EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517

Tuesday, February 21, 2017 at 7:00 p.m.

•	MEETING CALLED TO ORDER
•	PUBLIC COMMENT: Presentation from Eric Gervase of Cocalico Soccer Club
•	APPROVAL OF MINUTES: Tuesday, January 21, 2017
•	TOWNSHIP PARKS TOUR DISCUSSION: Carriage Hill, Fishing Creek, Hill Road, Old Homestead, Stoney Point, Reamstown Pool, Wabash Landing
•	OLD BUSINESS
•	ACTION ITEMS
•	RECREATION BOARD COMMENT
•	SUPERVISOR'S COMMENT
•	INTERIM MANAGER'S COMMENT

• ADJOURN

RECREATION BOARD TUESDAY, FEBRUARY 21, 2017

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, February 21, 2017 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Recreation Board: Chairman Jim Brossman, Vice Chairman Curtis High, Secretary Joe Becker,

Steve Brubaker, and Ralph Buckles

Township Supervisor: Alan R. Fry

Interim Township Manager: None

Visitors: Douglas Mackley, Brian Wise, Eric Gervase, and Matt Williams

PRESENTATION – COCALICO SOCCER CLUB: Eric Gervase and Matt Williams was present to discuss the growing need of soccer fields. Mr. Gervase distributed a packet of information: Cocalico Youth Soccer Club: fully volunteer organization, approximately 400 Cocalico children participate, 4-18 years of old, serving the community since 1984, and have filed 501c3 paperwork and its currently under review. Land Opportunities: Potential for four fields at the Township property on Hill Road, potential for fields at Old Homestead, and the potential for fields at Stoney Pointe. Club Resources: Willingness to invest in the project and fundraising projects, grants available through EPYSA, a Board member who works at engineering firm, and multiple personal relationships with excavating companies. Mr. Gervase stated they would like to utilize the Old Homestead Park area first for the youth programs. Discussions continued.

MOTION: Chairman Brossman made a motion, seconded by Vice Chairman High, to recommend the Township Supervisors to approve Old Homestead Park be utilized by the Cocalico Youth Soccer Club. No questions or comments were offered. Motion carried. (5/0)

Discussions were held on soccer events to be held at the Stoney Pointe Park area, however it was noted the walking trail is not in place, and there are parking issues that may need resolved. Mr. Fry noted they hope to install the walking trail this Spring.

MOTION: Chairman Brossman made a motion, seconded by Vice Chairman High, to recommend the Township Supervisors approve that Stoney Pointe Park be utilized by the Cocalico Youth Soccer Club on a trial basis once in the Spring and once in the Fall of 2017. No questions or comments were offered. Motion carried. (5/0)

APPROVAL OF MINUTES:

MOTION: Ralph Buckles made a motion, seconded by Steve Brubaker, to approve the Tuesday, January 17, 2017 Recreation Board Meeting Minutes. No questions or comments were offered. Motion carried. (5/0)

RECREATION BOARD TUESDAY, FEBRUARY 21, 2017

<u>DISCUSSION POINTS - PARK ITEMS</u>: Chairman Brossman noted that a Saturday should be picked to "Tour the Township Parks" for all Recreation Board members, Curt High to supply the van and meet at the Township Building on Saturday, March 11, 2017 at 8am. Carriage Hill: Nothing new to report. Fishing Creek Park: The Fishing Creek Dam will stay. The park area was surveyed and residents sent notices about encroaching onto Township property. Hill Road Park: Nothing new to report. Old Homestead Park: Nothing new to report. Stoney Pointe Park: To be surveyed as weather permits, then stone trail to be put in place. To contact surveyor awhile. Reamstown Pool Park: Nothing new to report. Wabash Landing Neighborhood Park: Nothing new to report.

<u>OLD BUSINESS</u>: Joe Becker passed around documentation received from Jeff Mitchell concerning the Denver Recreation Board Meeting, which reflects the data of their budget and membership pool rates. • Mr. Buckles noted he has a follow up meeting with Denver Borough for discussion about collaboration of Recreation Board items which included Parks, Field use and pool items. Discussions continued. Mr. Buckles also mentioned that contact had been made with Adamstown Borough regarding Recreation Board collaboration. Adamstown Rec Board was open to discuss "Park and Land use" items but had no interest in the "Pool Hopper" proposal that Mr. Mitchell had listed in the newspaper.

ACTION ITEMS: Meet at the Township Building on Saturday, March 11, 2017 at 8am to "Tour the Township Parks" for the Recreation Board members. To be advertised.

TOWNSHIP SUPERVISOR: Nothing new to report.

INTERIM TOWNSHIP MANAGER: NA.

NEXT RECREATION BOARD MEETING: Tuesday, March 21, 2017 at 7pm, Municipal Building.

MOTION: Chairman Brossman made a motion, seconded by Joe Becker to adjourn the meeting at 8:17pm. No questions or comments were offered. Motion carried unanimously. (5/0)

Respectfully submitted,

Joe Becker, Secretary