

EAST COCALICO TOWNSHIP RECREATION BOARD MEETING AGENDA

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

Tuesday, April 18, 2017 at 7:00 p.m.

- **MEETING CALLED TO ORDER**
- **PUBLIC COMMENT:**
- **APPROVAL OF MINUTES:** Tuesday, March 21, 2017
- **RECREATION BOARD PROJECT STONEY POINTE PARK (\$36,000)**
- **OLD BUSINESS**
- **ACTION ITEMS**
- **RECREATION BOARD COMMENT**
- **SUPERVISOR'S COMMENT**
- **MANAGER'S COMMENT**
- **ADJOURN**

NEXT RECREATION BOARD MEETING: TUESDAY, MAY 16, 2017 at 7:00 PM

RECREATION BOARD TUESDAY, APRIL 18, 2017

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, April 18, 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, Steve Brubaker, and Ralph Buckles

Township Supervisor: Alan R. Fry

Township Manager: None

Visitors: Brian Wise and Jeff Mitchell

PUBLIC COMMENT: Mr. Mitchell questioned how the pool memberships are paid and how the records are kept regarding the money paid. Discussions continued. • Mr. Mitchell questioned if a fence contractor was contacted to check the quality of fence, and if the barbed wire on top of the fence is a safety issue. Discussions continued.

APPROVAL OF MINUTES:

MOTION: Steve Brubaker made a motion, seconded by Vice Chairman High, to approve the Tuesday, March 21, 2017 Recreation Board Meeting Minutes. No questions or comments were offered. Motion carried. (5/0)

STONEY POINTE PARK PROJECT (\$36,000): The Recreation Board discussed what could be done with the budget money, two items were of interest: (1) two to three benches along the trail, and (2) a pavilion. Mr. Buckles will contact the Boy Scout and Girl Scout leaders to see if any Scouts are looking for projects, and Secretary Becker will to contact several contractors to get preliminary estimates on construction of a pavilion. Discussed keeping Stoney Pointe trail a priority for the road crew.

MOTION: Chairman Brossman made a motion, seconded by Secretary Becker, to the Recreation Board to get inquire and get pricing on two to three benches and a pavilion for the Stoney Pointe Park. No questions or comments were offered. Motion carried. (5/0)

OLD BUSINESS: Mr. Brubaker asked if the Soccer Club was given the surveying costs for locating the corners of the soccer field. Mr. Fry stated that he will follow up to see if that amount can be determined.

ACTION ITEMS:

RECREATION BOARD COMMENT: New Township Manager

MOTION: Mr. Brubaker made a motion, seconded by Vice Chairman High, to recommend the new Township Manager, Scott Russell, attend the May 16, 2017 Recreation Board Meeting. No questions or comments were offered. Motion carried. (5/0)

**RECREATION BOARD
TUESDAY, APRIL 18, 2017**

SUPERVISOR COMMENT: Nothing to report.

MANAGER COMMENT: Nothing to report.

NEXT RECREATION BOARD MEETING: Tuesday, May 16, 2017 at 7pm, Municipal Building.

MOTION: Chairman Brossman made a motion, seconded by Mr. Buckles to adjourn the meeting at 8:30pm. No questions or comments were offered. Motion carried unanimously. (5/0)

Respectfully submitted,

Joe Becker, Secretary