

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

Tuesday, July 18, 2017 at 7:00 p.m.

- **MEETING CALLED TO ORDER**
- **EAGLE SCOUT PROJECT DISCUSSION**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES: TUESDAY, JUNE 20, 2017**
- **RECREATION BOARD PROJECT STONEY POINTE PARK DISCUSSIONS**
- **PLAY GROUND EQUIPMENT AND LIABILITY DISCUSSIONS**
- **RECREATION BOARD COMMENT**
- **SUPERVISOR'S COMMENT**
- **MANAGER'S COMMENT**
- **ADJOURN**

NEXT RECREATION BOARD MEETING:

TUESDAY, AUGUST 15, 2017 at 7:00 PM

RECREATION BOARD
TUESDAY, JULY 18, 2017

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, July 18, 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, Secretary Joe Becker, Steve Brubaker, and Jason Wellman

Township Supervisor: None

Township Manager: Scott Russell

Visitors*: Derek Althouse, Michael Althouse, Jeff Mitchell, and Brian Wise

*Only visitors who signed in are listed.

The Recreation Board welcomed Jason Wellman.

EAGLE SCOUT PROJECT DISCUSSION: Derek Althouse and Michael Althouse discussed their intentions to install a soccer wall (ten feet tall plywood) as part of a Scout project for the Stoney Pointe Park area. Mr. Althouse highlighted the plan. Sketches were displayed. The field being referred to may not be in the same location as shown on the sketch plan. To be continued at the August Recreation Board Meeting. Discussions continued.

PUBLIC COMMENT: Lengthy discussions were held concerning the pool staff, safety, funds, and the snack bar fire suppression system.

APPROVAL OF MINUTES:

MOTION: Secretary Becker made a motion, seconded by Vice Chairman High, to approve the Tuesday, June 20, 2017 Recreation Board Meeting Minutes. No questions or comments were offered. Motion carried. (5/0)

RECREATION BOARD PROJECT STONEY POINTE PARK DISCUSSIONS, PLAY GROUND EQUIPMENT, AND LIABILITY DISCUSSIONS: It was noted that the park benches and bird houses are now installed as well as the walking trail. Everything was very nicely done. Lengthy discussions were held concerning the exact location of the fields, the park/playground items, liability, and its overall funding. Mr. Wellman volunteered to organize a Stoney Pointe Park Community Committee. Public comments, lengthy discussions, and questions continued; which were addressed.

RECREATION BOARD COMMENT: Mr. Russell stated that a resignation letter was received from Mr. Jim Irwin; this will be a Board of Supervisors Agenda item for the July 20, 2017 Meeting. With the recent resignation of Mr. Irwin, the Board will look for a new member to keep the quorum at seven.

SUPERVISOR COMMENT: Nothing to report.

MANAGER COMMENT: Nothing more to report.

NEXT RECREATION BOARD MEETING: Tuesday, August 15, 2017 at 7pm, Municipal Building.

ADJOURN:

MOTION: Mr. Brubaker made a motion, seconded by Vice Chairman High to adjourn the meeting at 9:22pm. No questions or comments were offered. Motion carried unanimously. (5/0)

Respectfully submitted,
Joe Becker, Secretary