

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

TUESDAY, MARCH 10, 2020 AT 7:00 P.M.

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **APPROVAL OF MINUTES: TUESDAY, FEBRUARY 11, 2020**
- **ACTION ITEMS**
 - NONE
- **OLD BUSINESS**
 - PARK AND REC FUND: DISCUSSIONS
 - POOL WORKING GROUP: DISCUSSIONS
 - STONEY POINTE PARK UPDATE: PRESENTATION ON NEW DIRECTION BY
STONEY POINTE PARK COMMITTEE
 - 2020 OUTLINE: GOALS AND PROJECTS, FUNDRAISING IDEAS
- **NEW BUSINESS**
 - LAWN TO WILDFLOWER MEADOW CONVERSION PLAN
- **PUBLIC COMMENT (NON-AGENDA ITEMS)**
- **ADJOURN**

NEXT RECREATION BOARD MEETING:

TUESDAY, APRIL 14, 2020 at 7:00 PM

RECREATION BOARD MEETING TUESDAY, MARCH 10, 2020

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, March 10, 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, Secretary Joe Becker, James Griest, Edward McAlanis, and Tara Erkinger

Visitors*: Alan R. Fry, Supervisor; Ken McCrea; Heather Clevenger, and Monica Craig-Fry

*Only visitors who signed in are listed.

The Recreation Board welcomed Tara Erkinger to the Board.

APPROVAL OF MINUTES: Chairman Jason Wellman noted for distinguishing purposes, especially when discussing the Stoney Pointe Park, to use the first name for Jim Wellman (father) and Jason Wellman (son).

MOTION: Secretary Becker made a motion, seconded by Chairman Jason Wellman to approve the Tuesday, February 11, 2020 Recreation Board minutes with the changes as noted. No questions or comments. Motion carried (6/0)

ACTION ITEMS:

LAWN TO WILDFLOWER MEADOW CONVERSION PLAN: The “Lawn to Wildflower Meadow Conversion Plan” shown under New Business was moved up to here. Mr. McCrea discussed: the use of wildflower meadows and how reduces the Township funds spent on mowing, reduces mowing fuel and time, reduces air pollution, reduces stormwater runoff and therefore reduces lawn chemicals into streams, all while improving the aesthetics of the community. Grant money is available for the initial start-up of the meadows. Lengthy discussions continued.

MOTION: Chairman Jason Wellman made a motion, seconded by Secretary Becker to approve the proposed Wildflower Meadow Conversion Plan at Fishing Creek Park. No questions or comments. Motion carried (6/0)

OLD BUSINESS:

PARK AND REC FUND - MONEYS PAID LAST YEAR & CURRENT BALANCE: Chairman Jason Wellman noted that previous discussions were held.

POOL – BASKETBALL COURT: Chairman Jason Wellman noted that they still need to discuss the goals and projects for 2020. Additional contractors need to be contacted. Removal of the basketball court black top, poles, and fencing removal, grading, replace with new fencing extended further out for a possible tot-lot, playground, or volley ball court. Placement of equipment. It was determined that more quotes and discussion are needed. Phase 1: (1) Removing the fencing that is currently there that divides the basketball court and the pool areas and extend the fencing to surround the area with the basketball court, and connecting the fencing that is already there for the tennis court. (2) Removing the current basketball blacktop. (3) Removing the current basketball pole standards. (4) Grading and planting grass within the area. Phase 2: (1) Placement of equipment – equipment to be determined at a later date. Chairman Jason Wellman to send notification to the Recreation Board Members confirming the date and time (suggested Saturday, April 4th at 10:00a.m.) to visit the site for more discussions and to present ideas to the Supervisors. Discussions continued.

**RECREATION BOARD MEETING
TUESDAY, MARCH 10, 2020**

OLD BUSINESS:

(CONTINUED)

STONEY POINTE PARK: Chairman Jason Wellman highlighted his meeting with DCNR concerning the Stoney Pointe Park build. There are several PA Costars vendors (preapprove vendors) that are being looked into. A plan needed to develop Stoney Pointe into an actual park area. Jim and Eddie discussed. Discussed proposals to approve quotes to go with the smaller playground and/or other options for the funding left over for the Community Build. Donations were discussed. Secretary Brubaker publicly recognized, and the Recreation Board as a whole, has thanked the Stoney Pointe Community Build and its' Officers present tonight, for their time, commitment, and expense into the Stoney Pointe Park build. Lengthy discussions continued.

MOTION: Chairman Jason Wellman made a motion, seconded by Tara Erkinger to approve that the Stoney Pointe Park Committee look at other cost-effective avenues on developing the Stoney Pointe Park area, and to come back to the Recreation Board with their ideas/plans. No questions or comments. Motion carried (6/0)

POOL WORKING GROUP - DISCUSSIONS: Chairman Fry distributed, noting an addition to the pool rules, noting that no matchbox cars/toys, Tonka trucks, toy boats are not allowed. Disclaimer: to limit the toys being brought into the pool area, and toys must be approved by the association. The 2020 Pool Calendar was also distributed to the Recreation Board. Chairman Fry and Chairman Jason Wellman discussed the I.D. card maker to be used at the pool. A pool working group meeting was discussed and to hold another meeting. The pool rates were kept the same as the previous year, which stays the same as Denver pool rates. Discussion costs were held on the Ephrata Recreation Center lifeguards.

2020 OUTLINE – GOALS AND PROJECTS, FUNDRAISING IDEAS: Chairman Jason Wellman discussed other funding ideas towards the Recreation Fund. **Subgroup Fundraising:** Tara Erkinger agreed to come up with ways to increase fund raising ideas. It was noted that Chairman Jason Wellman to contact the Township Manager Penny Pollick in reference to the rules/guidelines of annual solicitating/fundraising donations that are used towards the improvement of Township parks, and that the Recreation Board is operating correctly with proceeding with fundraising. Discussions continued.

NEW BUSINESS:

LAWN TO WILDFLOWER MEADOW CONVERSION PLAN: Discussed earlier.

PUBLIC COMMENT: Comment was received to place a soccer-type net at the retention pond basin located at Summers Drive so the children can play soccer without losing the ball in the basin. Township Manager Penny Pollick to be notified to contact the mowing contractor to keep the soccer net in place and to mow around it.

MOTION: Chairman Jason Wellman made a motion seconded by Secretary Becker to acknowledge and approved the placement of an anchored soccer net at the detention basin located on Summers Drive. Motion carried (3/0)

NEXT RECREATION BOARD MEETING: Tuesday, April 14, 2020 at 7:00 p.m.

ADJOURN:

MOTION: Chairman Jason Wellman made a motion seconded by Secretary Becker to adjourn the meeting at 8:25 p.m. Motion carried (3/0)

Respectfully submitted,

Lisa A. Kashner
Recording Secretary