DRAFT

RECREATION BOARD MEETING TUESDAY, JUNE 13, 2023

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, June 13, 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, Philip Wiest,

and Teri Maxwell

Township Staff: Tommy Ryan, Township Manager

Visitors: Alan Fry, Kaityln

APPROVAL OF MINUTES: The draft Tuesday, May 9, 2023 Recreation Board Meeting minutes were before the Recreation Board for approval.

MOTION: Chairman McAlanis made a motion, seconded by Vice Chairman Kulp, to approve the Tuesday, May 9, 2023 Recreation Board meeting minutes. Chairman McAlanis asked if there were any questions. There were none. Motion carried (4/0).

CURRENT PROJECTS:

STONEY POINTE DCNR GRANT: Lorraine highlighted, noting that Tommy and herself are meeting with DCNR this Thursday which includes an on-site visit to Stoney Pointe Park. More information to come at the next Recreation Board Meeting.

REAMSTOWN PARK BASKETBALL COURT: Phil discussed noting that re-lining and drawings are needed. More information to come at the next Recreation Board Meeting concerning the re-lining the basketball court and as well as to include lining for foosball. Discussions were held. Comments and questions were asked which were answered.

WABASH LANDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): Chairman McAlanis discussed, noting that approximately 300K is needed for the first phase of the parking lot, tot lot and playground. Other phases to come with other ideas. Tommy Ryan discussed. Discussions continued. Comments and questions were asked which were answered.

WARWICK TO EPHRATA REGIONAL TRAIL (WERT): Chairman McAlanis highlighted, stating that he will be attending a meeting be held at Denver Borough with Mike Hession on June 22nd at 6pm to review the RFP's received. Chairman McAlanis discussed. Discussions continued. Comments and questions were asked which were answered.

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CURRENT PROJECTS:

(CONTINUED)

BOY SCOUT EAGLE PROJECT: Eagle Scout was unable to attend this evening, his father was in attendance and updated the Recreation Board on the project, noting that Eagle Scout is looking to attend a Board of Supervisors Meeting in July. Lengthy discussions continued. Comments and questions were asked which were answered.

REAMSTOWN POOL: Vice Chairman Kulp and Alan Fry discussed, highlighted that the counter area was installed, the umbrellas and chairs were received. Alan Fry thanked the Road Crew for all their work being done at the pool. Alan Fry updated the Recreation Board on the Baby Pool (it's been closed) and the sensors that have not been working correctly.

PORTA POTTIES: Tommy Ryan discussed.

DOG ISSUE: Tommy Ryan discussed.

ADDITIONAL SOCCER FIELD: Discussions were held. To be looked into further.

STONEY PARK (soccer net frame): Discussions were held, noting that the soccer net was donated by the community.

OTHER ITEMS: Vice Chairman Kulp briefly highlighted the DCNR grant, Tommy Ryan to contact the person, noted to be out in June. Discussions were held on the open space at the Township building. Comments and questions were asked which were answered.

CDBG APPLICATION - RECREATION AREA IN WABASH LANDING - DISCUSSIONS:

Chairman McAlanis highlighted, stating that it's understood that the land is going to be dedication soon and looking for ideas from the Community. Township Manager, Tommy Ryan, discussed in detail the dollar amounts available, and the application processes. Looking for some direction from the Rec Board on what they would like, stating this could be in three phases. The Rec Board discussed getting the Community more involved with their thoughts. Lengthy discussions continued. Resident Kaityln highlighted noting her interests to be a playground for young children, soccer field, and something for dogs. A spreadsheet to be started by the resident as she gets others thoughts and recommendations. Lengthy discussions continued. Comments and questions were asked which were answered.

REAMSTOWN POOL / MAINTENANCE: Chairman McAlanis thanked Alan Fry for all of his work on the Reamstown Pool. Discussions held.

- <u>CHEMICALS</u>: Alan Fry highlighted, delivery, all is good.
- STAFFING: The staffing from the Ephrata Rec Center is good.
- <u>SUB COMMITTEE LEADER/VOLUNTEER</u> (LEAD Alan Fry and CO-LEAD Edward McAlanis): Ephrata Recreation Center hired for the lifeguards.
- <u>CHEMICALS</u>: Alan Fry takes care of this.
- SNACK BAR: Rented, agreement in place with Kim Porter. Can be taken off of this list.
- <u>UMBRELLAS AND CHAIRS</u>: More umbrellas and chairs to be ordered, pending delivery.
- <u>FACEBOOK PAGE</u>: Tommy Ryan stated that the Township updates this.

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REAMSTOWN POOL / MAINTENANCE: (CONTINUED)

Discussions were held on the Cocalico Swim Team members and who has Reamstown Pool Passe and who does not. Discussions were held, noted that Lisa Kashner can get this information on the Cocalico Swim Team members/and non-members. Discussions continued. Comments and questions were asked which were answered.

<u>COCALICO YOUTH SOCCER - SUB COMMITTEE LEADER (TBD)</u>: Chairman McAlanis highlighted. No new information.

NEW BUSINESS:

DOG ISSUE – SEND DOG ALERT LETTER TO STONEY POINTE RESIDENTS: Chairman McAlanis highlighted.

<u>PUBLIC COMMENT</u> (NON-AGENDA ITEMS): Resident asked about the Wabash Landing project, and Tommy Ryan briefly highlighted.

Chairman McAlanis briefly read Gabrielle Dunn's letter of resignation. Vice Chairman Kulp stated to place on the next Rec Board Agenda the election of a Secretary for the Recreation Board. Noted that there are two vacancies. Tommy Ryan stated this is on the next Board of Supervisors Meeting Agenda.

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

ADJOURN:

MOTION: Vice Chairman Kulp made a motion, seconded by Chairman McAlanis to adjourn the meeting at 7:58 p.m. Chairman McAlanis asked if there were any questions. There were none. Motion carried (4/0).

Respectfully submit	tted,		
Lisa A. Kashner			
East Cocalico Town	nship Reco	rding S	Secretar