DRAFT

RECREATION BOARD MEETING TUESDAY, MARCH 14, 2023

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, March 14, 2023 at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Rec Board: Chairman Eddy McAlanis, Vice Chairman Lorraine Kulp, Secretary Gabrielle Dunn,

Philip Wiest, and Teri Maxwell

WELCOME: Chairman McAlanis welcomed Terri Maxwell to the Recreation Board.

REAMSTOWN PARK BASKETBALL COURT: Aaron Wilczeks Eagle Scout Troup 60, 10th grader in Reamstown discussed plans on adding two new basketball hoops, benches, and the reaching out to area companies so far to get input on the best way to go about this. Aaron plans on doing fundraising to raise the funds for the courts, needs to know what the Board is willing to do, and hoping for 5k from the Township to go towards the cost of the hoops, fencing, and new baskets. Lengthy discussions were held. Comments and questions were asked which were answered.

<u>EAST COCALICO SWIM TEAM</u> –DISCUSSIONS OF SWIM TEAM PRACTICE TIMES, SWIM MEET DATES/TIMES, RAIN DATES: Alan Fry highlighted the schedule (documents were previously handed out). Discussions were held. Alan Fry to contact Denver Borough. Comments and questions were asked which were answered.

<u>APPROVAL OF MINUTES</u>: The draft Tuesday, February 21, 2023 Recreation Board Meeting minutes were before the Recreation Board for approval. It was noted some misspellings of names.

MOTION: Philip Wiest made a motion, seconded by Chairman McAlanis, to approve the Tuesday, February 21, 2023 Recreation Board meeting minutes with the correction as noted. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

Eddy McAlanis read out loud the letter of resignation received from Joe Becker.

CURRENT PROJECTS:

REAMSTOWN POOL COURT: Chairman McAlanis briefly discussed noting that he will be talking with the Tommy Ryan on this.

REAMSTOWN PARK BASKETBALL COURT: Chairman McAlanis briefly discussed noting that he will be talking with the Tommy Ryan on this.

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STONEY POINTE DCNR GRANT – LEAD LORRAINE KULP & CO-LEAD TERESA AMATURO, AND TOMMY RYAN: Lorraine highlighted the discussions she had in reference to the grant, and discussed the possibility of a fundraiser too. Comments and questions were asked which were answered.

REAMSTOWN POOL / MAINTENANCE:

CONTINUE WITH EPHRATA REC CENTER AND AQUADOCS OR HIRE THE TOWNSHIP RECREATION BOARD AND RESIDENT ALAN FRY: Discussions continued on the pool rates, and the creation of a spreadsheet for a 5-year plan. Alan Fry stated that Dan Dan the Pool Man will be at the Reamstown Pool on April 20th. Lengthy discussions continued on the following agenda items.

- SUB COMMITTEE LEADER/VOLUNTEER (LEAD ALAN FRY / CO-LEAD EDWARD MCALANIS: Alan Fry discussed. Discussions were held.
- POOL PRESSING ISSUES
 - <u>CHEMICALS</u>: TO BE IN COMPLIANCE WITH STATE GUIDELINES ALAN FRY: PROPOSED \$15/HOUR (APPROX. 2 HOURS/DAY)
 CERTIFY/TRAIN: TOWNSHIP ROAD CREW FOR CHEMICALS STAFFING:
- UMBRELLAS AND CHAIRS: <u>MORE UMBRELLAS / MORE CHAIRS</u>: Alan Fry discussed purchase of chairs. Lengthy discussions were held. Comments and questions were asked which were answered.
 - O STAFFING: ALAN FRY ASSIST WITH PROCESS POOL MANAGER PATRICK KOHLER GUARDS FRONT DESK
 - o SNACK BAR: EXPENSE / WAIT TIME
 - o <u>FACEBOOK PAGE</u>: ADD WEB CAM, COMMUNICATION UPDATES, OPEN/CLOSE TIME CHANGES

MOTION: Vice Chairman Kulp made a motion, seconded by Chairman McAlanis, to approve Alan Fry to follow through on a quote for 10-15 more lounge chairs for the Reamstown Pool. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

MOTION: Vice Chairman Kulp made a motion, seconded by Teresa Amaturo, for permission of the Board of Supervisors to approve the ordering of a not to exceed 15 lounge chairs for the pool. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

MOTION: Chairman McAlanis made a motion, seconded by Philip Wiest, to approve Alan Fry to purchase ten umbrellas for the lounge chairs from WalMart as well as replacing any current umbrellas that need replaced. Chairman McAlanis asked if there were any questions. There were none. Motion carried (6/0).

Chairman McAlanis highlighted that Teresa put together a Pool Pavilion Usage Agreement. Discussions continued for review and comments at the next meeting.



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<u>COCALICO YOUTH SOCCER</u> - SUB COMMITTEE LEADER (TBD): Raymond Hohl discussed in detail. Lengthy discussions continued. Comments and questions were asked which were answered. More information to come.

NEW BUSINESS:

- WARWICK TO EPHRATA REGIONAL TRAIL (WERT):
 - o LEAD EDDY MCALANIS (LORRAINE KULP BACKUP AS NEEDED) Chairman McAlanis discussed a person to take lead on this.

Chairman McAlanis discussed a procedure to put in place for all members of the Recreation Board, who is taking the lead on certain projects. Lengthy discussions continued. Comments and questions were asked which were answered. Discussions were held on the Township newsletter, and for Gabrielle to reach out to Lisa Kashner on articles. DCNR grants were discussed. Five-year plan discussions were held. Lengthy discussions continued on the lead of certain projects. Comments and questions were asked which were answered.

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

NEXT RECREATION BOARD MEETING: Tuesday, April 11, 2023 at 7:00 p.m.

ADJOURN:

MOTION: Chairman McAlanis made a motion, seconded by Philip Wiest to adjourn the meeting at 9:14 p.m. Motion carried (6/0)

Respectfully submitted,
Lisa A. Kashner
East Cocalico Township Recording Secretary