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, DECEMBER 14, 2021 AT 7:00 P.M.

- 1) MEETING: CALLED TO ORDER AT 7:00 PM
- 2) <u>REC BOARD MEMBERSHIP</u> (TARA ERKINGER'S TERM EXPIRES ON 12/32/2021) TERESA AMATURO, GABRIELLE DUNN, LORRAINE KULP HAVE EXPRESSED INTEREST IN SERVING ON THE RECREATION BOARD
- 3) <u>APPROVAL OF MINUTES</u>: TUESDAY, OCTOBER 12, 2021
- 4) **<u>REAMSTOWN COMMUNITY POOL REVIEW</u>**: UPDATES/DISCUSSION
 - 2021 POOL SATISFACTION SURVEY RESPONSES
- 5) **FISHING CREEK PARK:** UPDATES/DISCUSSION
 - DEAD ASH TREE REMOVAL UPDATE DEVELOPMENT OF a PLANTING PLAN FOR 2022
- 6) **OLD HOMESTEAD PARK**: SURVEYS RESPONSES
- 7) <u>2022 POTENTIAL PARK AND RECREATION PROJECT</u>
 - BEGIN TO DISCUSS POTENTIAL PROJECT LIST AND COSTS FOR CONSIDERATION BY THE BOARD OF SUPERVISORS (2022 RECREATION BOARD BUDGET - \$70,000.00)
- 8) <u>PUBLIC COMMENT</u>: (NON-AGENDA ITEMS)
- 9) <u>ADJOURN</u>:

RECREATION BOARD MEETING TUESDAY, DECEMBER 14, 2021

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, December 14, 2021 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Rec Board:	Steve Brubaker, Philip Wiest, and Secretary Joe Becker
Township Sta	ff: Township Manager Michael Hession (came in later)
Visitors*:	Lorraine Kulp and Gabby Dunn

*Only visitors who signed in are listed.

<u>REC BOARD MEMBERSHIP</u>: Steve Brubaker noted that there are some openings on the Recreation Board, and three candidates presented their interests: Teresa Amaturo, Gabrielle Dunn, and Lorraine Kulp. Steve Brubaker indicated that Teresa Amaturo contacted the Township stating that she was unable to make tonight's meeting, however she is still interested. Gabrielle Dunn and Lorraine Kulp were present for tonight's meeting and gave a brief introduction of themselves. Discussions continued and the following motions were made.

MOTION: Secretary Becker made a motion, seconded by Philip Wiest, to recommend the appointment of Lorraine Kulp to the East Cocalico Township Recreation Board for a term ending December 31, 2022. There were no comments or questions. Motion carried (3/0).

MOTION: Philip Wiest made a motion, seconded by Secretary Becker, to recommend the appointment of Gabrielle Dunn to the East Cocalico Township Recreation Board for a term ending December 31, 2023. There were no comments or questions. Motion carried (3/0).

Discussions were held on other interests to the Recreation Board.

APPROVAL OF MINUTES:

MOTION: Secretary Becker made a motion, seconded by Steve Brubaker, to approve the Tuesday, October 12, 2021 Recreation Board meeting minutes. There were no comments or questions. Motion carried (3/0).

REAMSTOWN COMMUNITY POOL REVIEW/DISCUSSION: Steve Brubaker highlighted. Lengthy discussions were held on the 2021 Pool Survey and the responses received back at the Township. Discussed contacting companies (three quotes) to look into and improve the sound system at the Reamstown Pool. Discussed the replacement of the fence and the lifeguards. Secretary Becker

RECREATION BOARD MEETING TUESDAY, DECEMBER 14, 2021

recommended that the Pool Committee look into the lifeguard status. Steve Brubaker to contact Vice Chairman Erkinger in respect to these discussion items. The Pool Surveys were reviewed and discussed in detail, and discussed more things for toddlers to do at the Reamstown Pool. Lengthy discussions continued.

<u>FISHING CREEK PARK – UPDATES/DISCUSSION</u>: Steve Brubaker highlighted. Lengthy discussions were held concerning the dead ash tree removal and pricing. The barriers were also discussed in reference to a more aesthetic look. Comments and questions were asked, which were answered. Discussions continued.

<u>OLD HOMESTEAD PARK – SURVEY RESPONSES</u>: Discussions held in length, comments and questions were asked which were answered.

2022 POTENTIAL PARK AND RECREATION PROJECTS (BUDGET): Discussions held in length. Comments and questions were asked which were answered. Discussed the possibility of the Recreation Board touring the Township Parks by going on a Road Tour.

<u>PUBLIC COMMENT</u> (NON-AGENDA ITEMS): Steve Brubaker noted that the Regional Planning Meeting was held on 12/6/2021, good discussion items. Mr. Hession highlighted.

NEXT RECREATION BOARD MEETING: Tuesday, January 11, 2022 at 7:00 p.m.

ADJOURN:

MOTION: Secretary Becker made a motion, seconded by Steve Brubaker to adjourn the meeting at 8:02 p.m. Motion carried (3/0)

Respectfully submitted,

Lisa A. Kashner East Cocalico Township Recording Secretary