

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

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

- **MEETING CALLED TO ORDER AT 7:00 PM**
- **PUBLIC COMMENT (NON-AGENDA ITEMS)**
- **APPROVAL OF MINUTES:** TUESDAY, JULY 17, 2018
- **ACTION ITEMS**
 - NONE
- **OLD BUSINESS**
 - STONEY POINTE PARK
 - MASTER PLANNING
- **NEW BUSINESS**
 -
- **ADJOURN**

NEXT RECREATION BOARD MEETING:

TUESDAY, NOVEMBER 27, 2018 at 7:00 PM

**RECREATION BOARD
TUESDAY, OCTOBER 9, 2018**

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

ATTENDANCE:

Recreation Board: Vice Chairman Steve Brubaker, Secretary Joe Becker, and James Griest

Township Manager: Scott Russell

Visitors*: None

*Only visitors who signed in are listed.

PUBLIC COMMENT: Nothing to report.

APPROVAL OF MINUTES:

MOTION: Mr. Griest made a motion, seconded by Mr. Becker, to approve the Tuesday, July 17, 2018 Recreation Board Meeting Minutes. No questions or comments were offered. Motion carried. (3/0)

It was noted the Recreation Board Chairman cancelled the August 14th Rec Meeting due to lack of quorum, and cancelled the September 11th meeting.

Mr. Russell highlighted to the Recreation Board and brief discussions were held: (1) the 2019 budget and some of the park budget items, (2) Premier Tree Services cleaned the forestry, scrub and undergrowth at Old Homestead Park and removed any Ash trees and dead trees, (3) a number of Ash trees will be taken down in Stoney Pointe Park sometime next year, (4) the trail system at Reamstown Park next year, (5) two individuals are interested in the Rec Board openings; resumes will be forwarded and interviews to be set up with the Supervisors, (6)

ACTION: None.

OLD BUSINESS:

STONEY POINTE PARK: Mr. Russell noted the Leathers proposal was received, reviewed, and has been executed by the Board of Supervisors. A drop-box area will be available for the Rec Board Members for sharing information on the project, and conference call meeting capabilities to be utilized. Mr. Russell displayed the Leathers plans and checklists. Discussions continued.

MASTER PLANNING: Discussed the usefulness of a Master Plan. This is a list of items that should occur for each Township park: (1) Develop a detailed inspection of each Township park, (2) create an inspection punch list, (3) create an annual or routine schedule of inspections and repairs, and (4) the master planning work to be in conjunction with the annual Park Road Tour. Old Homestead Park: Discussions held on the recent site visit to the park, noting the clean-up of brush and the Ash trees from the wooded area. Resurface

**RECREATION BOARD
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the basketball court. Reamstown Park: Discussed a fall project once the pool is closed, to cut a 5' x 6' path for a trail and to place the Denver Road millings on it. Also, look into resurfacing the tennis court. Park Road Tour: A tour of the park facilities. Mr. Russell discussed, noting that no planning or deliberation is to be held during the Park Road Tour. That planning and deliberations are only to be done at an advertised public meeting. Discussions continued on liability issues.

NEW BUSINESS:

PROSPECTIVE NEW MEMBERS: Discussed briefly.

Mr. Russell noted the maintenance costs come out of the General Fund. Discussed tot lots; noting that a tot lot is not needed at the Reamstown Park. Brief discussions continued.

NEXT RECREATION BOARD MEETING: Tuesday, November 27, 2018 at 7pm, Municipal Building.

ADJOURN:

MOTION: Mr. Griest made a motion, seconded by Secretary Becker to adjourn the meeting at 7:30 p.m. No questions or comments were offered. Motion carried unanimously. (3/0)

Respectfully submitted,

Secretary Joe Becker