EAST COCALICO TOWNSHIP RECREATION BOARD MEETING

AGENDA

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

TUESDAY, SEPTEMBER 13, 2022 AT 7:00 P.M.

- 1) MEETING: CALL TO ORDER AT 7:00 PM
- 2) <u>APPROVAL OF MINUTES</u>: TUESDAY, AUGUST 9, 2022 WEDNESDAY, AUGUST 17, 2022 (SPECIAL MTG.)
- 3) ADAMSTOWN RECREATION COMMITTEE: GRANT AND PARK IMPROVEMENTS
- 4) **NEW BUSINESS/INFORMATIONAL:**
 - COCALICO YOUTH SOCCER CLUB EVENTS HELD AT OLD HOMESTEAD PARK: SURVEY RESULTS
 - BASKETBALL HOOPS / BENCHES INSTALLED AT COURT BY POOL: CO-STAR COMPANIES / DISCUSSIONS / INFORMATION
 - REAMSTOWN POOL: UPGRADES AND MANAGEMENT DISCUSSIONS
 - **REAMSTOWN PARK:** DONATIONS
- 5) <u>OLD BUSINESS/CONTINUED DISCUSSIONS:</u>
 - **RETTEW PROPOSAL:** PARK, RECREATION & OPEN SPACE MASTER PLAN, REQUEST FOR PROPOSAL (RFP) 5- YEAR PLAN
 - **REAMSTOWN POOL:** MAINTENANCE ITEMS
- 6) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 7) ADJOURN:

RECREATION BOARD MEETING TUESDAY, SEPTEMBER 13, 2022

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, September 13, 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, Gabrielle Dunn, and Teresa Amaturo

Visitors: Alan R. Fry and Stephanie Santoro

APPROVAL OF MINUTES: The draft Tuesday, August 9, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval. A motion was made, the amended for the August 9th Rec Meeting Minutes, noting that the Public Comment area should note discussions held by Alan Fry on Wabash Landing.

MOTION: Chairman Kulp made a motion, seconded by Secretary Brubaker, to approve the Tuesday, August 9, 2022 Recreation Board meeting minutes, with the correction in the Public Comment section noting that Alan Fry discussed Wabash Landing. Chairman Kulp asked if there were any questions. There were none. Motion carried (6/0).

The draft Wednesday, August 17, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval.

MOTION: Chairman Kulp made a motion, seconded by Secretary Brubaker, to approve the Wednesday, August 17, 2022 Recreation Board meeting minutes. Chairman Kulp asked if there were any questions. There were none. Motion carried (6/0).

<u>ADAMSTOWN RECREATION COMMITTEE</u> – GRANT AND PARK IMPROVEMENTS: Chairman Kulp stated that they Committee could not make it tonight. Representative will attend a future meeting to discuss and share their 5-year plan status.

NEW BUSINESS / INFORMATIONAL:

COCALICO YOUTH SOCCER CLUB EVENTS HELD AT OLD HOMESTEAD PARK – SURVEY RESULTS: Chairman Kulp discussed, noting that the survey was mailed to 151 residents, a

RECREATION BOARD MEETING TUESDAY, SEPTEMBER 13, 2022

<u>NEW BUSINESS / INFORMATIONAL</u>: (CONTINUED)

total of 39 surveys were received back at the Township, and stated that 19 surveys received back said "yes", and 19 said "no". Discussions were held on the surveys received. Stephanie Santoro discussed the aesthetics of the walking trail at the back of Weavers (lighting, trimming of trees/bushes, rocks on path). Discussions were held on possibly contacting Weavers. Lengthy discussions were held concerning the porta potty, the amount of soccer games held at the park, the potential of a teenager hang-out area, and the soccer club events being held at the Old Homestead Park area, the Fire Companies being contacted about event being held there, and possibly a volunteer to attend an event to watch. Stephanie Santoro suggested other areas to hold soccer events: Gehman Mennonite School, Adamstown School, Stevens Fire Company, and Smokestown Fire Company. Comments and discussions were held, which were answered. Lengthy discussions were held.

MOTION: Vice Chairman Joe Becker made a motion, seconded by Chairman Kulp, to recommend advising the Board of Supervisors of these three issues: (1) parking within the existing parking lot, (2) porta potty, (3) one Saturday each night or one night each Saturday for each team, and (4) the Recreation Board to also look into these issues. Chairman Kulp asked if there were any questions. There were none. Motion carried (6/0).

BASKETBALL HOOPS / BENCHES INSTALLED AT COURT BY POOL – COSTAR COMPANIES / DISCUSSIONS / INFORMATION: Vice Chairman Joe Becker discussed, noting that Brecknock Builders volunteered to install the basketball hoops for free. Lengthy discussions were held, it was stated that this is to discuss at a future Board of Supervisors Meeting. Comments and questions were asked, which were answered.

Chairman Kulp stated to skip ahead to the next bullet item on tonight's Agenda, to Reamstown Park donations.

REAMSTOWN PARK – DONATIONS: Alan Fry highlighted. The Recreation Board discussed noting that a civic donation made and which sponsors the Reamstown Days. Lengthy discussions continued. Comments and questions were asked which were answered.

REAMSTOWN POOL – **UPGRADES AND MANAGEMENT DISCUSSIONS:** Chairman Kulp explained, the diving board needs redone, new chairs are needed, and the possibility of a picnic table at Fishing Creek Park. Discussions continued about placing these items in next years' budget and looking into Costars for pricing. Bret Hoffert, Township Roadmaster, is looking into the costs. Discussions were

RECREATION BOARD MEETING TUESDAY, SEPTEMBER 13, 2022

NEW BUSINESS / INFORMATIONAL:

(CONTINUED)

held on the Managing of the Reamstown Pool, with the possibility of the Recreation Board of handling it. Chairman Kulp suggested looking at Lifeguards from previous years. Alan Fry offered his services on the water testing, noting that he has his certification. Lengthy discussions were held on AquaDocs and what they do. It was suggested that more discussions to be held at the next Rec Board Meeting, and discussed to bring this up with the Board of Supervisors. Comments and questions were asked which were answered.

Chairman Kulp discussed a new DCNR grant – a supplement grant program that is coming out this year, starts September 6th and ends October 27th. It was noted that this has a lot of funding available that can be used, and applying for it must be now. Chairman Kulp to reach out to Mr. Hession for guidance on the possibility of a Stoney Pointe multi-purpose court park. Chairman Kulp distributed information to the Rec Board members. Discussions were held. More discussions to be continued at the next Recreation Board Meeting.

OLD BUSINESS/CONTINUED DISCUSSIONS:

RETTEW PROPOSAL – PARK, RECREATION & OPEN SPACE MASTER PLAN, REQUEST FOR PROPOSAL (RFP) 5-YEAR PLAN: Brief discussions were held, noted that this can be taken off of the future agendas.

REAMSTOWN POOL – MAINTENANCE ITEMS: Previously discussed under New Business.

FISHING CREEK PARK: Secretary Brubaker discussed the previous emergency meeting about Fishing Creek Park noting that is now finished and looks great.

<u>PUBLIC COMMENT</u> (NON-AGENDA ITEMS): No public comments were received.

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

ADJOURN:

Respectfully submitted,

MOTION: Secretary Steve Brubaker made a motion, seconded by Gabrielle Dunn to adjourn the meeting at 8:48 p.m. Motion carried (5/0)

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Lisa A	. Kashner			
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