

DRAFT

RECREATION BOARD MEETING TUESDAY, JANUARY 9, 2024

The regularly advertised meeting of the East Cocalico Township Recreation Board was called to order on Tuesday, January 9, 2024, at 7:00pm held at the East Cocalico Township Municipal Building, 100 Hill Rd., Denver, PA 17517.

ATTENDANCE:

Recreation Board: Chairperson Lorraine Kulp, Secretary Tara Erkinger, and Teri Maxwell

Visitors: None

REORGANIZATION:

MOTION: Tara Erkinger made a motion to elect Lorraine Kulp as Chairperson of the Parks and Recreation Board; seconded by Teri Maxwell. None opposed. Motion carried (3/0).

MOTION: Lorraine Kulp made a motion to elect Eddy McAlanis as Vice Chairperson of the Parks and Recreation Board; seconded by Teri Maxwell. None opposed. Motion carried (3/0).

MOTION: Lorraine Kulp made a motion to elect Tara Erkinger as Secretary of the Parks and Recreation Board; seconded by Teri Maxwell. None opposed. Motion carried (3/0).

APPROVAL OF MINUTES: The draft Tuesday, November 14, 2023, Recreation Board Meeting minutes were before the Recreation Board for approval.

MOTION: Chairperson Kulp made a motion, seconded by Secretary Tara Erkinger to approve the Tuesday, November 14, 2023, Recreation Board meeting minutes. Chairperson Kulp asked if there were any questions. There were none. Motion carried (3/0).

CURRENT PROJECTS:

STONE POINT DCNR GRANT: Chairperson Kulp updated that Tommy is working on the DCNR grant. No additional updates at this time.

WABASH LANDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): Chairperson Kulp updated that Tommy is working on the grant. No new updates to report.

WARWICK TO EPHRATA REGIONAL TRAIL (WERT): No new updates to report.

REAMSTOWN POOL/MAINTENANCE: Chairperson Kulp updated that Alan Fry is training a resource from the road crew to check chemicals for the 2024 season. Chairperson Kulp will reach out to Tommy to confirm if the pool should continue to be apart of the Parks and Recreation Board oversight.

REAMSTOWN TENNIS/PICKELBALL COURT: Secretary Erkinger to connect with Tommy to get updates on this project. No updates at this time.

NEW BUSINESS:

- a) **2024 PARK & RECREATION FUNDING:** Discussion had around the process to take items to Township Manager to be researched, quoted, and presented to the Board of Supervisors.
- b) **LAND DEVELOPMENT PROCESS:** Discussions were held around creating a standard park development plan to provide to new developments with standard build items and a plan to also bring some unique park features to various parks throughout East Cocalico Township which would fall under the township and Parks and Rec Board.
- c) **MASTER IMPROVEMENT PLAN –** Discussions were held around creating a Park Priority Improvement / 5 Year Plan. Secretary Erkinger will send the group the spreadsheet she put together to track each park, current features, immediate fixes / needs, and future planning.

PUBLIC COMMENT: (Non-Agenda Items): No public in attendance.

NEXT RECREATION BOARD MEETING: Tuesday, February 13, 2024, at 7:00pm.

ADJOURN:

MOTION: Teri Maxwell made a motion, seconded by Chairperson Kulp to adjourn the meeting at 7:45 p.m. Chairperson Kulp asked if there were any questions. There were none. Motion carried (3/0).

Respectfully Submitted.