

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

TUESDAY, October 10, 2023 AT 7:00 P.M.

- 1) **MEETING:** CALL TO ORDER AT 7:00 PM
- 2) **APPROVAL OF MINUTES:** Tuesday, September 12, 2023
- 3) **CURRENT PROJECTS:**
 - a) **STONEY POINTE DCNR GRANT** (LEAD – Lorraine / CO-LEAD – Teri, Tommy)
 - Discuss Community Involvement Ideas – Local businesses, youth clubs, etc.
 - Next Steps- Paperwork to be finalized in October and submitted beginning of January 2024
 - b) **REAMSTOWN POOL BASKETBALL COURT** (LEAD – Phil)
 - Additional Lining
 - c) **WABASH LANDING COMMUNITY DEVELOPMENT 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 - Phil)
 - Status update
 - Lining – Superior Line Striping
 - f) **REAMSTOWN POOL** (LEAD – Lorraine & Alan)
 - Review Survey Questions
 - g) **PARK PRIORITY IMPROVEMENT LIST** (LEAD - _____)
 - Review and prioritize top 3-10 items
 - h) **REAMSTOWN PARK TENNIS/PICKLEBALL COURT** (LEAD - Tara)
 - Discussion for multipurpose court
- 4) **REAMSTOWN POOL / MAINTENANCE:**
 - a) **EPHRATA REC CENTER:** (Jim Summers)
 - b) **SUB COMMITTEE LEADER/VOLUNTEER** (LEAD – Alan Fry/Eddy McAlanis co-lead)
- 5) **2024 PARK & RECREATION FUNDING:**
- 6) **NEW BUSINESS:**
 - a) **FINANCIAL / BUDGET DISCUSSIONS**
 - b) **REAMSTOWN POOL**
 - c) **LAND DEVELOPMENT PROCESS**
 - Current/future targets (partnership with land development and zoning)
 - d) **MASTER IMPROVEMENT PLAN**
 - Review Updated / New List
- 6) **PUBLIC COMMENT:** (NON-AGENDA ITEMS)
- 7) **ADJOURN**

NEXT RECREATION BOARD MEETING: TUESDAY, NOVEMBER 14, 2023 AT 7:00 PM

RECREATION BOARD MEETING TUESDAY, OCTOBER 10, 2023

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, October 10, 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, Secretary Tara Erkinger (via conference call), Philip Wiest, Teri Maxwell and Michael Abate

Visitors: Alan R. Fry, Heather Clevenger, Melissa McGuire

APPROVAL OF MINUTES: The draft Tuesday, September 12, 2023, Recreation Board Meeting minutes were before the Recreation Board for approval.

MOTION: Philip Wiest made a motion, seconded by Vice Chairman Kulp, to approve the Tuesday, September 12, 2023, Recreation Board meeting minutes. Vice Chairman Kulp asked if there were any questions. There were none. Motion carried (6/0).

CURRENT PROJECTS:

STONE POINT DCNR GRANT: Vice Chairman Kulp sent board members sample questions from DCNR grant to get input. Board to provide feedback and then Lorraine will get with Tommy. Paperwork needs submitted this month. Teri presented a sample letter for review; will provide to Tommy and then final approval by Board of Supervisors.

REAMSTOWN POOL BASKETBALL COURTS: Phil reviewed lining diagrams.

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

WARWICK TO EPHRATA REGIONAL TRAIL (WERT): No new updates to report.

BOY SCOUT EAGLE PROJECTS: Project completed except for benches. Discussion around bench molds being provided to the township.

REAMSTOWN POOL: Discussions held on a pool survey.

MOTION: Chairman McAlanis made a motion, seconded by Vice Chairman Kulp, to place families that had completed the survey into a random drawing for one member to receive a complementary pass for the 2024 pool season. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

PARK PRIORITY IMPROVEMENT LIST: Secretary Erkinger to complete list and provide to Board.

REAMSTOWN PARK TENNIS/PICKELBALL COURT: Secretary Erkinger to connect with Tommy to identify approved contractors and next steps on this project. She will also look into various grant options.

**RECREATION BOARD MEETING
TUESDAY, OCTOBER 10, 2023**

REAMSTOWN POOL / MAINTENANCE:

- a) **EPHRATA REC CENTER:** (Jim Summers not in attendance). No new updates
- b) **SUB COMMITTEE LEADER/VOLUNTEER (LEAD – Alan Fry/Eddy McAlanis co-lead):** No new updated.

2024 PARK & RECREATION FUNDING:

NEW BUSINESS:

- a) **FINANCIAL / BUDGET DISCUSSIONS:** Discussion held around budget. Recommendation to request updates on spending / budget quarterly to better understand what is spent when/where under which budget line.

MOTION: Chairman McAlanis made a motion, seconded by Phil Wiest, to add an additional \$40K to the Stoney Pointe DCNR Grant and carry over the remaining Stoney Pointe 2023 budgeted amount over to 2024. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

- b) **REAMSTOWN POOL:** Discussions were held.

MOTION: Chairman McAlanis made a motion, seconded by Teri Maxwell, to bring the management of the Reamstown pool back under the East Cocalico Township. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

Discussions were held around pool spending for prior budget year.

- c) **LAND DEVELOPMENT PROCESS:**

- **Current/future targets (partnership with land development and zoning):** Discussions were held around creating a standard park development plan to provide to the new developments with a standard build.

- d) **MASTER IMPROVEMENT PLAN**

- **Review Updated / New List:** Discussed.

PUBLIC COMMENT: (Non-Agenda Items): Discussions were held around the lifeguards and the requirements in PA.

NEXT RECREATION BOARD MEETING: Tuesday, November 14, 2023, at 7:00pm.

ADJOURN:

MOTION: Chairman McAlanis made a motion, seconded by Vice Chairman Kulp to adjourn the meeting at 8:34 p.m. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

Respectfully Submitted.