

## Tulpehocken Rec Board Meeting April 19, 2018

Called to order at 7:02 PM

Attending meeting: Rick Klopp, Troy Lape, John Zimmerman, and Shelley Derr

No public attended the meeting

Pledge to the flag

Shelley questioned the minutes from the last meeting as she was not in attendance. John took the minutes and gave them to Township and they stated that they would not type his handwritten notes but would forward copies to the board members. These were never received by any of the board members.

He did have a copy with him at the meeting for review.

Approval of the minutes: Approved as presented

Previously we were told that the Township Secretary would have an agenda prepared with items that the Supervisors wanted the Rec Board to discuss. There was no agenda left for this meeting – so we were left to assume that the Supervisors had not items of concern for the Rec Board.

Old Business: March 26 there was a meeting Mark Hansford of DCNR – gave grant agreement and a things to do list with timeline extending to 2020.

There is a list of items and some of the items need to be completed June 1<sup>st</sup>.

Open PLIGIT account was one of these items, this has been completed.

Secure from Co Commission their continued support of the Grant – this was done.

Letter to be used as a cover letter to be sent to consulting firms inquiring if they are interested in supply quotes for the project – if they are they will receive a packet of information.

You must have a study committee – John will be on as the coordinator of the project. John went to others involved and asked them to consider appointing a min of 3 max of 5 from their township to be on the study committee – they will have a minimum of 8 meetings and they will be choosing who will be chosen from the consulting firms, Marion nor Bethel Twsp has not gotten back to them. Tulpehocken Twsp – is looking to have one Twsp Rep, one Planning Rep, one Rec Board Rep and possibly two public. John had written a letter and asked if the township would assist in the typing of these items. There were some things going on at twsp and this has not yet been completed. There will need to be an agreement between the three townships that the monies will go into the PLIGIT account for common use. Chris Hartman's office stated that each TWSP will have to pass ordinance that the three twsps are working together and they will need to go through before we move forward and it could be a couple of weeks before this is completed.

These steps need to be completed before any funds can be paid out.

Things are moving forward – John is working on trying to get the list completed by June 1 for their approval.

Troy asked if there was something that we can do to assist but at this stage it will be easier for John to just complete at this time.

Mountain Meadows - There was question about when there will be anything given to the township. Whether it is the beginning of Phase 2 or End of Phase 2.

DEP is only giving them so many pumping permits / year due to sewage limitations with the second pump kicking in.

Question if there will be anything come out of the development.

New Business: Vacancy of Rec Board – We have not heard if Township Supervisors are trying to fill this position. How does the public know that there is an opening on the Rec Board?

Any other projects that we are looking at – the land is starting to get filled in at Rehrersburg. There was a suggestion that the piles that are being dumped be leveled off so that they will be more area to dump. We may be able to suggest some need.

Next meeting July 19<sup>th</sup> at 7:00PM.

Motion to adjourn: Rick, Troy.