

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

Tuesday, January 9, 2018 at 7:00 p.m.

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **ORGANIZATION:** Chairman, Vice Chairman, Secretary
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES:** TUESDAY, DECEMBER 19, 2017
- **STONEY POINTE PARK CONTINUED DISCUSSIONS**
 1. Next Public Meeting to discuss and promote Stoney Pointe Community Build February 20, 2018.
- **RECREATION BOARD COMMENT**
- **SUPERVISOR COMMENT**
- **MANAGER COMMENT**
- **ADJOURN**

NEXT RECREATION BOARD MEETING:

TUESDAY, FEBRUARY 20, 2018 at 7:00 PM

RECREATION BOARD TUESDAY, JANUARY 9, 2018

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, January 9, 2018 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Recreation Board: Chairman Jim Brossman, Secretary Joe Becker, Steve Brubaker and Jason Wellman

Township Manager: Scott Russell

Visitors*: Brian Wise, James Griest, Troy Baum, Ken McCrea, and Philip Wiest

*Only visitors who signed in are listed.

ORGANIZATION: Mr. Brossman noted that he will be moving out of the Township and will be resigning from the Recreation Board; therefore he should not be nominated in the reorganization. The reorganization is for Chairman, Vice Chairman, and Secretary.

MOTION: Mr. Brubaker made a motion, seconded by Mr. Becker, to appoint Jason Wellman as Chairman of the East Cocalico Township Recreation Board. There were no questions. Motion carried. (3/0)

MOTION: Mr. Brossman made a motion, seconded by Chairman Wellman, to appoint Steve Brubaker as Vice Chairman of the East Cocalico Township Recreation Board. There were no questions. Motion carried. (3/0)

MOTION: Chairman Wellman made a motion, seconded by Mr. Brossman, to appoint Joe Becker as Secretary of the East Cocalico Township Recreation Board. There were no questions. Motion carried. (3/0)

Mr. Russell highlighted the Recreation Board's duties noting that Stoney Pointe Community Build will be the main focus for awhile.

PUBLIC COMMENT: Nothing to report.

APPROVAL OF MINUTES:

MOTION: Chairman Wellman made a motion, seconded by Vice Chairman Brubaker, to approve the Tuesday, December 19, 2017 Recreation Board Meeting Minutes with the following corrections: Page 2, the last bullet item, change the word from "stack" to "snack"; and Page 2 under Next Recreation Board Meeting change from "Tuesday, February 20, 2018" to "Tuesday, January 9, 2018". No questions or comments were offered. Motion carried. (4/0)

REAMSTOWN PARK DISCUSSIONS:

Discussions were held on the fenced locations at the Reamstown pool park: (1) pool, (2) tennis court, and (3) basketball court. Lengthy discussions were held to replace the fence around the basketball court, discussed that the fence height around the courts should be lower than the fence height on the pool side. Discussions continued. The Recreation Board noted to explore the option of just one fence to be located between the court and pool with the fence height to be adequate. Lengthy discussions continued.

MOTION: Vice Chairman Brubaker made a motion, seconded by Chairman Wellman, to recommend to the Board of Supervisors to explore resurfacing the basketball and tennis courts, and to explore the installation of a new fence at the Reamstown Park. No questions or comments were offered. Motion carried. (4/0)

RECREATION BOARD TUESDAY, JANUARY 9, 2018

STONEY POINTE PARK DISCUSSIONS: Lengthy discussions discussed on the Stoney Pointe Community Build milestone and calendar of events. Highlighted were the following points:

- There are seven people that signed up and committed themselves at the Stoney Pointe Park Community Build Meeting. A number of them are at the meeting tonight.
- That everyone committing themselves to the Community Build to invite at least three people that they know will be interested to the February 20, 2018 meeting for a similar presentation like what was held at the fire hall. The School District will be present at the February 20th meeting as well as a representative from the Dream Park committee.
- Get as much contact information as possible from the participants: e-mails, phone, etc.
- Break into different groups and boards: design board, fundraising board, administrative board, public relations board. If someone is proficient in one of these boards.
- Recreation Board to create a one-page (or two-page) fact sheet, on Township Letterhead, before the February 20th Recreation Board.
- A flyer and volunteer form will be sent out to the Community Build staff: door-to-door, post offices, any community bulletin boards like Weavers Market and Warehouse Market.
- Work on structuring the groups, hand outs, notifications, etc.
- A few visitors from tonight's meeting that have volunteered to be on the Recreation Board.

RECREATION BOARD COMMENT: Mr. Brossman congratulated the Recreation Board members on their reappointments. Mr. Brossman noted that this will be his last meeting; he will be resigning from the Recreation Board due to moving out of the Township. Chairman Wellman, Vice Chairman Brubaker, and Secretary Becker thanked Mr. Brossman for his volunteering time served.

SUPERVISOR COMMENT: Nothing to report.

MANAGER: Nothing additional to report

NEXT RECREATION BOARD MEETING: Tuesday, January 9, 2018 at 7pm, Municipal Building.

ADJOURN:

MOTION: Mr. Brossman made a motion, seconded by Vice Chairman Brubaker to adjourn the meeting at 8:07 pm. No questions or comments were offered. Motion carried unanimously. (4/0)

Respectfully submitted,

Secretary Joe Becker