

# **EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA**

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

**TUESDAY, SEPTEMBER 8, 2020 AT 7:00 P.M.**

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **APPROVAL OF MINUTES: TUESDAY, MARCH 10, 2020**
- **ACTION ITEMS**
  - **NONE**
- **OLD BUSINESS**
  - **POOL – BASKETBALL COURT: SCOPE OF REMOVAL DISCUSSION**
  - **STONEY POINTE PARK WORKING GROUP: DIRECTION DISCUSSION**
  - **2020 OUTLINE: GOALS AND PROJECTS, FUNDRAISING IDEAS**
  - **LAWN TO WILDFLOWER MEADOW CONVERSION PLAN: DISCUSSION**
- **NEW BUSINESS**
  -
- **PUBLIC COMMENT (NON-AGENDA ITEMS)**
- **ADJOURN**

**NEXT RECREATION BOARD MEETING:**

**TUESDAY, OCTOBER 13, 2020 at 7:00 PM**

## RECREATION BOARD MEETING TUESDAY, SEPTEMBER 8, 2020

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, September 8, 2020 at 7:00 p.m. held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

### **ATTENDANCE:**

Recreation Board: Vice Chairman Steve Brubaker, Secretary Joe Becker, James Griest, Philip Wiest, and Tara Erkinger

Visitors\*: Alan R. Fry, Monica Craig-Fry, and Jeffrey Mitchell

\*Only visitors who signed in are listed.

### **APPROVAL OF MINUTES:**

**MOTION:** Tara Erkinger made a motion, seconded by Secretary Becker to approve the Tuesday, March 10, 2020 Recreation Board minutes. No questions or comments. Motion carried (6/0)

**ACTION ITEMS:** Nothing to report.

**OLD BUSINESS:** Vice Chairman Brubaker highlighted that project items have been side-tracked because of COVID, stating that one project is coming up on a deadline of October 3, 2020 which is the Stoney Pointe Community Build Eagle Scout project with the Gaga pit project; Eagle Scout Evan Haldeman. Vice Chairman Brubaker noted that the Board of Supervisors have approved the Gaga pit project, and now the Recreation Board needs to discuss the exact location of the pit within Stoney Point. Discussions were held on the game itself and Evan Haldeman's previous demonstration. Previously it was suggested to place the Gaga pit project next to the retention basin. A location decision is needed tonight, lengthy discussions continued on the perimeter on the outside of the walking trail.

**MOTION:** Vice Chairman Brubaker made a motion, seconded by Secretary Becker recommended to place/install the Gaga Pit project within the southwest portion of the Stoney Pointe Park outside of the walking path. No questions or comments. Motion carried (6/0)

It was noted that Ms. Pollick or Mr. Luongo will inform Evan Haldeman of the motion made.

**POOL BASKETBALL COURT - SCOPE OF REMOVAL:** Previous discussions and agreement to open up the area of the basketball court and keep in line with the pool. This project needs to be looked at by a contractor and drawn up/pricing for the scope of work to be done and then presented to the Board of Supervisors. Discussed surveying the residents whom are in favor of keeping the basketball court along with resurfacing it, or to take away the basketball court altogether and if there is another need for the area. Lengthy discussions continued.

**MOTION:** James Griest made a motion, seconded by Secretary Becker to draw up a survey to mail out to the residents for comments and suggestions related to resurfacing the existing basketball court or removing the basketball court for something else; located at the Reamstown Pool. No questions or comments. Motion carried (6/0)

## **RECREATION BOARD MEETING TUESDAY, SEPTEMBER 8, 2020**

**STONEY POINTE PARK WORKING GROUP:** Vice Chairman Brubaker indicated that due to COVID this item was not discussed in a while; no one is in attendance for this project. It was noted that some residents have spoken of a need for a grassy area, basketball court, to get rid of the parking lot, and a small play area. A possible survey was discussed for this project. Discussions continued. Vice Chairman Brubaker stated that to spread the word on the next Recreation Board Meeting held on October 13th for residents to come to this meeting for input on the project.

**2020 OUTLINE – GOALS AND PROJECTS, FUNDRAISING IDEAS:** Vice Chairman Brubaker suggested to place this for discussion at a later date. The Recreation Board agreed.

**LAWN TO WILDFLOWER MEADOW CONVERSION PLAN:** Mr. Fry discussed, noting that the area will be marked off at Fishing Creek Park. Lengthy discussions continued on the size, locations, maintenance, safety issues, MS4 credits, and possible other locations. It was noted that Mr. Griest is volunteering and to notify Mr. Ken McCrea.

**MOTION:** Vice Chairman Brubaker made a motion seconded by Secretary Becker to move forward with the wildflower meadow at Fishing Creek Park, and wait to see what transpires at a year or longer before suggesting future locations. No questions or comments. Motion carried (6/0)

**NEW BUSINESS:** Nothing to report.

**PUBLIC COMMENT (NON-AGENDA ITEMS):** Mr. Fry reported that it was a successful Reamstown Pool year even with the challenges of COVID; overall it was successful and incident free. Mr. Fry highlighted the pool season. Discussions continued.

**NEXT RECREATION BOARD MEETING:** Tuesday, October 13, 2020 at 7:00 p.m.

**ADJOURN:**

**MOTION:** Mr. Griest made a motion seconded by Secretary Becker to adjourn the meeting at 8:25 p.m. Motion carried (6/0)

Respectfully submitted,

Lisa A. Kashner  
Recording Secretary