

# **EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA**

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

**TUESDAY, JANUARY 14, 2020 AT 7:00 P.M.**

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **APPROVAL OF MINUTES:** TUESDAY, DECEMBER 10, 2019
- **VISITOR:** EAGLE SCOUT EVAN HALDEMAN - DISCUSS EAGLE PROJECT
- **ACTION ITEMS**
  - NONE
- **OLD BUSINESS**
  - PARK AND REC FUND: MONEYS PAID LAST YEAR & CURRENT BALANCE
  - REAMSTOWN POOL: ESTABLISH A POOL WORKING GROUP
  - STONEY POINTE PARK
- **NEW BUSINESS**
  - 2020 OUTLINE: GOALS AND PROJECTS, FUNDRAISING IDEAS
- **PUBLIC COMMENT (NON-AGENDA ITEMS)**
- **ADJOURN**

**NEXT RECREATION BOARD MEETING:**

**TUESDAY, FEBRUARY 11, 2020 at 7:00 PM**

## **RECREATION BOARD MEETING TUESDAY, JANUARY 14, 2020**

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, January 14, 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, and Phillip Wiest

Visitors\*: Supervisor Alan Fry and Eagle Scout Evan Haldeman

\*Only visitors who signed in are listed.

### **APPROVAL OF MINUTES:**

**MOTION:** Vice Chairman Brubaker made a motion, seconded by Secretary Becker to approve the Tuesday, December 10, 2019 Recreation Board minutes. No questions or comments. Motion carried (4/0)

**VISITOR:** EAGLE SCOUT EVAN HALDEMAN - DISCUSS EAGLE PROJECT: Mr. Haldeman is working on the Gaga Ball Pit, he explained that the game is a fast paced, high energy sport played in a pit. The game is played with a soft foam ball, and combines the skills of dodging, striking, running, and jumping, while all trying to hit opponents with the ball below the knees, with the objective to be the last person in the pit. The overall cost for everything is \$1,981.81. Mr. Haldeman is working on donations. On the outside of the pit Mr. Haldeman explained about placing wood chips to help break any falls, and on the inside of the pit placing rubber mulch. There are different options as the diameter of the octagon pit, but it is approximately 20 feet across. Mr. Haldeman continued to discuss in depth. It is suggested to place the pit in the Stoney Pointe Park area. Discussions were held on the exact location within the Park and if the placement could interfere with the Stoney Pointe Park built. It was noted that the pit could be moved if needed at the Board of Supervisors discretion. Mr. Haldeman has until October 2020 to build the pit.

**MOTION:** Chairman Wellman made a motion, seconded by Vice Chairman Brubaker to recommend to the Board of Supervisors approve a Gaga Ball Pit, gather donations to build the pit, and overseen by Eagle Scout Evan Haldeman. No questions or comments. Motion carried (4/0)

**ORGANIZATION:** The following motions were made:

**MOTION:** Vice Chairman Brubaker made a motion, seconded by Mr. Becker to nominate Jason Wellman as Chairman of the Recreation Board. No questions or comments. Motion carried (4/0)

**MOTION:** Chairman Wellman made a motion, seconded by Mr. Becker to nominate Steve Brubaker as Vice Chairman of the Recreation Board. No questions or comments. Motion carried (4/0)

**MOTION:** Chairman Wellman made a motion, seconded by Mr. Brubaker to nominate Joe Becker as Secretary of the Recreation Board. No questions or comments. Motion carried (4/0)

Chairman Wellman noted that there are volunteers interested in the Recreation Board. Edward McAlanis was in attendance and is interested in volunteering.

**MOTION:** Chairman Wellman made a motion, seconded by Vice Chairman Brubaker to recommend to the Board of Supervisors to nominate Edward McAlanis to the Recreation Board. No questions or comments. Motion carried (4/0)

Chairman Wellman noted that there is another volunteer interested, Terra K. Erking. The Recreation Board looks forward to meeting her at a future Recreation Board Meeting. Chairman Wellman noted for the Township Manager to reach out to Terra K. Erking asking her to attend the next Recreation Board to meet her.

