

DRAFT

RECREATION BOARD MEETING TUESDAY, FEBRUARY 9, 2021

The advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, February 9, 2021 at 7:00 p.m., held via Zoom (a cloud-based video communications app that allows individuals to set up virtual video and audio-conferencing meeting). This is a virtual public "live" Zoom meeting in order to ensure public safety during the COVID pandemic.

ATTENDANCE:

Recreation Board: Edward McAlanis, Tara Erkinger, Jason Wellman, James Griest, and Philip Wiest (*came in later*)

Township Manager: Penny Pollick

Visitors*: None

*Only visitors who signed in are listed.

REORGANIZATION: The meeting was turned over to Ms. Pollick for nominations for Chairman, Vice Chairman, and Secretary. Nominations are open. Tara Erkinger nominated Edward McAlanis as Chairman of the Recreation Board; there were no other nominations. Nominations were closed. The following motion was made:

MOTION: Jason Wellman made a motion, seconded by Tara Erkinger to elect Edward McAlanis as Chairman of the Recreation Board. No questions or comments were received. Edward McAlanis abstained. Motion carried (3/1).

Chairman McAlanis opened nominations for Vice Chairman of the Recreation Board. Jason Wellman nominated Tara Erkinger; there were no other nominations. Nominations were closed. The following motions was made:

MOTION: Jason Wellman made a motion, seconded by James Griest to elect Tara Erkinger as Vice Chairman of the Recreation Board. No questions or comments were received. Tara Erkinger abstained. Motion carried (3/1).

Chairman McAlanis opened nominations for Secretary of the Recreation Board. Jason Wellman nominated Steve Brubaker, and Tara Erkinger nominated Philip Wiest who respectfully declined the nomination.

MOTION: Jason Wellman made a motion, seconded by Chairman McAlanis to elect Steve Brubaker as Secretary of the Recreation Board. No questions or comments were received. Motion carried (3/1).

APPROVAL OF MINUTES:

MOTION: Vice Chairman Erkinger made a motion, seconded by Jason Wellman to approve the Tuesday, December 22, 2020 Recreation Board minutes. No questions or comments. Motion carried (4/0)

ACTION ITEMS: None.

OLD BUSINESS:

REPLACEMENT OF TREES DISCUSSION: Noted this item was approved/discussed at a previous Board of Supervisors Meeting.

BIKE/SKATE/SCOOTER DISCUSSION: Discussions held, noting the low percentage rate of surveys returned, and concerns of property depreciation in reference to a skate park. Ms. Pollick displayed a map of a possible location of the park, noting that it is a little more shaded with trees and away from houses. Possible stormwater issues need to be looked into for this new location. Discussions held on the bidding threshold, and discussed that if the Recreation Board wants to move forward with a skate park a motion needs to be made and presented to the Board of Supervisors for consideration.

MOTION: Jason Wellman made a motion, seconded by Vice Chairman Erkinger to recommend to the Board of Supervisors in placing a Bike/Skate/Scooter Park at Reamstown Park. No questions or comments. Motion carried (4/0)

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OLD BUSINESS:

(CONTINUED)

Chairman McAlanis and Vice Chairman Erkinger agreed to be present at the next Board of Supervisors Meeting to present the idea of a skate park at the Reamstown Park. Discussed also placing on the Supervisors Agenda the Pool Committee, and the resurfacing of the basketball court.

COMMITTEE – STONEY POINT PARK DISCUSSION: To be placed on the next Recreation Board Meeting agenda.

NEW BUSINESS:

EPHRATA RECREATION CENTER – DISCUSS POSSIBLE MANAGEMENT OF REAMSTOWN POOL: Ms. Pollick stated the Ephrata Recreation Center pool agreement was approved at the previous Board of Supervisors Meeting - the Ephrata Recreation Center will be managing the Reamstown Pool for the 2021 season. Jason Wellman stated that this was a good move.

Park and Recreation Board would like to discuss the following three items with the Board of Supervisors and asked that they be place on the February 18, 2021 Board of Supervisors Agenda; Edward McAlanis and Tara Erkinger to present at that meeting:

- 1) Bike/Skate/Scooter Park at Reamstown Park
- 2) Basketball Court Re-surfacing at Reamstown Park
- 3) Pool Committee – Re-establishing the working group committee

PUBLIC COMMENT (NON-AGENDA ITEMS): Nothing to report.

NEXT RECREATION BOARD MEETING: Tuesday, March 9, 2021 at 7:00 p.m.

ADJOURN:

MOTION: Jason Wellman made a motion, seconded by Vice Chairman Erkinger to adjourn the meeting at 7:40 p.m. Motion carried (4/0)

Respectfully submitted,

Lisa A. Kashner
East Cocalico Township Recording Secretary