

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

EAST COCALICO TOWNSHIP MUNICIPAL, 100 HILL ROAD, DENVER, PA 17517

MEETING HELD VIA ZOOM

TUESDAY, MARCH 9, 2021 AT 7:00 P.M.

- 1) **MEETING:** CALLED TO ORDER AT 7:00 PM
- 2) **APPROVAL OF MINUTES:** TUESDAY, FEBRUARY 9, 2020
- 3) **ACTION ITEMS:**
 - a) **RECREATION BOARD RE-APPOINTMENT:** SECRETARY
- 4) **OLD BUSINESS:**
 - a) **REAMSTOWN BASKETBALL COURT PROJECT:** OVERLAY DISCUSSION
 - b) **SKATE PARK:**
 - **FINANCING:** GENERAL FUND, FUNDRAISING, OTHER OPTIONS
 - **COMPLETE PROJECT:** TIMELINE
 - **ADDITIONAL DISCUSSIONS:** THANK YOU PLAQUE, SAFETY/RULES SIGNAGE, INSURANCE NEEDS, ADVERTISE/GRAND OPENING THOUGHTS
 - c) **REAMSTOWN POOL:**
 - **COMMITTEE:** NEXT STEP DISCUSSIONS
 - **COMMITTEE MEETINGS HELD:** ADVERTISE & OPEN TO PUBLIC
 - **EXPENSES:** 2018-2020 REAMSTOWN POOL
 - **POOL MANAGEMENT COMPARISON:** OUTSOURCING MANAGEMENT
 - d) **LEATHERS**
 - e) **STONEY POINTE PARK PLAYGROUND BUILD:** UPDATES
 - **WORKING GROUP:** PROGRESS
 - **COMMUNITY BUILD LIKE OPTIONS**
 - **DISCUSS:** PROS/CONS
 - **DROP BOX CONTAINS BUILDING INSTRUCTIONS:** E-MAIL ATTACHED
- 5) **NEW BUSINESS:**
 - a) **2021 SPRING NEWSLETTER:** TOPIC DISCUSSIONS
 - b) **PROJECT APPROVAL PROCESS:** VIZO AVAILABLE
 - c) **SCHEDULE ADDITIONAL MEETING:** PRIOR TO 3/16/2021
 - d) **SUPERVISOR RETIRING:** DISCUSSIONS
- 6) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 7) **ADJOURN:**

NEXT RECREATION BOARD MEETING: TUESDAY, APRIL 13, 2021 at 7:00 PM

RECREATION BOARD MEETING TUESDAY, MARCH 9, 2021

The advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, March 9, 2021 at 7:00 p.m., held via Zoom (a cloud-based video communications app that allows individuals to set up virtual video and audio-conferencing meeting). This is a virtual public "live" Zoom meeting in order to ensure public safety during the COVID pandemic.

ATTENDANCE:

Recreation Board: Chairman McAlanis, Vice Chairman Erkinger, Steve Brubaker, James Griest, Philip Wiest, and Joe Becker (*came in later*), and Jason Wellman (*came in later*)

Township Manager: Penny Pollick

Visitors*: Heather Clevenger (*came in later*), Eli

*Only visitors who signed in are listed.

APPROVAL OF MINUTES:

MOTION: Vice Chairman Erkinger made a motion, seconded by Chairman McAlanis to approve the Tuesday, February 9, 2021 Recreation Board minutes. Chairman McAlanis asked if there were any other comments or questions. There were no comments or questions. Motion carried (4/0).

ACTION ITEMS:

RECREATION BOARD RE-APPOINTMENT – SECRETARY: At the February 9, 2021 Recreation Board Meeting Mr. Brubaker was appointed Secretary of the Recreation Board. Mr. Brubaker respectfully declined this position. Chairman McAlanis opened the floor for Secretary nominations. The following motion was made.

MOTION: Chairman McAlanis made a motion, seconded by Mr. Brubaker to nominate Joe Becker as Secretary of the Recreation Board. Chairman McAlanis asked if there were any other comments or questions. There were no comments or questions. Motion carried (4/0).

