

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

TUESDAY, OCTOBER 13, 2020 AT 7:00 P.M.

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **APPROVAL OF MINUTES: TUESDAY, SEPTEMBER 8, 2020**
- **ACTION ITEMS**
 - **NONE**
- **OLD BUSINESS**
 - **POOL – BASKETBALL COURT: SURVEY DISCUSSION**
 - **STONEY POINTE PARK WORKING GROUP: DIRECTION DISCUSSION**
 - **2020 OUTLINE: GOALS AND PROJECTS, FUNDRAISING IDEAS**
- **NEW BUSINESS**
 - **REAMSTOWN POOL: REPLACE TREES TO BE TAKEN DOWN - DISCUSSION**
 - **2021 BUDGET DISCUSSION: COMPARATIVE BUDGET REPORTS**
- **PUBLIC COMMENT (NON-AGENDA ITEMS)**
- **ADJOURN**

NEXT RECREATION BOARD MEETING:

TUESDAY, NOVEMBER 10, 2020 at 7:00 PM

RECREATION BOARD MEETING TUESDAY, OCTOBER 13, 2020

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, October 13, 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 Brubaker, Secretary Becker, Edward McAlanis, and Tara Erkinger

Township Manager: Penny Pollick

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, September 8, 2020 Recreation Board minutes. No questions or comments. Motion carried (4/0)

ACTION ITEMS: Discussions were held on the Eagle Scout Project (Gaga Pit) noting the deadline for completion was October 3rd. Mr. McAlanis stated that the project has been worked on, and looks to be almost completed.

OLD BUSINESS:

POOL - BASKETBALL COURT - SURVEY DISCUSSION: Previous discussions and agreement to open up the area of the basketball court, by either renovating and keeping it as a basketball court or the possibility of renovating into another recreation feature. Previous discussed entailed 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. Vice Chairman Steve Brubaker compiled a survey for approval from the Recreation Board. Discussions continued. Noted to extend the response date to later than November 1st, and to send the survey to the surrounding Ridgeview Development, Carriage Hill Development, and the past pool season attendees. Proposed for the Supervisors' approval at their October 15th meeting. Discussed deleting the volleyball court from the survey list, and revise the due date by extending it. Lengthy discussions held.

MOTION: Secretary Becker made a motion, seconded by Tara Erkinger to finalize the survey as discussed and prepare the survey for distribution to the residents. No questions or comments. Motion carried (4/0)

STONEY POINTE PARK WORKING GROUP - DIRECTION DISCUSSION: Vice Chairman Brubaker discussed. Ms. Pollick discussed the \$23,000 donation monies received towards Stoney Pointe, however since Stoney Pointe Park is being diminished, the donation will be moved to the Township funds for the 2021 budget. Vice Chairman Brubaker noted to place the working group on next month's agenda, along with asking the residents from Stoney Pointe for their attendance.

2020 OUTLINE - GOALS AND PROJECTS, FUNDRAISING IDEAS: Ms. Pollick highlighted noting that the Recreation Board is a recommending Board to the Supervisors; fundraising recommendations need to go before the Board of Supervisors. Discussions continued.

**RECREATION BOARD MEETING
TUESDAY, OCTOBER 13, 2020**

NEW BUSINESS:

2021 BUDGET DISCUSSION - COMPARATIVE BUDGET REPORTS: Ms. Pollick reviewed the budgets before the Recreation Board: (1) General Fund Comparative Budget Report, and (2) Recreation Fund Comparative Budget Report. Vice Chairman Brubaker suggested increasing the Maintenance of Parks, and Ms. Pollick to take this to the Board of Supervisors for consideration. Lengthy discussions were held on each of the budget line items. Discussions continued. Comments and questions were received which were answered.

The Recreation Board discussed the Stoney Pointe Park in hopes that residents will attend the next meeting for suggestions and thoughts on the park area. Discussions were held on the previous survey sent out and the suggestions received. Questioned if another survey or meeting is needed.

PUBLIC COMMENT (NON-AGENDA ITEMS): Nothing to report.

NEXT RECREATION BOARD MEETING: Tuesday, November 10, 2020 at 7:00 p.m.

ADJOURN:

MOTION: Ms. Erkinger made a motion seconded by Secretary Becker to adjourn the meeting at 8:28 p.m.
Motion carried (4/0)

Respectfully submitted,

Lisa A. Kashner
Recording Secretary