## **RECREATION BOARD MEETING TUESDAY, JANUARY 14, 2020**

**ACTION ITEMS:** Chairman Wellman noted that he found a Park and Recreation State handbook guideline, noting that he had sent a link for the members to review it.

**PARK AND REC FUND - MONEYS PAID LAST YEAR AND CURRENT BALANCE:** Chairman Wellman noted that the Financial Administrator printed a Recreation Funds: Cash plus investments, Revenues, Expenses for Stoney Pointe less any Township Expenses, Summary of all Vendor expenses, and 2020 Recreation Fund Budget. Discussed that any budget items should be submitted to the Supervisors by October for the upcoming year. Chairman Wellman stated the Recreation Board needs to come up with ideas. Discussions continued; is the 2020 Recreation Fund balance is \$189,026.14 as shown on the printout in front of them.

**MOTION:** Chairman Wellman made a motion, seconded by Vice Chairman Brubaker to recommend to the Board of Supervisors agree to compile the Recreation Board balance sheet to highlight the Recreation Board moneys for 2020; and this is not to include the Stoney Point fund. No questions or comments. Motion carried (4/0)

Chairman Wellman noted to streamline ideas, he discussed that the Recreation Board would like to be able to obtain quotes (not to obligate the Township) but the approval to be able to reach out to vendors to get quotes. Supervisor Fry stated that Chairman Wellman can contact the Township Manager, Penny Pollick, for guidance in this area.

**MOTION:** Chairman Wellman made a motion, seconded by Vice Chairman Brubaker to recommend that the Recreation Board be able to obtain quotes from vendors as ideas come up. No questions or comments. Motion carried (4/0)

Supervisor Fry talked about the resurfacing of the Tennis Court, it turned out nice. ~ Chairman Wellman will start a private e-mail group and/or Facebook group in reference to Stoney Pointe Park. It was discussed e-mail chain stated that no voting will happen within the e-mail; it is just for informational only purposes only. ~ Discussed the establishing Stoney Pointe Park phases. ~ Discussed that all Recreation Board members to think of any other projects to add to the Recreation Board "to do" list. ~ The accounts for the Dedicated Rec Fund and General Rec Fund were discussed.

### **OLD BUSINESS:**

**PARK AND REC FUND - MONEYS PAID LAST YEAR & CURRENT BALANCE:** Postponed until the next Recreation Board Meeting based off of information being gathered.

**REAMSTOWN POOL - ESTABLISH A POOL WORKING GROUP:** Chairman Wellman has received notification from the past members of the Pool Working Group that they would like it established again. Discussed that this would like to be established again this year. Supervisor Fry asked about the costs for the I.D. badge maker. Chairman Wellman stated that he has a I.D. badge maker, and indicated he will donate his badge maker machine to the Reamstown Pool. Discussed coordinating with Denver Borough's pool.

**STONEY POINTE PARK:** Vice Chairman Brubaker noted that they are still working on finalizing non-profit 501c3, known as Stoney Pointe Park Community Build Association. Insurance policies were discussed ensuring everyone is covered. Surveyor to come out to survey the entire property. Grant writing discussions were held noting that the Township will do the writing. Escrow fund for Stoney Pointe Park moneys was discussed. The next Stoney Pointe Meeting is Wednesday, February 5, 2020.

Chairman Wellman stated that more information on the Stoney Pointe Park build should be placed in at least the first quarter of the Township Newsletter in reference to volunteering, donations, a way to donate, etc.

### **NEW BUSINESS:**

**2020 OUTLINE - GOALS AND PROJECTS, FUNDRAISING IDEAS:** Discussed previously, noting that Stoney Pointe Park is not just their main focus.

**PUBLIC COMMENT:** None.

**RECREATION BOARD MEETING  
TUESDAY, JANUARY 14, 2020**

**NEXT RECREATION BOARD MEETING:** Tuesday, February 11, 2020 at 7:00 p.m.

**ADJOURN:**

**MOTION:** Chairman Wellman made a motion seconded by Secretary Becker to adjourn the meeting at 8:26 p.m.  
Motion carried (4/0)

Respectfully submitted,

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Lisa A. Kashner  
Recording Secretary