# EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

East Cocalico Township Municipal Building, 100 Hill Road, Denver, PA 17517

Tuesday, March 21, 2017 at 7:00 p.m.

•	MEETING CALLED TO ORDER
•	PUBLIC COMMENT:
•	APPROVAL OF MINUTES: Tuesday, February 21, 2017
•	TOWNSHIP PARKS TOUR DISCUSSION: (Carriage Hill, Fishing Creek, Hill Road, Old Homestead, Stoney Point, Reamstown Pool, Wabash Landing)
•	OLD BUSINESS
•	ACTION ITEMS
•	RECREATION BOARD COMMENT
•	SUPERVISOR'S COMMENT
•	INTERIM MANAGER'S COMMENT
•	ADJOURN

## RECREATION BOARD TUESDAY, MARCH 21, 2017

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, March 21, 2017 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

### **ATTENDANCE**:

Recreation Board: Chairman Jim Brossman, Vice Chairman Curtis High, Secretary Joe Becker,

and Steve Brubaker

Township Supervisor: None

Interim Township Manager: None

Visitors: Brian Wise, Jeff Mitchell, and Douglas Mackley

### **APPROVAL OF MINUTES:**

**MOTION:** Curtis High made a motion, seconded by Steve Brubaker, to approve the Tuesday, February 21, 2017 Recreation Board Meeting Minutes. No questions or comments were offered. Motion carried. (4/0)

<u>DISCUSSION POINTS - PARK ITEMS</u>: Chairman Brossman thanked everyone for their attendance in the Tour of the Township Parks held Saturday, March 11, 2017 at 8am. In attendance for the Tour of the Township Parks were Chairman Brossman, Vice Chairman Curtis High, Secretary Becker, Steve Brubaker, and Ralph Buckles.

**Fishing Creek Park:** It was noted the Township orders one handicap portable restroom at the beginning of April, and it's removed by mid-October at the Township's expense. Discussions were held concerning the residents encroaching onto the Township property and the property owners have until June 2017 to fix.

**Hill Road Park:** Discussed that the soccer club was interested in this land for the club, but noted that the land is not viable, and the land is rented out to a farmer for the 2017 season.

**Old Homestead Park:** It was discussed that the Board of Supervisors approved Old Homestead Park to be utilized by the Cocalico Youth Soccer Club, supply to the Township a Certificate of Liability Insurance, and to place a portable restroom at their expense. To date, the park was not staked for the soccer field. The Recreation Board questioned if the Soccer Club contacted Weavers Grocery Store. Discussions continued.

**Peace Church Park:** It was noted the Township orders one handicap portable restroom at the beginning of April, and it's removed by mid-October at the Township's expense.

**Stoney Pointe Park:** The walking trail and the soccer field were staked. The Board of Supervisors approved Stoney Pointe Park to be utilized by the Cocalico Youth Soccer Club, however only on a trial basis; once in the Spring and once in the Fall of 2017. Discussions continued noted that the Soccer Club should pay for the surveying costs of the soccer field, as well as if any changes done to the walking trail. Discussed the goals of the Stoney Pointe Park; for example park benches made by the Boy Scouts', and placing refuse barrels around the trail. The Recreation Board discussed starting a list of items to be reviewed at their next meeting. Discussions continued.

**MOTION:** Steve Brubaker made a motion, seconded by Joe Becker to recommend to the Board of Supervisors that the surveying done at Stoney Pointe Park for the soccer field shall be the Cocalico Youth Soccer Club's expense; as well as if any changes were done to the walking trail should be the Soccer Club's expense. No questions or comments were offered. Motion carried unanimously. (4/0)

## RECREATION BOARD TUESDAY, MARCH 21, 2017

#### DISCUSSION POINTS - PARK ITEMS: (CONTINUED)

**Reamstown Pool Park:** It was noted that the Township orders one handicap and one regular portable restroom for the park in April, and has it removed by mid-October. This is the Township's expense. During their tour of the parks, they looked at the condition of the pool fence. Mr. Mitchell noted his concerns that the fence old, and should there be concerns that someone could get hurt by it. Discussed replacing the fence, and if there are insurance issues concerning the barb-wire at the top of the fence. Discussions continued. They agreed that the current condition of the pool fence is okay to display banners or the mesh banners.

**MOTION:** Curtis High made a motion, seconded by Steve Brubaker to recommend to the Board of Supervisors have an expert check the Reamstown Pool fence, certify if the fence if okay for the upcoming pool season, and recommend to repair if needed. No questions or comments were offered. Motion carried unanimously. (4/0)

Mr. Mitchell noted that he recently contacted the Swim Team Leaders; the Leaders stated they will have their own fundraiser, and are not interested in partnering with the Township on a banner.

Discussions were held concerning the lights at the tennis court and the sign posted "park is closed at dusk". The question arose as to why lights are available if the park closes at dusk. Discussions continued. • Mr. Mitchell discussed his recent Right To Know request concerning the pool records; stating that no pool membership records exist; that emergency contact information is maintained only during the pool season and once the season closes the information is destroyed. Discussions continued concerning the use of a pool membership tally sheet or a pool database.

Wabash Landing Neighborhood Park: The entrance to the property is private property. Discussions continued.

**Carriage Hill:** Mr. Wise questioned if Carriage Hill could be used by the Cocalico Youth Soccer Club. Discussions continued noting that the lots do need cleaned up, leveled, and seeded to be usable.

**OLD BUSINESS:** Nothing new to report.

<u>ACTION ITEMS</u>: Recreation Board goals and budget for 2017. • It was noted that Jodie Quatrale sent in her resignation letter.

**MOTION:** Curtis High made a motion, seconded by Steve Brubaker to recommend to the Board of Supervisors to accept with regret the resignation of Jodie Quatrale. No additional questions or comments were offered. Motion carried unanimously. (4/0)

The Recreation Board discussed a replacement to keep it a seven-member Board.

**TOWNSHIP SUPERVISOR:** Nothing to report.

**INTERIM TOWNSHIP MANAGER:** Nothing to report.

NEXT RECREATION BOARD MEETING: Tuesday, April 18, 2017 at 7pm, Municipal Building.

**MOTION:** Chairman Brossman made a motion, seconded by Joe Becker to adjourn the meeting at 8:46pm. No questions or comments were offered. Motion carried unanimously. (4/0)

Respectfully submitted,

Joe Becker, Secretary