TULPEHOCKEN TOWNSHIP RECREATION BOARD MEETING AGENDA August 28, 2024 Please be advised that this meeting is being taped

1. Call Meeting to Order

2. Pledge to American Flag

3. Public Comment (Limit 10 minutes per person)

4. Approval of Minutes

• Motion to approve the June 19, 2024 Recreation Board Meeting Minutes

5. Old Business

- Roof repair and painting work has been completed
- Refinish Lions Den Floor The Township Solicitor required a quote for the sander rental and material costs along with credentials of the person volunteering to do the work. Also, the Board of Supervisors is to obtain a quote from an outside contractor for the job. The matter will be revisited at a later meeting.
- Park Sign(s) The Board of Supervisors discussed the request for a park sign and a sign to display project funding and Master Grant Map to show future development plans. This was tabled until the additional quotes for the park sign are obtained and grant agreement requirements are confirmed.

6. New Business

• Park Property Maintenance and Repairs needed

7. Other Business

- Update on Master Site Plan Grant
- Update on DCED GTRP Grant Application

8. Financial

- Review utility bills and other expenses
- Propose budget / 2025 anticipated expense information for Board of Supervisors to have at the 2025 Preliminary Budget Meeting in September.

9. Adjournment of Meeting