

Tulpehocken Recreation Board Meeting

October 19, 2017

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

7:00 PM Meeting Called to Order Motion by Troy, Seconded by John.

Pledge of Allegiance

Public Comments – None. No public attended.

Minutes from the July 20, 2017 meeting were distributed. Motion to approve the minutes as presented by: John Seconded by: Troy. Motion carried.

OLD BUSINESS:

John – Twsp Secretary would provide an agenda. Shelley stated that email was received from the Township stating that she would not dispense minutes to the board. She would also not be drafting an agenda and the Township Supervisors agreed. She stated that this should be done by the Secretary of the Rec Board. Shelley stated that she was on the understanding the Township Supervisors were to come up with items that they wanted to add the Agenda from their Supervisors meeting. Township Secretary provided via email today somethings that they wanted to discuss. Shelley will email the meeting minutes to the following:

joval4649@gmail.com, rlklopp68@gmail.com, troylape@gmail.com, shelleyderr@gmail.com.

Shelley mentioned that this is a volunteer position that she is filling and she will do her best but if there are further issues she will need to reconsider her position.

If members have any items that they would like to discuss this should be emailed to Rick at the above email and he will provide an agenda via email.

DCNR Grant – no update. John had emailed Lauren but had not received anything back from them.

Lions Club – Rehrersburg – Rick stated that the Lions Club will help and that they will draft a letter stating that they will help. They are voicing concerns that they are decreasing in size and that they are concerned that they would not have the manpower to help with the lot that is adjacent to their property.

Mountain Meadows – John checked this week and there has not been any communication from Mr. Hurst regarding the land vs money at the end of Phase 2. The Rec Board requests that the Township Supervisor reach out to Mr. Hurst and ask him when we will be receiving the commitment for land or money that was scheduled for the end of Phase 2 but should have been beginning of Phase 2.

NEW BUSINESS

SUPERVISOR AGENDA ITEMS

Filling of the lot in Rehrersburg. There is an item on the agenda from the Supervisors stating that if someone would want to dump fill they will need to complete a Form. #FP001 which they can get at the Township building (stating that the fill that they are dumping is not hazardous). The fill there right now is from the dam when the dugout and is silt from there. The Rec board is requesting that the Township push the silt on a pile until more fill is there and then the silt could go back on top. John stated that his church has some fill that they will be able to put in and Rick stated that he knows some as well. Rick will talk to the Lions Club to verify that it is ok to put fill and top soil on the adjacent border so that it is a smooth transition.

Township agenda item – they would like to know what we feel our scope is for that property? Rick – stated that he sees the property being used as parking lot with the potential of a pavilion to be rented out, this is a proposed suggestion. John stated that he would see parking for use of the ball field / soccer field if the fields are updated. Troy stated a skateboard park would be something that he thinks would be used.

BUDGET There was a request to know how much money is currently in the Rec Budget, total as of now, and what will be added for 2018? Asked that this information be sent to Rick and he will forward to the rest of the Rec Board members.

Rec Board – would like to know if the Supervisors would be interested in pursuing the Lions Club property in Mt Aetna should it become available as a public recreation area. There have been rumors that this may be an option. Shelley will discuss with the Lions Club at the next meeting.

Rick made the motion to adjourn, seconded Troy.

Motion passed.