

Manheim Township Parks & Recreation Board

MONTHLY BOARD MEETING MINUTES

Tuesday, June 6, 2017

- I. The meeting of the Manheim Township Parks and Recreation Board was held in the Stauffer Mansion Blue Room on Tuesday, June 6, 2017. Chairman Bohan called the meeting to order at 6:30 PM. In addition to Chairman Bohan, board members present included Boufford, Keene and Kreiner. Also present was Recreation & Park Planning Director Margie Earnest, Commissioner Hodge.
- II. **Review and Approval of Parks & Recreation Board Meeting May 2, 2017 Minutes** – Mr. Boufford made the motion to accept the May 2, 2017 Minutes as written. Ms. Kreiner seconded the motion. The motion was then approved unanimously.
- III. **Treasurer’s Report** – Director Earnest distributed the 2017 Capital updates. Director Earnest explained that the pink highlighted items on the report indicates a change on the report from last month. The Neffsville Square lighting is complete and stamped concrete project will begin (conducive to weather). The floodplain survey for the Phase I renovations for Jaycee Park has been completed and we will be submitting for partial funding of the grant. There is \$50,000 that has been allotted this year. Director Earnest reviewed completed projects to date. They include: circulation improvements at Skyline Pool, basketball and tennis courts at Skyline, lap pool tile repair at Skyline, renovations to southern restroom at Community Park, soccer restroom and concession buildings at the Overlook Community Campus (nearly complete) and basketball court resurfacing and relined at Stoner Park.
- IV. **Committee Reports:**
 - A. ***Facilities Maintenance*** – The May report was enclosed within the packet.
 - B. ***Facilities Coordination*** – No report. Vice-Chairman Keene asked about the status of the Township/School District Cooperation Agreement. Director Earnest explained that it had been reviewed by the Township solicitor. There should be an update by prior to August.
 - C. ***Program*** – Director Earnest reported that summer programming is in full swing. Tonight is the first night of the Summer Basketball League which is a new program and held at Stauffer Park.
 - D. ***Youth Sports*** – Director Earnest reported that we are hosting a 7v7 Football event on 6/22/17 at MTAC. The group is selling parking spaces and concession will be open.
- V. **Director’s Report** – The Director’s report was included within the packet. Vice-Chairman Keene reported that pavilion rentals are up by 5 as compared to last year. Ragnar Relays and the “Bark for Life Walk” are upcoming. Skyline open and operating. Ms. Kreiner reported on the “Trash to Treasure” indoor yard sale to be held at Overlook Activities Center on 9/9/17. This event will be in conjunction with the 9/11 Memorial event which will be held in the evening on the 9/11 site. Both of these events are hosted by the Township and the Manheim Township Historical Society. The Library Book Sale begin on Monday, 9/11. We hired a new Naturalist, Alex Van Pelt. Chairman Bohan asked how the Overlook Dog Park was going. Director Earnest replied fine. Director Earnest reported that on the next Commissioners Agenda (7/12) is a Proclamation to name July as “Parks & Recreation Month”.
- VI. **Liaison Reports**
 - A. ***Commissioner’s Report*** – Commissioner Hodge reported on an update on the Destination restrooms at Overlook Community Campus. \$30,000 left over from the Overlook Community Foundation earmarked for this specific project. The two (2) bids that have been received came in double the amount that was budgeted. Discussion held for the Township to build the restrooms as General Contractor rather than a third party. Construction might possibly begin in the fall when staff is available. Commissioner Hodge further explained that there might be an issue with rock when excavating the area.
 - B. ***School Board Report*** – No report.
 - C. ***Boettcher House Museum Board Report*** – Corsairs Jazz scheduled for Sunday, 6/11/17.
 - D. ***Pathway Committee*** – Vice-Chairman Keene reported that a meeting was held with representative of the County regarding Conestoga Greenways path expansion. Where can Manheim Township link in to this? A path tour is scheduled for 6/22/17.

E. Manheim Township Historical Society – Ms. Kreiner reported that a fund raiser will be held on 6/15/17 at Tellus 360. Also, an Ice Cream Social and miniature golf event will be held in July to be coordinated with Pelvo's Putt Putt Mini Golf. Ms. Kreiner also reported that on 9/9/17, a "Trash to Treasures" event will be held at the Activities Center and at 4 PM a 9/11 Ceremony which will be held at the 9/11 site.

VII. Action Items

None.

VIII. Discussion

A. Old Business

None.

B. New Business

1.) Consider ban on bringing outside food into pools – Director Earnest explained that Township Manager Molchany asked for this item to be on the agenda. This item was discussed. Vice-Chairman Keene made a motion to ban outside food deliveries to pool patrons. Mr. Boufford seconded this motion. All ayes.

IX. Correspondence – LNP Pickleball article.

X. Public Comments – None.

XI. Adjournment – The meeting was adjourned at 7:15 PM.

Next meeting August 1, 2017 at Stauffer Mansion.