# EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

TUESDAY, JULY 11, 2023 AT 7:00 P.M.

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**MEETING:** CALL TO ORDER AT 7:00 PM 1) 2) **WELCOME:** MIKE ABATE AND TARA ERKINGER **APPOINTMENT: RECREATION BOARD SECRETARY** 3) 4) APPROVAL OF MINUTES: TUESDAY, JUNE 13, 2023 **CURRENT PROJECTS:** 5) a) STONEY POINTE DCNR GRANT (LEAD – Lorraine / CO-LEAD – Tereasa, Terri, Tommy) b) **REAMSTOWN POOL BASKETBALL COURT** (LEAD – Phil) • Additional Lining c) WABASH LANDING COMMUNITY DEVELOP. BLOCK GRANT (CDBG) (LEAD – Ken) • 300 K – Parking Lot, Tot Lot, Playground d) WARWICK TO EPHRATA REGIONAL TRAIL (WERT) (LEAD – Eddy / Lorraine as backup) e) **BOY SCOUT EAGLE PROJECT** (LEAD -**REAMSTOWN POOL** (LEAD – Lorraine & Alan): Umbrellas & Chairs f) g) **PORT-A-POTTY:** All Parks (add to 2024 budget) h) **DOG WASTE BAG DISPENSORS:** All parks (add to 2024 budget) **ADDITIONAL SOCCER FIELDS: Discuss STONEY PARK:** Fix soccer net frame 6) REAMSTOWN POOL / MAINTENANCE:

a) SUB COMMITTEE LEADER/VOLUNTEER (LEAD – Alan Fry/Eddy McAlanis co-lead)

- 7) COCALICO YOUTH SOCCER
  - a) SUB COMMITTEE LEADER/VOLUNTEER (LEAD TBD)
- 8) NEW BUSINESS:
- 8) PUBLIC COMMENT (NON-AGENDA ITEMS)
- 9) ADJOURN

# RECREATION BOARD MEETING TUESDAY, JULY 11, 2023

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, July 11, 2023 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

### **ATTENDANCE:**

Rec Board: Chairman Eddy McAlanis, Vice Chairman Lorraine Kulp, Tara Erkinger Secretary,

Teresa Amaturo, Teri Maxwell, Michael Abate

Township Staff: Tommy Ryan, Township Manager

Visitors: Alan Fry

**APPROVAL OF MINUTES:** The draft Tuesday, June 13, 2023, Recreation Board Meeting minutes were before the Recreation Board for approval.

**MOTION**: Chairman McAlanis made a motion, seconded by Vice Chairman Kulp, to approve the Tuesday, June 13, 2023, Recreation Board meeting minutes. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

<u>APPOINTMENT OF RECREATION BOARD SECRETARY</u>: The responsibilities of Recreation Board Secretary were discussed among the group.

**MOTION**: Chairman McAlanis made a motion, seconded by Vice Chairman Kulp, to appoint Tara Erkinger as the Recreation Board Secretary. Chairman McAlanis asked if there were any questions or objections. There were none. Motion carried (6/0).

### **CURRENT PROJECTS:**

**STONEY POINTE DCNR GRANT:** Teri highlighted, noting that Tommy, herself, and Lorraine met with the DCNR, Thursday, June 15, 2023, which included an on-site visit to Stoney Pointe Park. DCNR recommended including things like Pavilion, Playground, Basketball courts and trails, with a focus on connect ability and ADA accessibility. Community involvement from local businesses and youth clubs is highly desirable as well. Next step is working on paperwork finalization in October to be handed in and submitted the beginning of January.

**REAMSTOWN PARK BASKETBALL COURT**: Phil was not present at the meeting, but his re-lining blueprint was reviewed. Phil to provide his lining company contacts to Tommy so he can move forward on getting pricing.

WABASH LANDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): No new updates to report.

WARWICK TO EPHRATA REGIONAL TRAIL (WERT): Chairman McAlanis highlighted the outcome of the June 22, 2023, meeting held at Denver Borough. RFPs were reviewed and each member voted for the top two candidates. Mike Hession to set up the next meeting to present the final top two candidates, and for the final candidate to be determined that night.

# RECREATION BOARD MEETING TUESDAY, JULY 11, 2023

BOY SCOUT EAGLE PROJECTS: No new updates to report. Phil to connect with the Eagle Scout.

**REAMSTOWN POOL**: Chairman McAlanis requested an update on the counter and stats which Tommy said he'd work with Lisa to obtain and distribute to the Board to review the data prior to and after the counter was installed. Alan Fry updated that all the umbrellas and chairs were received and installed. Alan Fry updated the Recreation Board on the Baby Pool (it's been closed) he is working on it. In the meantime, they have plenty of swimmer vests for young children so they can safely enjoy the larger pool.

**PARK PRIORITY IMPROVEMENT LIST**: Tommy requested that the Recreation Board put together a list of priorities in the upcoming year(s). To include Port-A-Potties at all parks, Dog Waste Bag Dispensers, and any other items. Chairman McAlanis requested each member e-mail him 3-10 items they'd like on the list and then we'd prioritize and finalize the list at the August meeting.

**ADDITIONAL SOCCER FIELDS:** No new updates at this time.

**STONEY PARK** (soccer net frame): Discussion were held, Tommy noted this should be added to the park priority list and the use of this area could change based on the proposal with the DCNR grant.

**COCALICO YOUTH SOCCER:** Chairman McAlanis noted we will hold off on next steps at this time until Russ responds.

**OTHER ITEMS**: Secretary Erkinger discussed the Pickle Ball court at Reamstown Park and the mat not allowing balls to bounce. It was noted that the mat is very slick. Tommy is going to go out to see what needs to be done. Chairman McAlanis suggested adding to the priority list a moveable net so that pickleball, tennis, and even volleyball or badminton could be played. During this discussion Alan Fry brought up the timing of the lights, that they were set to 9:30pm in the Winter so in the summer with day light savings time they could stay on until 10:30pm. Discussions continued, suggested to make it 10:00pm across the board. Secretary Erkinger also noted the signage should be updated as it is not showing the correct time at the Tennis/Pickle Ball court.

**NEW BUSINESS**: Nothing to report.

**PUBLIC COMMENT**: (Non-Agenda Items): None

**NEXT RECREATION BOARD MEETING**: Tuesday, August 8, 2023 at 7:00pm.

### **ADJOURN:**

**MOTION:** Chairman McAlanis made a motion, seconded by Vice Chairman Kulp to adjourn the meeting at 7:55 p.m. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

Respectfully Submitted.