## BETHEL TOWNSHIP PARK AND RECREATION BOARD MINUTES JANUARY 4, 2024

<u>ROLL CALL</u> – Due to a lack of a quorum, a workshop was called to order at 7:00 p.m. The workshop was held at the Bethel Township's Municipal Building, 3015 S. Pine Grove Street, Fredericksburg, PA 17026. The following people were in attendance.

Julie Keiter Member
Jeff Mazalewski Absent
Jerilynn Mease Absent
Jay Rhoads Absent
John Shireman, Alternate Absent
Allison Showalter Chairman

Melissa Johnson Recording Secretary

There was one (1) audience member in attendance.

## **ELECTION OF OFFICERS** – No action.

<u>COMMENTS</u> – Michael Saphore, Township Supervisor was present to discuss the 2024 pool season. Supervisors Bruce Light and Michael Saphore will be co-representatives to the Recreation Board for 2024.

MINUTES - No action.

TREASURY REPORT - Checking \$129,774.45 and Savings \$295,498.89.

BILLS PAYABLE - No action.

## **OLD BUSINESS**

Parking Lot and Walkway Repair and Seal Coat - No action.

LSA Grant – Sprinkler System for Ball Field Update – No action.

Pictures with Easter Bunny - No action.

## **NEW BUSINESS**

Pool Employee Incentives – Discussion was held with Supervisor Saphore. Topics of discussion were free membership to staff and family members. Lifeguard certification reimbursement after 50 hours worked in 2023 and the other half in 2024 after 50 hours worked and wages.

ADJOURNMENT - With no further business or a quorum, the workshop ended at approximately 7:30 p.m.

Melissa Johnson Recording Secretary