

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

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

Tuesday, July 17, 2018 at 7:00 p.m.

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **PUBLIC COMMENT (NON-AGENDA ITEMS)**
- **APPROVAL OF MINUTES:**               TUESDAY, APRIL 10, 2018  
  TUESDAY, MAY 8, 2018
- **ACTION ITEMS**
  - NONE
- **OLD BUSINESS**
  - STONEY POINTE PARK
  - MASTER PLANNING
- **NEW BUSINESS**
  - PROSPECTIVE NEW MEMBER- ED McALANIS
- **ADJOURN**

**NEXT RECREATION BOARD MEETING:**

**TUESDAY, AUGUST 14, 2018 at 7:00 PM**

**RECREATION BOARD  
TUESDAY, JULY 17, 2018**

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, July 17, 2018 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

**ATTENDANCE:**

Recreation Board: Chairman Jason Wellman, Vice Chairman Steve Brubaker, Secretary Joe Becker, and James Griest

Township Manager: Scott Russell

Visitors\*: Jeff Mitchell

\*Only visitors who signed in are listed.

**PUBLIC COMMENT:** Mr. Mitchell asked if there is a report on the Reamstown Pool. Chairman Wellman stated that the numbers are up. Mr. Russell noted that approximately 80% of the memberships were completed on-line. Lengthy discussions continued on the pool. • Mr. Mitchell discussed LERTA.

**APPROVAL OF MINUTES:**

**MOTION:** Vice Chairman Brubaker made a motion, seconded by Chairman Wellman, to approve the Tuesday, April 10, 2018 Recreation Board Meeting Minutes; conditioned to correct the spelling shown at visitors: Kenora Sauder to Kendra Sauder. No questions or comments were offered. Motion carried. (4/0)

**MOTION:** Chairman Wellman made a motion, seconded by Vice Chairman Brubaker, to acknowledge that there was no meeting held on Tuesday, May 8, 2018 due to no quorum. No questions or comments were offered. Motion carried. (4/0)

Mr. Russell noted the change to the Recreation Board Agenda, which follows the same format as the Board of Supervisors Agenda.

**OLD BUSINESS:**

**STONEY POINTE PARK:** Mr. Russell noted the Leathers proposal was received and is currently being reviewed. The proposal will then be sent to the entire Stoney Pointe Working Group for their review and comments. Summary of the proposals and the Stoney Pointe Working Group were discussed.

**MASTER PLANNING:** Discussed the usefulness of a Master Plan. This is a list of items that should occur for each Township park: (1) Develop a detailed inspection of each Township park, (2) create an inspection punch list, (3) create an annual or routine schedule of inspections and repairs, and (4) the master planning work to be in conjunction with the annual Park Road Tour. Old Homestead Park: Discussions held on the recent site visit to the park, noting the clean-up of brush and the Ash trees from the wooded area. Resurface the basketball court. Reamstown Park: Discussed a fall project once the pool is closed, to cut a 5' x 6' path for a trail and to place the Denver Road millings on it. Also, look into resurfacing the tennis court. Park

**RECREATION BOARD  
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Road Tour: A tour of the park facilities. Mr. Russell discussed, noting that no planning or deliberation is to be held during the Park Road Tour. That planning and deliberations are only to be done at an advertised public meeting. Discussions continued on liability issues.

**MOTION:** Chairman Wellman made a motion, seconded by Mr. Brubaker to start the process of scheduling a Park Road Tour in August, and to cancel the August 14<sup>th</sup> Recreation Board Meeting. No questions or comments were offered. Motion carried unanimously. (4/0)

**NEW BUSINESS:**

**PROSPECTIVE NEW MEMBER - ED MCALANIS:** Discussed briefly.

**MOTION:** Chairman Wellman made a motion, seconded by Mr. Brubaker to recommend to the Board of Supervisors the appointment of Ed McAlanis to the Recreation Board. No questions or comments were offered. Motion carried unanimously. (4/0)

The Beautification Strategy was discussed; a Board of Supervisors agenda item. This is drawing businesses into the Township, using tag lines to help this along. Vice Chairman Brubaker suggested a beautification example of placing a sign on the island at Col Howard Blvd. "Welcome to ECT". Mr. Russell discussed the difficulties with navigation of the Township website, suggestions are needed from the Recreation Board on what they would like to see from a new website provider in 2019. Chairman Wellman stated that he will work on a power point with presentation for the Township website for when it's placed out for bid the vendor knows what we are looking for.

Vice Chairman Brubaker noted that the Supervisor meetings are now on YouTube.

**NEXT RECREATION BOARD MEETING:** Tuesday, September 11, 2018 at 7pm, Municipal Building.

**ADJOURN:**

**MOTION:** Chairman Wellman made a motion, seconded by Secretary Becker to adjourn the meeting at 9:00 p.m. No questions or comments were offered. Motion carried unanimously. (4/0)

Respectfully submitted,

Secretary Joe Becker