

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

**EAST COCALICO TOWNSHIP MUNICIPAL, 100 HILL ROAD, DENVER, PA 17517
MEETING HELD AT THE MUNICIPAL BUILDING, 100 HILL ROAD, DENVER
TUESDAY, OCTOBER 12, 2021 AT 7:00 P.M.**

- 1) **MEETING:** CALLED TO ORDER AT 7:00 PM
- 2) **REORGANIZATION:** SELECTION OF NEW CHAIRPERSON
- 3) **MEMBERSHIP VACANCY:** INTERESTS IN SERVING ON RECREATION BOARD
 - BRENT WILSON
 - WILLIAM ERKINGER
- 4) **APPROVAL OF MINUTES:** TUESDAY, JULY 13, 2021
- 5) **REAMSTOWN MUNICIPAL SKATE PARK FACILITY:**
 - RIBBON CUTTING CEREMONY ON SUNDAY, OCTOBER 17TH
 - INSURANCE COMPANY REVIEW – SAFETY INSPECTIONS
 - BENCH DONATIONS FOR SKATE PARK
- 6) **REAMSTOWN COMMUNITY POOL REVIEW**
 - END OF YEAR INSPECTION AND REPAIR LIST
 - 2021 POOL SATISFACTION SURVEY RESPONSES
- 7) **FISHING CREEK PARK**
 - DEAD ASH TREE REMOVAL AND REQUEST FROM BOARD OF SUPERVISORS FOR THE REAMSTOWN BOARD TO DISCUSS A TREE PLANTING PLAN FOR THAT PARK
- 8) **PLAYGROUND/PARK REVIEWS**
 - STONEY POINTE AND OLD HOMESTEAD PARK UPDATES
- 9) **2022 POTENTIAL PARK AND RECREATION PROJECT**
 - BEGIN TO DISCUSS POTENTIAL PROJECT LIST AND COSTS FOR CONSIDERATION BY THE BOARD OF SUPERVISORS
- 10) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 11) **ADJOURN:**

NEXT RECREATION BOARD MEETING: TUESDAY, NOVEMBER 9, 2021 at 7:00 PM

DRAFT

RECREATION BOARD MEETING TUESDAY, OCTOBER 12, 2021

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, October 12, 2021 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Rec Board: Vice Chairman Tara Erkinger, Secretary Steve Brubaker, and Philip Wiest

Visitors*: William Erkinger and Brent Wilson

*Only visitors who signed in are listed.

REORGANIZATION - SELECTION OF NEW CHAIRPERSON: Discussions were held concerning a temporarily re-organization due to the current Chairman's situation. After discussions, the following motion was made.

MOTION: Secretary Brubaker made a motion, seconded by Philip Wiest, to recommend Tara Erkinger fill-in and assume the responsibilities and duties of Recreation Board Chairman while the current Chairman Eddy McAlanis is awaiting his court date. There were no comments or questions. Motion carried (3/0).

MEMBERSHIP VACANCY – INTERESTS IN SERVING ON RECREATION BOARD: Brent Wilson and William Erkinger were in attendance. The Recreation Board discussed and highlighted some of the current project items and the Pool Committee. Lengthy discussions. Secretary Brubaker noted the possibility of concerns that may arise with spouses sitting on the same board (William and Tara Erkinger are husband and wife). Discussed if there is anything in the by-laws that this may be considered a conflict of interest, or that it may be construed as negative within the community. After some discussions, it was determined to wait until the next Recreation Board Meeting to discuss the possible appointment of William Erkinger, and to discuss with the Township Manager that there is no mention of spouses serving on the same Board within the by-laws. Discussions continued, and the Recreation Board agreed to put a hold on recommending William Erkinger until next month.

MOTION: Secretary Brubaker made a motion, seconded by Vice Chairman Erkinger, to recommend the appointment of Brent Wilson to the Recreation Board, and to place a hold on the recommendation of William Erkinger until next month. There were no comments or questions. Motion carried (3/0).

APPROVAL OF MINUTES:

MOTION: Vice Chairman Erkinger made a motion, seconded by Secretary Brubaker, to approve the Tuesday, July 13, 2021 Recreation Board meeting minutes. There were no comments or questions. Motion carried (4/0).

