

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

TUESDAY, FEBRUARY 11, 2020 AT 7:00 P.M.

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **APPROVAL OF MINUTES:** TUESDAY, JANUARY 14, 2020
- **VISITOR – INTEREST IN VOLUNTEERING:** TARA ERKINGER
- **ACTION ITEMS**
 - NONE
- **OLD BUSINESS**
 - PARK AND REC FUND: MONEYS PAID LAST YEAR & CURRENT BALANCE
 - POOL WORKING GROUP: DISCUSSION
 - STONEY POINTE PARK: UPDATES
 - 2020 OUTLINE: GOALS AND PROJECTS, FUNDRAISING IDEAS
- **NEW BUSINESS**
 - NONE
- **PUBLIC COMMENT (NON-AGENDA ITEMS)**
- **ADJOURN**

NEXT RECREATION BOARD MEETING:

TUESDAY, MARCH 10, 2020 at 7:00 PM

RECREATION BOARD MEETING TUESDAY, FEBRUARY 11, 2020

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, February 11, 2020 at 7:00 p.m. held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Recreation Board: Chairman Jason Wellman, Vice Chairman Steve Brubaker, and Secretary Joe Becker

Visitors*: Supervisor Alan Fry, Tara Erkinger, and Jim Wellman

*Only visitors who signed in are listed.

APPROVAL OF MINUTES:

MOTION: Chairman Wellman made a motion, seconded by Vice Chairman Brubaker to approve the Tuesday, January 14, 2020 Recreation Board minutes. No questions or comments. Motion carried (4/0)

VISITOR – INTEREST IN VOLUNTEERING – TARA ERKINGER: Ms. Erkinger was present to introduce herself, and her interest to be on the being on the Recreation Board; her resume was previously distributed for review. After some discussion, the Recreation Board made the following motion.

MOTION: Chairman Wellman made a motion, seconded by Vice Chairman Brubaker to recommend to the Board of Supervisors to appoint Tera Erkinger to the Recreation Board. Chairman Wellman asked if there were any comments or questions; there were none, motion carried (3/0).

ACTION ITEMS: None at this time.

OLD BUSINESS:

PARK AND REC FUND - MONEYS PAID LAST YEAR & CURRENT BALANCE: Discussed below.

REAMSTOWN POOL - ESTABLISH A POOL WORKING GROUP: Discussions were held concerning dog stations, valve to pool, fence-line at the pool, and resurfacing (mill up) a pathway at the park. Discussed the Old Homestead equipment and powering washing it.

STONEY POINTE PARK: Chairman Wellman highlighted his meeting with DCNR concerning the Stoney Pointe Park built. Ms. Pollick highlighted the CFA meeting held with Mr. Paul McNamee, and discussed in length the budgets for the General Fund and Park & Recreation funds for the fiscal years 2019 and 2020; and highlighted the moneys paid last year and the funds current balance. After lengthy discussions it was determined that: (1) Low participation numbers for the project, (2) not enough funds being raised, and (3) the entire park would need revamped to suit their needs. Discussions included that this community build is too large of a project and Stoney Pointe is not the correct location. Ms. Pollick to contact Leathers for the CAD drawings. Discussions were noted that since there was no participation and funds, the Recreation Board decided to put on hold and revamp the whole idea.

MOTION: Chairman Wellman made a motion, seconded by Secretary Becker to recommend to the Board of Supervisors to halt the Stoney Pointe Park Community Built Project in its entirety. Chairman Wellman asked if there were any comments or questions; there were none, motion carried (3/0).

2020 OUTLINE – GOALS AND PROJECTS, FUNDRAISING IDEAS: Briefly discussed. Ms. Pollick to check with the Supervisors that the Recreation Board can solicit fundraising on their own as time permits.

Vice Chairman Brubaker left the meeting at 8:00 p.m. for a prior engagement.

NEW BUSINESS: Nothing to report.

**RECREATION BOARD MEETING
TUESDAY, FEBRUARY 11, 2020**

PUBLIC COMMENT: None.

NEXT RECREATION BOARD MEETING: Tuesday, March 10, 2020 at 7:00 p.m.

ADJOURN:

MOTION: Chairman Wellman made a motion seconded by Secretary Becker to adjourn the meeting at 8:05 p.m.
Motion carried (3/0)

Respectfully submitted,

Lisa A. Kashner
Recording Secretary