

## Tulpehocken Recreation Board Meeting

July 20, 2017

Attending: Board Members: Rick Klopp, Troy Lape, John Zimmerman, Shelley Derr Absent – Larry Boyer

7:00 PM Meeting Called to Order

Pledge of Allegiance

Public Comments – None. No public attended.

Minutes – there was no meeting on April 20<sup>th</sup>, 2017. Minutes from the last Rec Board meeting March 16, 2017 were distributed, and read. Motion to approve Rick, Second by Troy – no objections.

John advised that going forward there should be an agenda of items that are going to be covered at the meeting. The agenda is placed out for the public to obtain when they arrive at the meeting. This agenda is taken from the minutes of the last meeting, and any issues that arise between the time of the last meeting and the next meeting that need to be addressed. The Township Secretary will provide this agenda.

Unfinished Business –

### GRANT UPDATE

John – Reviewed the grant update. Stated that he had been in contact with Lauren Possenger – DCNR, they are in the final phases of the grant review, then on to the final approval, the process is on schedule as expected.

Question was asked if anything was heard from Bethel Township if they were willing to join in the grant process with us and Marion? There has been no update from Bethel.

### REVIEW MINUTES FROM SUPERVISORS

There was a letter left on the table along with a copy of the minutes from the most recent Township meeting. They asked that we review the sections concerning the Rec Board.

Rehrersburg Lions Club- Township is looking for a letter from the Rehrersburg Lions club stating that they are interested in working with the township. They would also like to know how the Lions Club thinks that they can work with the township?

Rick will present the Lions Club with this information and ask them to draft a letter accordingly. He feels that the Lions Club would be able to enhance their existing park for everyone's use.

Rec Board Minutes – At the township meeting there was a discussion regarding Rec Board minutes – and Township Secretary wanted to address this issue. Letter was sent to each member of the Rec Board regarding the same.

I advised that I had a conversation with Township Secretary and she advised she had wanted a copy of the minutes. I told her at that time that any of the minutes I had were lost when I had a virus on my computer and had a loss the electronic files saved there. I advised her that I did still have the notes from the past meeting and she would be getting a copy of those. Upon review I

also found a copy of one of the past meetings from 2015 which was located on a different computer. Both of these copies will be left after the meeting.

No one prior to the most recent conversation has ever reviewed the guidelines and requested copies of the minutes. More often than not the Rec Board meetings had little or no agenda and the meetings were held as a formality to abide with meetings scheduled and advertised to the public. Going forward – if the acting Secretary is not present another Board member will be asked to scribe for that meeting and provide these notes to the Secretary for formal draft. Minutes will be emailed to Christy Flaherty [tulpytwp@comcast.net](mailto:tulpytwp@comcast.net), at that point she can complete the agenda for the next Rec Board Meeting and send, along with a copy of the minutes in which the agenda was composed to all Rec Board members via postal mail for their review prior to the next scheduled Rec Board meeting.

#### NEW BUSINESS

John asked fellow members if anyone had seen the lot in Rehrersburg, both Troy and Rick had. Happy to see things moving forward.

#### Mountain Meadows

John posed the question – as a board what would we want to see from this development? Money or land?

Rick stated the previously we were under the impression that we did not have a choice and were only allotted the land for the Rec Area. The land is not really usable as most of the area is in a wet area of the development. We were also told that this would only be received at the start of Phase 2 of the development. We have learned that this has since been changed and will only be received at the end of Phase 2 development.

If there is a choice at this time – the board would make a recommendation to have the monetary contribution from Mountain Meadows – Motion by John Second by Rick. Motion carried.

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

Motion to adjourn Rick Second Troy.