OLD BUSINESS:

REAMSTOWN BASKETBALL COURT PROJECT – OVERLAY DISCUSSION: Chairman McAlanis discussed noting the idea is to resurface the Reamstown Park basketball court, noting there is no plan or time-table. Discussions continued to move on the repaving of the court, the timeframe, and what different sport options could be used at the court.

SKATE PARK: FINANCING – GENERAL FUND, FUNDRAISING, OTHER OPTIONS / COMPLETE PROJECT – TIMELINE / ADDITIONAL DISCUSSIONS – THANK YOU PLAQUE, SAFETY/RULES SIGNAGE INSURANCE NEEDS, ADVERTISE/GRAND OPENING THOUGHTS: Vice Chairman Erkinger discussed the attendance at the Board of Supervisors Meeting, noting that the stormwater, ADA, signage, and insurance. Mr. Hession of Denver Borough noted that he will be writing a letter of recommendation. Discussed that the Arment quote did come in under bid. Discussions held on if there would be possible changes to the bid. A "thank you" plaque to Arment was discussed as well as advertising/notification to the surrounding residents. Vice Chairman Erkinger to work on an article for the Township Spring Newsletter.

REAMSTOWN POOL: COMMITTEE, COMMITTEE MEETINGS HELD, EXPENSES, POOL MANAGEMENT COMPARISON: Discussions were held on the pool committee, interested are: Heather Clevenger, Dawn Ortego, and Jason Wellman. Discussions continued. Pool chemicals and pool cleaning is still being looked into. Mr. Wellman noted his possible interest in pool chemical certifications. Discussions continued. Mr. Wellman to reach out to the Denver Borough in hopes to share the costs of the pool certification working through the Ephrata Recreation. Discussed the snack bar at the Reamstown Pool, noting that it will be run by the same vendor, Kim Porter. Ms. Pollick to send to the Recreation Board the Snack Bar and Ephrata Recreation Centers contracts for review; as well as sending pool Chemical Certification steps to Mr. Wellman.

RECREATION BOARD MEETING TUESDAY, MARCH 9, 2021

LEATHERS: STONEY POINTE PARK PLAYGROUND BUILD UPDATES / WORKING GROUP PROGRESS / COMMUNITY BUILD LIKE OPTIONS / DISCUSS PROS & CONS / DROP BOX CONTAINS BUILDING INSTRUCTIONS: Chairman McAlanis discussed. Stoney Pointe Park was displayed on the screen. Lengthy discussions continued on the costs of projects, and discussed to hold a Special Meeting.

MOTION: Vice Chairman Erkinger made a motion, seconded by Mr. Becker to hold a Special Meeting at 7:00 p.m. on Tuesday, March 30, 2021 to discuss Stoney Pointe and Pool Committee and any other items that may come before the Board. Chairman McAlanis asked if there were any other comments or questions. There were no comments or questions. Motion carried (4/0).

NEW BUSINESS:

2021 SPRING NEWSLETTER – TOPIC DISCUSSIONS: Previously discussed.

PROJECT APPROVAL PROCESS – VIZO AVAILABLE: Previously discussed.

SCHEDULE ADDITIONAL MEETING PRIOR TO 3/16/2021: Previously discussed to advertise a meeting to be held on March 30th.

SUPERVISOR RETIRING – DISCUSSIONS: The Recreation Board to be informed when any Rec Board member attends a Supervisor meeting.

PUBLIC COMMENT (NON-AGENDA ITEMS): The previously held Denver Borough rails & trails meeting was discussed. After discussions, the Recreation Board noted to place this item on the next Recreation Board Agenda.

NEXT RECREATION BOARD MEETING: Tuesday, April 13, 2021 at 7:00 p.m.

ADJOURN:

MOTION: Vice Chairman Erkinger made a motion, seconded by Mr. Brubaker to adjourn the meeting at 9:05 p.m. Motion carried (5/0)

Respectfully submitted,

Lisa A. Kashner
East Cocalico Township Recording Secretary