# EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

# TUESDAY, NOVEMBER 8, 2022 AT 7:00 P.M.

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- 1) MEETING: CALL TO ORDER AT 7:00 PM
- 2) <u>APPROVAL OF MINUTES</u>: TUESDAY, OCTOBER 11, 2022
- 3) <u>NEW BUSINESS / INFORMATIONAL</u>:
  - REAMSTOWN PARK BASKETBALL COURT IMPROVEMENT / ENHANCEMENT DISCUSSIONS: AARON WILCZEK & DENNIS WILCZEK
  - 2023 RECREATION BOARD BUDGET
  - **STONEY POINTE:** DCNR GRANT APPLICATION
- 4) <u>OLD BUSINESS / CONTINUED DISCUSSIONS</u>:
  - BASKETBALL HOOPS / BENCHES INSTALLED AT COURT BY POOL (CO-STAR)
  - REAMSTOWN POOL MANAGEMENT / MAINTENANCE ITEMS
  - COCALICO YOUTH SOCCER CLUB EVENTS AT OLD HOMESTEAD PARK
- 5) <u>PUBLIC COMMENT</u>: (NON-AGENDA ITEMS)
- 6) <u>ADJOURN</u>:

NEXT RECREATION BOARD MEETING: TUESDAY, DECEMBER 13, 2022 AT 7:00 PM

## **RECREATION BOARD MEETING TUESDAY, NOVEMBER 8, 2022**

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, November 8, 2022 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

#### ATTENDANCE:

| Rec Board: | Chairman Lorraine Kulp, Philip Wiest, Gabrielle Dunn and Teresa Amaturo |
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| Visitors:  | Curtis Kulp and Alan R. Fry   |

<u>APPROVAL OF MINUTES</u>: The draft Tuesday, October 11, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval.

**MOTION:** Gabrielle Dunn made a motion, seconded by Teresa Amaturo, to approve the Tuesday, October 11, 2022 Recreation Board meeting minutes. Chairman Kulp asked if there were any questions. There were none. Motion carried (6/0).

#### NEW BUSINESS / INFORMATIONAL:

**REAMSTOWN PARK BASKEBALL COURT – IMPROVEMENT / ENHANCEMENT DISCUSSIONS – AARON WILCZEK & DENNIS WILCZEK:** The representative, Aaron Wilczek and Dennis Wilczek were not present to talk about this tonight, and it's hoped they attend the December Recreation Board Meeting.

**2023 RECREATION BOARD BUDGET:** Chairman Kulp stated that she met with the Board of Supervisors last evening, and they have expected the budget for the Stoney Pointe Plan to do the full court and half court. Chairman Kulp explained. Discussions continued noting that monies will be put aside for the next three years.

**STONEY POINTE – DCNR GRANT APPLICATION:** Chairman Kulp notes that Mike Hession was contacted to help with the grant.

# RECREATION BOARD MEETING TUESDAY, NOVEMBER 8, 2022

#### **OLD BUSINESS/CONTINUED DISCUSSIONS:**

**BASKETBALL HOOPS / BENCHES INSTALLED AT COURT BY POOL (COSTAR):** Chairman Kulp discussed, noting that it was hoped to have this done this year.

**REAMSTOWN POOL – MANAGEMENT / MAINTENANCE ITEMS:** Chairman Kulp discussed noting that this it is still hoped that Alan Fry could take over the maintenance of the pool. Alan Fry discussed noting his experience can be helpful, with the possibility of handing his knowledge over to the Recreation Board to follow through on. Discussions continued. Comments and questions were asked which were answered.

**COCALICO YOUTH SOCCER CLUB EVENTS AT OLD HOMESTEAD PARK:** Chairman Kulp noted that all went well with the soccer team. Discussed Wabash Landing is Township land, and this land could possibly be used too, although parking is limited or none. Discussions continued.

PUBLIC COMMENT (NON-AGENDA ITEMS): No public comments were received.

**NEXT RECREATION BOARD MEETING:** Tuesday, December 13, 2022 at 7:00 p.m.

#### ADJOURN:

**MOTION:** Philip Wiest made a motion, seconded by Teresa Amaturo to adjourn the meeting at 7:17 p.m. Motion carried (6/0)

Respectfully submitted,

Lisa A. Kashner East Cocalico Township Recording Secretary