

# 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, JANUARY 11, 2022 AT 7:00 P.M.

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- 1) **MEETING:** CALLED TO ORDER AT 7:00 PM
- 2) **REORGANIZATION:** ELECTION OF CHAIRPERSON, VICE CHAIRPERSON, AND SECRETARY
- 3) **REC BOARD MEMBERSHIP:** (TARA ERKINGER'S RESIGNATION-VACANT POSITION WITH TERM ENDING 12/31/2026)- INTEREST IN SERVING: TERESA AMATURO
- 4) **APPROVAL OF MINUTES:** TUESDAY, DECEMBER 14, 2021
- 5) **PARK TOUR SCHEDULE:** SELECTION OF DAY AND TIME TO TOUR THE TOWNSHIP'S PARK, RECREATION, AND OPEN SPACE FACILITIES
- 6) **FISHING CREEK PARK:** TREEPENNSYLVANIA BARE ROOT TREE GRANT- SPRING, 2022
  - DEVELOPMENT OF A PLANTING PLAN FOR 2022
- 7) **2022 POTENTIAL PARK AND RECREATION PROJECT**
  - BEGIN TO DISCUSS POTENTIAL PROJECT LIST AND COSTS FOR CONSIDERATION BY THE BOARD OF SUPERVISORS (2022 RECREATION BOARD BUDGET-\$70,000.00)
- 8) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 9) **ADJOURN:**

NEXT RECREATION BOARD MEETING: **TUESDAY, FEBRUARY 8, 2022 at 7:00 PM**

## **RECREATION BOARD MEETING TUESDAY, JANUARY 11, 2022**

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, January 11, 2022 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

### **ATTENDANCE:**

Rec Board: Chairman Lorraine Kulp, Vice Chairman Joe Becker, Secretary Steve Brubaker, Philip Wiest, and Gabby Dunn

Township Staff: None

Visitors\*: Teresa Amaturro

\*Only visitors who signed in are listed.

**REORGANIZATION:** The meeting was opened for nominations for Chairman, Vice Chairman, and Secretary. Nominations are open. Joe Becker nominated Steve Brubaker as Chairman. Steve Brubaker respectfully declined the nomination. Joe Becker then nominated Lorraine Kulp as Chairman of the Recreation Board; there were no other nominations. Nominations were closed. The following motion was made:

**MOTION:** Joe Becker made a motion, seconded by Steve Brubaker to elect Lorraine Kulp as Chairman of the Recreation Board. No questions or comments were received. Lorraine Kulp abstained. Motion carried (4/1).

The meeting was turned over to Chairman Kulp. Chairman Kulp opened nominations for Vice Chairman of the Recreation Board. Philip Wiest nominated Joe Becker; there were no other nominations. Nominations were closed. The following motion was made:

**MOTION:** Philip Wiest made a motion, seconded by Gabby Dunn to elect Joe Becker as Vice Chairman of the Recreation Board. No questions or comments were received. Joe Becker abstained. Motion carried (4/1).

Chairman Kulp opened nominations for Secretary of the Recreation Board. Philip Wiest nominated Steve Brubaker; there were no other nominations. Nominations were closed. The following motion was made:

**MOTION:** Philip Wiest made a motion, seconded by Vice Chairman Becker to elect Steve Brubaker as Secretary of the Recreation Board. No questions or comments were received. Steve Brubaker abstained. Motion carried (4/1).

## **RECREATION BOARD MEETING TUESDAY, JANUARY 11, 2022**

**REC BOARD MEMBERSHIP:** Chairman Kulp noted an opening and interest on the Recreation Board, Teresa Amaturio. The Recreation Board as a group asked Teresa Amaturio different questions in relation to her interest to serve. After discussions, the following motion was made.

**MOTION:** Vice Chairman Becker made a motion, seconded by Secretary Brubaker, to recommend the appointment of Teresa Amaturio to the East Cocalico Township Recreation Board for a term ending December 31, 2026. There were no comments or questions. Motion carried (5/0).

### **APPROVAL OF MINUTES:**

It was noted that the 12-14-2021 Rec Meeting minutes need to be revised by replacing the wording Secretary Brubaker to Steve Brubaker, as he is not the Secretary.

**MOTION:** Chairman Kulp made a motion, seconded by Secretary Brubaker, to approve the Tuesday, December 14, 2021 Recreation Board meeting minutes with the correction as noted. There were no comments or questions. Motion carried (5/0).

**PARK TOUR SCHEDULE:** Previously cancelled was the road tour of Township Parks on Saturday, January 8th. The Recreation Board discussed rescheduling the tour of the Township Parks and open space facilities to Saturday, January 29<sup>th</sup> – to meet at the Township building at 8:00 a.m.

**FISHING CREEK PARK – TREE PENNSYLVANIA BARE ROOT TREE GRANT:** Discussions were held on this seasonal grant program – a new bare root tree program aiming to assist communities in PA with increasing the tree canopy and commitment to urban and community forests. The program provides 10-20 large caliper bare root trees for planting on land owned by a municipality. Fishing Creek Park was discussed in respect to this grant. Approved applicants are responsible for scheduling a site visit and/or consultation with a PADCNR/Penn State Extension Forester and coordinating pick up of trees at a designated location and date. Trees are to be planted within one week of pickup. Chairman Kulp noted to contact to the Cocalico School District for any students or Eagle Scouts who would be interested to help. Lengthy discussions continued.

Vice Chairman Becker spoke to the fact that he drew up a plan of plantings and shrubs to aesthetically dress up the concrete barriers sitting in the park. Vice Chairman Becker also noted the eroding stream bank and has addressed that in his plantings plan. Other discussions were held on making the concrete barriers more presentable.

**2022 POTENTIAL PARK AND RECREATION PROJECT:** Discussions held in length. Comments and questions were asked which were answered. Discussions were held on building a potential project list and costs for consideration by the Board of Supervisors (2022 Recreation Board Budget = \$70,000.00).

**RECREATION BOARD MEETING  
TUESDAY, JANUARY 11, 2022**

**PUBLIC COMMENT (NON-AGENDA ITEMS):** Secretary Brubaker discussed the pool working group, and the rails to trails committee. Discussions held with to move forward on the groups, and also to have a Recreation Board representative attend the pool meetings. Lengthy discussions continued. Comments and questions were answered. No other comments or questions were received.

**NEXT RECREATION BOARD MEETING:** Tuesday, February 8, 2022 at 7:00 p.m.

**ADJOURN:**

**MOTION:** Chairman Joe Becker made a motion, seconded by Secretary Brubaker to adjourn the meeting at 8:22 p.m. Motion carried (5/0)

Respectfully submitted,

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Lisa A. Kashner  
East Cocalico Township Recording Secretary