

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

Tuesday, June 20, 2017 at 7:00 p.m.

- **MEETING CALLED TO ORDER**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES: TUESDAY, MAY 16, 2017**
- **RECREATION BOARD PROJECT STONEY POINTE PARK DISCUSSIONS**
- **PLAY GROUND EQUIPMENT AND LIABILITY DISCUSSIONS**
- **RECREATION BOARD COMMENT**
- **SUPERVISOR'S COMMENT**
- **MANAGER'S COMMENT**
 - **EAGLE SCOUT PROJECT DISCUSSION**
- **ADJOURN**

NEXT RECREATION BOARD MEETING: TUESDAY, JULY 18, 2017 at 7:00 PM

RECREATION BOARD
TUESDAY, JUNE 20, 2017

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, June 20, 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 Curt High, Steve Brubaker and Ralph Buckles

Township Supervisor: None

Township Manager: Scott Russell

Visitors*: Jason Wellman, Valerie Denner, Robert Denner, Hunter Garman, Rebecca Baum, Troy Baum, and Jeff Mitchell

*Only visitors who signed in are listed.

PUBLIC COMMENT - STONEY POINTE PARK DISCUSSIONS: Scout Hunter Garman (Troop 60) to present his Eagle Scout Project. He proposes to build and install five benches along the Stoney Pointe Park trail (total cost is \$300.00). Pictures were distributed. Contractors will be present to help as well. Scout Hunter Garman stated the Eagle Scout Project Council is aware of his proposed project. Mr. Russell stated that notification to PA One Call is needed since they are proposing to dig holes and cement the benches in place. Scout Hunter Garman hopes to start the project within the next two or three weeks for completion by July 20, 2017. Mr. Russell stated that due to the time sensitivity of the project the Supervisors will be notified and placed on the July 6th Board of Supervisors Meeting Agenda for approval. Chairman Brossman signed the approval document as beneficiary.

MOTION: Chairman Brossman made a motion, seconded by Vice Chairman High, to recommend to the Board of Supervisors that Troop 16 Scout Hunter Garman, to install five benches along the Stoney Pointe Trail for an Eagle Scout Project estimated to cost \$300.00 to be raised by the Scout; conditioned that PA One Call is notified before digging. No questions or comments were offered. Motion carried. (4/0)

Mr. Wellman distributed the Stoney Pointe Park resident surveys to the Recreation Board, noting that all the surveys distributed to the residents were the same. The survey asked them to place their contact information on the survey form and rate the park item that interests them. In all, seventeen surveys were returned by the due date for presentation and discussion at tonight's Recreation Board Meeting. Discussions continued about the top rated item, the Children's Playground. Mr. Russell stated the Old Homestead Park is a good example for everyone to look at, noting that the survey before the Recreation Board tonight was a good first step on identifying priorities. Discussions were held concerning the lack of parking and interest in a parking lot with handicap parking. Mr. Wellman noted his wife works for a school district that could help bring costs down if purchasing playground equipment. Discussions were held concerning a GaGa Ball Pit that was proposed. *Mr. Russell will present the survey at the next Board of Supervisors Meeting.*

APPROVAL OF MINUTES:

MOTION: Mr. Brubaker made a motion, seconded by Mr. Buckles, to approve the Tuesday, May 16, 2017 Recreation Board Meeting Minutes. No questions or comments were offered. Motion carried. (4/0)

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PLAY GROUND EQUIPMENT AND LIABILITY DISCUSSIONS: Mr. Buckles discussed the play ground equipment and the need for inspections of the equipment so no one gets hurt. Discussions continued. A posted sign was suggested noting the Township's phone number as a "hot line" to call to report damaged park equipment. *Mr. Russell to research (1) if the Township had any playground claims, (2) should play ground inspections be done by professionals or by staff, (3) use of the Township's phone number (717-336-1720) as a hot line phone number on park signs for repairs needed to Township parks and their equipment, and (4) what the cost was for the Stoney Pointe Trail.*

RECREATION BOARD COMMENT: Chairman Brossman to reach out to member Mr. Jim Irwin to see if he is interested in remaining on the Recreation Board.

SUPERVISOR COMMENT: Nothing to report.

MANAGER COMMENT: Mr. Russell noted that Scout Derek Althouse with Troop 115 is interested in doing a conservation project for his Eagle Project and will be present at the July meeting to place two bird houses within the wood line at Stoney Pointe Park.

MOTION: Mr. Brubaker made a motion, seconded by Mr. Buckles, to recommend to the Board of Supervisors to approve a Scout Derek Althouse with Troop 115, to place two birdhouses in the wood line of Stoney Pointe Park along with the help of his father, Michael Althouse. No questions or comments were offered. Motion carried. (4/0)

PUBLIC DISCUSSIONS: Public discussion focused on the pool. Generating revenue was discussed: (1) ways to streamline the early pool registrations, (2) on-line registration and being able to pay by credit card at the pool, (3) option of an on-line payment center (MuniciPay for example), and (4) a database implemented for pool memberships. • Discussed pros and cons of upgrading the pool seasonal photo cards to avoid fraud, and ability to cross check membership cards for validity. • Discussions were held concerning the pool snack bar and the rent the snack bar is paying, and to recommend placing the snack bar out for bid next year. • Discussed the concept of implementing a multi-pass option to members with the surrounding Municipalities that had been proposed in the newspaper last. This concept has not been vetted to see if it can be realistically implemented. • Discussions were held concerning the swim team fully covering the costs of Lifeguards on duty during swim meets and swim practices.

NEXT RECREATION BOARD MEETING: Tuesday, July 18, 2017 at 7pm, Municipal Building.

ADJOURN:

MOTION: Chairman Brossman made a motion, seconded by Vice Chairman High to adjourn the meeting at 9:00pm. No questions or comments were offered. Motion carried unanimously. (4/0)

Respectfully submitted,

Joe Becker, Secretary