

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

Tuesday, December 19, 2017 at 7:00 p.m.

- **MEETING CALLED TO ORDER**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES: TUESDAY, NOVEMBER 21, 2017**
- **STONEY POINTE PARK DISCUSSIONS**
- **RECREATION BOARD COMMENT**
- **SUPERVISOR COMMENT**
- **MANAGER COMMENT**
- **ADJOURN**

NEXT RECREATION BOARD MEETING:

TUESDAY, JANUARY 9, 2018 at 7:00 PM

DRAFT

RECREATION BOARD TUESDAY, DECEMBER 19, 2017

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, December 19, 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

*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, November 21, 2017 Recreation Board Meeting Minutes with the following correction: on page 2 under the POOL WORKING GROUP heading, to add a bullet item "Discussion about safe certification". No questions or comments were offered. Motion carried. (4/0)

STONEY POINTE PARK DISCUSSIONS: Lengthy discussions discussed on the Stoney Pointe Community Build milestone and calendar of events. Highlighted were the following points:

- Fifteen people signed in as visitors at the 12/5/17 Stoney Pointe Park Community Build Meeting.
- Mr. Russell to reach out to the six committed people that signed up for the Stoney Pointe Park Community Build.
- It was noted that three people have shown an interest to serve on the Recreation Board.
- January 9, 2018 Meeting: Invite the volunteers who are interested in participating.
- February 20, 2018 Rec Board Meeting will be the next Community Build public meeting.
- Mr. Wellman to contact Landmark Homes to see if interested in sponsoring.
- Interested people expressed interest in what the time frame is for a community build park project.
- Mr. Russell to invite a member of the Amos Herr Community Build team to the next public meeting.
- Fundraising discussion occurred. Community Build donations are tax deductible for businesses and individuals that donate.

RECREATION BOARD COMMENT: Mr. Wellman discussed that the pool working group meeting went well. Lengthy discussions were held. Highlighted are the following points raised:

- It was agreed to explore participating in a co-op group with Denver Borough (season pass sharing) and to create a working group that consists of two members from Denver Borough and two members from East Cocalico Township to share ideas on the pool rates and structuring the pool share passes. If the pool sharing concept gets implemented, working group will evaluate the final numbers and make adjustments. If there is a documented increase in revenue and attendance then will explore contacting Adamstown Borough.
- The Pool Working Group to meet after the new year on January 10, 2018.
- The overall goal is to lower the expenses and increase revenues.
- Suggest that the pool snack bar should not be a Township expense.
- The Township should not pay for the Life Guards for the Swim Team. The Swim Team to pay for the Life Guards time. The Swim Team will not have a lease, but will be responsible for their own expenses.

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RECREATION BOARD TUESDAY, DECEMBER 19, 2017

- The Swim Team to implement a sponsorship program for signs on the pool fence. Authorization is needed from the Supervisors.
- The Swim Team plans to help improve the pool with new starting blocks, umbrellas, chairs, etc. as monies allow.
- A Summer Camp hosted by the Swim Team is being discussed.
- Lifeguards to pay for their own uniforms (swim suits) discussed.
- Discussed the eventual replacement of the pool fence, noting that it is not in the 2018 budget.
- Discussed if the Pool Snack Bar vendor wants to use the cooking 'hood system', the vendor will be responsible for the annual certification, inspection, cleaning, maintenance, fire suppression charging and inspection, and hydrant testing on the tanks to meet all requirements.
- Vendor to pay pro-rated share of the electricity. Vendor to cover any other expenses for the snack bar to operate. Vendor will not pay rent.
- Suggests taking the 'hood system' out altogether, and microwave food. Mr. Russell stated that they do have a person of interest to take over the pool snack bar in 2018.

SUPERVISOR COMMENT: Nothing to report.

MANAGER: Nothing additional to report

NEXT RECREATION BOARD MEETING: Tuesday, January 9, 2018 at 7pm, Municipal Building.

ADJOURN:

MOTION: Chairman Brossman made a motion, seconded by Mr. Brubaker to adjourn the meeting at 8:45 pm. No questions or comments were offered. Motion carried unanimously. (4/0)

Respectfully submitted,
Jim Brossman, Chairman