DRAFT

RECREATION BOARD MEETING TUESDAY, OCTOBER 12, 2021

REAMSTOWN MUNICIPAL SKATE PARK FACILITY:

RIBBON CUTTING CEREMONY ON SUNDAY, OCTOBER 17TH (1pm to 4pm) – INSURANCE COMPANY REVIEW – SAFETY INSPECTIONS - BENCH DONATIONS FOR SKATE PARK: Ceremony will be held from 1pm-4pm. The Cocalico Association will have for sale will be: Dominos Pizza, water, t-shirts, silent auction, a pie walk, picnic tables will be put in place, Brent Wilson offered to purchase and donate a bench in memory of his Father (Steve Wilson). Lengthy discussions continued.

MOTION: Vice Chairman Erkinger made a motion, seconded by Secretary Brubaker, to recommend Brent Wilson to purchase and donate a bench in memory of his Father for the Reamstown Skate Park. There were no comments or questions. Motion carried (3/0).

Vice Chairman Erkinger and William Erkinger purchased and donated aluminum benches for the park area, and in talking with the Township Manager, a PA One call will be needed and the Road Crew will then install the benches. Discussions continued on the ceremony on Sunday, October 17th.

REAMSTOWN COMMUNITY POOL REVIEW:

END OF YEAR INSPECTION AND REPAIR LIST – 2021 POOL SATISFACTION SURVEY RESPONSES: Vice Chairman Erkinger discussed, stating the Township Manager will need to contact the Ephrata Recreation Center for the inspection/repair reports and Township staff for the survey results.

Discussions were held concerning the Lifeguard salaries. Vice Chairman Erkinger to reach out to the Township Manager. More information to come at the next Recreation Board Meeting.

FISHING CREEK PARK:

DEAD ASH TREE REMOVAL AND REQUEST FROM BOARD OF SUPEVISORS FOR THE REAMSTOWN BOARD TO DISCUSS A TREE PLANTING PLAN FOR THAT PARK: Discussions were held on wooden fencing (split rail) to keep people from driving through certain areas with vehicles and/or four wheelers. Lengthy discussions continued. Calls and pricing to be obtained for the upcoming Recreation Board Meeting. It was noted that the minutes reflected Reamstown Park, and to check if the wording should say Recreation Board. Discussions continued, and Vice Chairman Erkinger to reach out to Joe on the tree planting plan.

DRAFT

RECREATION BOARD MEETING TUESDAY, OCTOBER 12, 2021

PLAYGROUND/PARK REVIEWS – STONEY POINT AND OLD HOMESTEAD PARK

UPDATES: Discussions continued, Recreation Board to reach out to the Township Manager concerning Stoney Pointe. Discussed that the Recreation Board to tour area parks in the future, and a possible future survey to see what they would like done in the wooded area that needs developed. Recreation Board to reach out to Township Manager to see what budget is still available for Stoney Pointe – are there still funds for Stoney Pointe and could it be used for a multi-purpose court. Discussions continued.

MOTION: Vice Chairman Erkinger made a motion, seconded by Philip Wiest, to recommend preparing and send a survey out to the residents of Old Homestead Development. There were no comments or questions. Motion carried (3/0).

2022 POTENTIAL PARK AND RECREATION PROJECT – BEGIN TO DISCUSS POTENTIAL PROJECT LIST AND COSTS FOR CONSIDERATION BY THE BOARD OF SUPERVISORS:

Pool fencing and pool intercom system may need replaced, discussed gathering contractor names and pricing for estimates for the November Recreation Board Meeting. Discussions continued. Reported that the cinderblock wall issue in boys bathroom near the shower appears to need replaced. Vice Chairman Erkinger to talk with the Township Manager about possibly the Road Crew could look at or how should we handle to get that quote/fixed. Discussions were held on the walking path in Reamstown Municipal Park, if quotes should be obtained for concrete and/or blacktop since there are major falling hazards within that path. Phil Wiest will reach out to Eddie about budget for Frisbee Golf Reamstown and Denver connection. Discussions were held on the Township budget and the possibility to get items in the budget. Brent Wilson mentioned his neighbor is an eagle scout and would like to do his project with the Basket Ball Nets/Hoops at Reamstown Municipal Park, Phil Wiest to contact him to get more details and have him come to the next meeting.

PUBLIC COMMENT (NON-AGENDA ITEMS): Nothing to report.

NEXT RECREATION BOARD MEETING: Tuesday, November 9, 2021 at 7:00 p.m.

ADJOURN:

MOTION: Vice Chairman Erkinger made a motion, seconded by Steve Brubaker to adjourn the meeting at 8:02 p.m. Motion carried (4/0)

Respectfully submitted,

Lisa A. Kashner
East Cocalico Township Recording Secretary