EAST COCALICO TOWNSHIP RECREATION BOARD MEETING

AGENDA

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

TUESDAY, JULY 9, 2019 AT 7:00 P.M.

- MEETING CALLED TO ORDER AT 7:00 PM
- **APPROVAL OF MINUTES**: TUESDAY, APRIL 9, 2019
- ACTION ITEMS
 - > NONE
- OLD BUSINESS
 - > STONEY POINTE PARK
 - > REVIEW OF REAMSTOWN POOL FOR 2019 SEASON
- NEW BUSINESS
- **PUBLIC COMMENT** (NON-AGENDA ITEMS)
- ADJOURN

RECREATION BOARD TUESDAY, JULY 9, 2019

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, July 9, 2019 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Recreation Board: Chairman Jason Wellman, Secretary Joe Becker, and Philip Wiest

Township Manager: Scott Russell

Visitors*: None

*Only visitors who signed in are listed.

APPROVAL OF MINUTES:

MOTION: Chairman Wellman made a motion, seconded by Secretary Becker, to approve the Tuesday, April 9, 2019 Recreation Board Meeting Minutes. No questions or comments were offered. Motion carried. (3/0)

ACTION ITEMS: None.

OLD BUSINESS:

STONEY POINTE PARK: Mr. Russell stated that tomorrow's Stoney Pointe Meeting was cancelled. Discussions continued.

REVIEW OF THE REAMSTOWN POOL FOR THE 2019 SEASON: Chairman Wellman noted there is not much to report because of no Pool Working Group meetings held.

NEW BUSINESS: Chairman Wellman gave a briefly summary of the walk-through of all of the parks. Within the next couple of years:

<u>Old Homestead Park</u>: Resurfacing of the basketball court with a rubberized sealant versus the standard seal. Minor odds and ends are needed for playground equipment. Chairman Wellman will get some power washing quotes for the playground equipment, the cement surfaces, and picnic areas.

Reamstown Park: Discussed keeping Reamstown Park separate from Reamstown Memorial Park. The tennis court could use resurfacing. It was discussed to resurface the tennis court, but turn it into a multi-

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use court (pickle ball, half-court basketball court). Discussed removing the basketball court and fence in using the pool fence for a tot lot, volley ball court, etc. Resurface the walking path. Add new picnic areas. Take away the barbed wire on the pool fence.

Fishing Creek: Nothing needed, except for calling the police when possible loiters are seen parked there.

MOTION: Chairman Wellman made a motion, seconded by Secretary Becker, to recommend Phase 1: that the tennis court at the Reamstown Park to be resurfaced and to turn it into a multi-use court. No questions or comments were offered. Motion carried. (3/0)

MOTION: Chairman Wellman made a motion, seconded by Philip Wiest, to recommend Phase 2: that the Supervisors add into the 2020 budget using capital dedicated funds to remove the basketball court, extend the fencing around the basketball court area and tying into the pool fence, replacement of the back portion of the fence, removal of the barbed wire, and redoing the paths and adding picnic tables. No questions or comments were offered. Motion carried. (3/0)

Carriage Hill discussions were held; funds are in the dedication fund, not the general fund.

MOTION: Chairman Wellman made a motion, seconded by Secretary Becker, to recommend upon the sale of the Carriage Hill property that the monies be placed in the dedicated fund for some of the projects already in progress. No questions or comments were offered. Motion carried. (3/0)

PUBLIC COMMENT: None.

Mr. Russell noted that he gave his resignation as the Township Manager. The Recreation Board wished him well.

NEXT RECREATION BOARD MEETING: Tuesday, August 13, 2019 at 7pm, Municipal Building.

ADJOURN:

MOTION: Chairman Wellman made a motion, seconded by Secretary Becker to adjourn the meeting at 8:10 p.m. No questions or comments were offered. Motion carried unanimously. (3/0)

Respectfully submitted,

Secretary Joe Becker