal on managing/director of the pool, and handed out documents to the Recreation Board for review. Lengthy discussions continued. Chairman McAlanis stated that Alan's documents submitted will be distributed to the Board of Supervisors and ultimately placed on their Agenda for discussions to the Supervisors.

MOTION: Chairman McAlanis made a motion, seconded by Vice Chairman Kulp, to recommend nominating Alan Fry as the Park and Rec Pool Chairman of the subcommittee. Chairman McAlanis asked if there were any questions. There were none. Motion carried (5/0).

Mike Galley, resident of Stoney Pointe, discussed an incident that happened at the park concerning residents and their dogs not being on a leash. Dogs barking at children and attacking other dogs. Notification was made to the dog owner who did not have his dog on a leash. Suggested notification in the Township newsletter, Township website, and possibly send letters to the dog owners of Stoney Pointe reminding them to leash their dog. Lengthy discussions continued.

OLD BUSINESS/CONTINUED DISCUSSIONS:

REAMSTOWN POOL COURT – BASKETBALL HOOPS/BENCHES INSTALLED (CO-STAR): Vice Chairman Kulp discussed, noting that Brecknock Builders offered to install the items for free. Documents were reviewed. Comments and questions were asked which were answered. Discussions were held in reference to four nets versus two nets. Lengthy discussions were held. Chairman McAlanis tabled this item for now.

REAMSTOWN PARK BASKETBALL COURT – IMPROVEMENT/ENHANCEMENT: This was discussed previously.

**RECREATION BOARD MEETING
TUESDAY, JANUARY 10, 2023**

OLD BUSINESS/CONTINUED DISCUSSIONS:

(CONTINUED)

STONE POINT – DCNR GRANT APPLICATION: Chairman McAlanis to reach out to Mike Hession in reference to this grant application. Discussions were held concerning a letter/survey to the residents. Comments and questions were asked which were answered. Lengthy discussions continued.

REAMSTOWN POOL – MANAGEMENT/MAINTENANCE ITEMS: Audio speakers, lounge chairs, tables, and umbrellas were discussed. Comments and questions were asked which were answered. Lengthy discussions continued. Discussed the presence of porta-potties at area parks. Comments and questions were asked which were answered.

PUBLIC COMMENT (NON-AGENDA ITEMS): Don Axon discussed and proposed a Christmas Tree placement on an annual basis at the Reamstown Memorial Park. Lengthy discussions continued to propose a Lori Ringler-Axon Annual Tree Lighting at the Reamstown Memorial Park. Mike Galley commented on the 2022 Planning Commission survey. Discussions continued.

NEXT RECREATION BOARD MEETING: Tuesday, February 21, 2023 at 7:00 p.m.

ADJOURN:

MOTION: Chairman McAlanis made a motion, seconded by Vice Chairman Kulp to adjourn the meeting at 8:38 p.m. Motion carried (5/0)

Respectfully submitted,

Lisa A. Kashner
East Cocalico Township Recording Secretary