

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

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

- 1) **MEETING:** CALL TO ORDER AT 7:00 PM
- 2) **APPROVAL OF MINUTES:** TUESDAY, NOVEMBER 8, 2022
- 3) **NEW BUSINESS / INFORMATIONAL:**
 - **REAMSTOWN PARK BASKETBALL COURT – IMPROVEMENT / ENHANCEMENT**
DISCUSSIONS: AARON WILCZEK & DENNIS WILCZEK
 - **2023 RECREATION BOARD BUDGET**
 - **REAMSTOWN POOL MAINTENANCE PROPOSAL:** ALAN FRY
 - **REAMSTOWN POOL: 2022 SURVEY RESULTS**
- 4) **OLD BUSINESS / CONTINUED DISCUSSIONS:**
 - **BASKETBALL HOOPS / BENCHES INSTALLED AT COURT BY POOL (CO-STAR)**
 - **STONEY POINTE: DCNR GRANT APPLICATION**
 - **REAMSTOWN POOL – MANAGEMENT / MAINTENANCE ITEMS**
 - **COCALICO YOUTH SOCCER CLUB EVENTS AT OLD HOMESTEAD PARK**
- 5) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 6) **ADJOURN:**

NEXT RECREATION BOARD MEETING: TUESDAY, JANUARY 10, 2023 AT 7:00 PM

RECREATION BOARD MEETING TUESDAY, DECEMBER 13, 2022

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, December 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, and Teresa Amaturio

Visitors: None

APPROVAL OF MINUTES: The draft Tuesday, November 8, 2022 Recreation Board Meeting minutes were before the Recreation Board for approval. Corrections notes to make to the minutes were: (1) Steve Brubaker did not attend the 11/08/2022 meeting, (2) Joe Becker did not attend the 11/08/2022 meeting, and (3) the motion to adjourn was made by Philip Wiest.

MOTION: Secretary Steve Brubaker made a motion, seconded by Vice Chairman Joe Becker, to approve the Tuesday, November 8, 2022 Recreation Board meeting minutes with the corrections as noted. Chairman Kulp asked if there were any questions. There were none. Motion carried (6/0).

NEW BUSINESS / INFORMATIONAL:

REAMSTOWN PARK BASKETBALL COURT – IMPROVEMENT / ENHANCEMENT: Chairman Kulp will be contacting the Township Road Master, Bret Hoffert, to discuss how he is coming along with the estimates. Discussions were held on getting estimates on the fencing.

2023 RECREATION BOARD BUDGET: Chairman Kulp stated that she met with the Board of Supervisors last evening, and they have accepted the budget for the Stoney Pointe Plan to do the full court and half court. Discussions continued. Comments and questions were asked which were answered.

REAMSTOWN POOL MAINTENANCE PROPOSAL – ALAN FRY: Chairman Kulp tabled this item since Alan Fry was not present. Item to be discussed at a later date.

REAMSTOWN POOL – 2022 SURVEY RESULTS: Discussions were held in reference to the pool surveys that came back. The quantity of chairs and umbrellas were discussed.

**RECREATION BOARD MEETING
TUESDAY, DECEMBER 13, 2022**

OLD BUSINESS/CONTINUED DISCUSSIONS:

BASKETBALL HOOPS / BENCHES INSTALLED AT COURT BY POOL (COSTAR): Chairman Kulp discussed. Vice Chairman Joe Becker to do more research on the basketball hoops.

STONEY POINTE – DCNR GRANT APPLICATION: Chairman Kulp to contact Mike Hession for more information after the holidays concerning the multi-purpose court. Discussions were held.

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: Brief discussions were held. Chairman Kulp stated this item can come off future Agendas.

Chairman Kulp read a letter out loud from Steve Brubaker, noting that he is stepping down from the Recreation Board effective December 31, 2022.

MOTION: Chairman Kulp made a motion, seconded by Vice Chairman Joe Becker, to accept, with regrets, the resignation of Steve Brubaker from the East Cocalico Township Recreation Board. Chairman Kulp asked if there were any questions. There were none. Motion carried (6/0).

PUBLIC COMMENT (NON-AGENDA ITEMS): Jeff Mitchell thanked Steve Brubaker for serving on the Recreation Board for many years.

NEXT RECREATION BOARD MEETING: Tuesday, January 10, 2023 at 7:00 p.m.

ADJOURN:

MOTION: Secretary Brubaker made a motion, seconded by Philip Wiest to adjourn the meeting at 7:25 p.m. Motion carried (6/0)

Respectfully submitted,

Lisa A. Kashner
East Cocalico Township Recording Secretary