

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

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

Tuesday, October 17, 2017 at 7:00 p.m.

- **MEETING CALLED TO ORDER**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES:** TUESDAY, SEPTEMBER 19, 2017
- **STONEY POINT PARK:**
  - DISCUSSION REHEARSAL
  - REVIEW COMMUNITY INVOLVEMENT FLYER
  - CONSIDERATION TO OPEN UP TO THE COCALICO HEIGHTS AREA
  - ADVERTISEMENT NOTICE - REAMSTOWN FIRE HALL
- **RECREATION BOARD PARK DISCUSSIONS**
- **RECREATION BOARD COMMENT**
- **SUPERVISOR'S COMMENT**
- **MANAGER'S COMMENT**
  - CURRENT DOLLAR AMOUNT AVAILABLE FOR PARK AND REC FEES
  - SOCCER WALL UPDATE
  - OPEN REC BOARD MEMBER POSITIONS – TOWNSHIP WEBSITE AND NEWSLETTER
- **ADJOURN**

**NEXT RECREATION BOARD MEETING:**

**TUESDAY, NOVEMBER 21, 2017 at 7:00 PM**

**RECREATION BOARD**  
**TUESDAY, OCTOBER 17, 2017**

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, October 17, 2017 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

**ATTENDANCE:**

Recreation Board: Chairman Jim Brossman, Secretary Joe Becker, Steve Brubaker and Jason Wellman

Township Manager: Scott Russell

Visitors\*: Jeff Mitchell and Brian Wise

\*Only visitors who signed in are listed.

**PUBLIC COMMENT:** Nothing to report.

**APPROVAL OF MINUTES:**

**MOTION:** Mr. Brubaker made a motion, seconded by Mr. Wellman, to approve the Tuesday, September 19, 2017 Recreation Board Meeting Minutes with the following correction: page 2, the second paragraph, change from “to send rough install playground quote information to Mr. Gervase” to “to send rough install playground quote information”. No questions or comments were offered. Motion carried. (4/0)

**STONEY POINTE PARK PROJECT:** Discussions were held concerning a community meeting on the Stoney Pointe Park Community Build Committee project. Discussed to hold the meeting in December 2017 or possibly in January after the holidays. Lengthy discussions continued. Mr. Wellman stated that the East Cocalico Heights area should be included with the Stoney Pointe development residents. Getting enough people interested in the committee is the first item, then discuss and introduce ideas, get some volunteers to sign up to help with the building of the project or to volunteer on the committee. Lengthy discussions continued. The final meeting dates decided for the Community Project are:

- Tuesday, December 5, 2017 = Introduction of Stoney Pointe Park, interests, and to pick a committee from the attending residents
- Tuesday, January 9, 2018 = Design Meeting
- Tuesday, January 16, 2018 = Discussion and Report Findings

**MOTION:** Mr. Brubaker made a motion, seconded by Mr. Wellman, to recommend advertising the Stoney Pointe Park Community Build meeting to be held at the Reamstown Fire Hall on Tuesday, December 5, 2017 at 7pm. No questions or comments were offered. Motion carried unanimously. (4/0)

Mr. Wellman distributed a draft copy of the proposed flyer to be distributed to the Stoney Pointe residents and the East Cocalico Heights residents. Lengthy discussions continued. Mr. Russell stated that copying the flyer can be done at the Township. Mr. Russell stated that he will prepare the December 5<sup>th</sup> Community Build Stoney Pointe Agenda for review at their November 22<sup>nd</sup> meeting (it was noted that Mr. Russell will not be in attendance at the 11/22 mtg.). Mr. Russell discussed the Amos Herr Park project in East Hempfield Township and will see if a member could come to the November meeting to talk on how their design, build, fundraising, and public relations project went. Discussions continued concerning a FAQ handout for the public at the December 5<sup>th</sup> meeting, a committee sign-up sheet, use of the Township building for any future meetings concerning the Stoney Pointe Community Build. The typical proposal build consists of time sheet, components of committee, review of past projects, and the next steps discussion. Mr. Brian Wise suggested placing on the flyer that the Recreation Board is looking for additional volunteers to join the Board.

**RECREATION BOARD**  
**TUESDAY, OCTOBER 17, 2017**

**RECREATION BOARD COMMENT:** It was stated that the Recreation Board feels very positive about their members' enthusiasm and with all the items coming before them. We are glad to be moving forward.

**SUPERVISOR COMMENT:** Nothing to report.

**MANAGER: CURRENT DOLLAR AMOUNT AVAILABLE FOR PARK AND REC FEES:** Currently there is \$111,000.00 in the Park and Rec Fund, and within in the next several weeks \$72,500.00 will be added to the fund, totaling \$184,200.00. After some discussions, the noted 2018 budgeted items are: (1) the Master Plan for Stoney Pointe Park and the Township Park land located behind the Municipal Building, and (2) to set money aside for the 2018 budget for any costs associated with a design consultant for Stoney Pointe Park and the Township Park land located behind the Municipal Building. Lengthy discussions continued.

**MOTION:** Mr. Brubaker made a motion, seconded by Chairman Brossman, recommended starting the process of the 2018 budget agenda items and to budget the numbers for a Master Plan Consultant for the Stoney Pointe Park and the Township Park land area which is located behind the Municipal Building. No questions or comments were offered. Motion carried unanimously. (4/0)

**SOCCER WALL UPDATE:** Mr. Russell noted that he has not heard back from the person, he will try reaching out to him again.

**OPEN REC BOARD MEMBER POSITIONS – TOWNSHIP WEBSITE AND NEWSLETTER:** To place information on the Stoney Pointe Community Build flyer that the Recreation Board is looking for additional volunteers to join the Board. This information is also shown on the Township website, as well as the upcoming Township Winter Newsletter. Mr. Russell noted that the Traffic Impact Fee Committee (TIF) has some openings, the Recreation Board, and an Alternate for the Planning Commission is needed. Discussions continued. Mr. Steve Brubaker volunteered as an Alternate Planning Commission member. Mr. Wellman stated his interest on the TIF Committee.

Discussions were held that horseback riders have been noticed riding on the Stoney Pointe Trail. Discussions continued. It was suggested that next time Mr. Wellman sees the horseback riders on the trail, to approach and inform them that horses are not allowed on the trail. This is not what the trail was designed for. Mr. Russell stated to approach the family first before taking further action.

Mr. Russell noted that the Supervisors approved the idea of creating a pool working group. Mr. Russell will call the Swim Team for the possibility of more members. A Supervisor will be on the working group. Mr. Russell highlighted the pool expenses. Mr. Russell stated that the Lifeguard Flyers and Employment Applicants will be going out next week sometime. Mr. Wellman offered to help with the phone calls to gather volunteers for the pool working group. Lengthy discussions continued. • Mr. Russell stated that on Thursday's Board of Supervisors Agenda, Curt High resignation is noted.

**NEXT RECREATION BOARD MEETING:** Tuesday, October 17, 2017 at 7pm, Municipal Building.

**ADJOURN:**

**MOTION:** Chairman Brossman made a motion, seconded by Mr. Brubaker to adjourn the meeting at 8:30 pm. No questions or comments were offered. Motion carried unanimously. (4/0)

Respectfully submitted,

Jim Brossman, Chairman