BETHEL TOWNSHIP PARK AND RECREATION BOARD Minutes – January 2, 2025

<u>CALL MEETING TO ORDER</u> – The meeting was held at the Bethel Township's Municipal Building, 3015 S. Pine Grove Street, Fredericksburg, PA 17026. Called to order at 7:13pm.

ROLL CALL	
Julie Keiter	Absent
Jerilynn Mease	Member
Lauren Snader	Absent
John Shireman, Alternate	Absent
Allison Showalter	Chairman
Samantha Acri	Member/Recording Secretary (temporary, secretary absent)

There was one (1) audience member in attendance, Melissa Johnson.

COMMENTS – Melissa Johnson updated the board on the status of necessary pool repairs (which appear relatively minor) and upcoming pool staffing needs for the 2025 season – hiring activities will begin soon. Allison Showalter informed the board of new damage to the park's pavilion and offered to provide more details/pictures via email. Allison also requested that a new item be added to the February agenda to discuss a potential donation from the board to individuals involved in the December 2024 Santa event (and similar events going forward). Jerilynn Mease commented that planning for Fall Fest 2025 can begin once the dates for Hinkelfest are announced – the group discovered that Hinkelfest will likely be September 12-14th, 2025.

<u>MINUTES</u> – Jerilynn Mease made a motion to approve the minutes from December 5th, 2024, seconded by Allison Showalter. All voted in favor.

TREASURY REPORT - Checking account balance: \$83,547.33. Savings account balance: \$296,983.56.

<u>BILLS PAYABLE</u> – Jerilynn Mease made a motion to pay the bills as presented, seconded by Samantha Acri. All voted in favor.

Met Ed

\$147.32

OLD BUSINESS

Park Events - The group discussed potential events for 2025 including...

- Easter bunny photos No decisions. Will discuss and select a date next month, either coordinated with Lion's Club egg hunt event (depending on timing, etc.) or a standalone event.
- Spring community event + car show/meet Jerilynn Mease made a motion to select Saturday, May 24th, 2025 as the date for this event and begin planning the details, seconded by Samantha Acri. All voted in favor. The group discussed ideas for the event including promoting the pool (forms for annual passes, etc.), food trucks, and a raffle as well as plans for car show registration.
- Fall Fest No decisions. Discussed potential date of September 6th and the need for additional volunteers, especially for set-up and clean-up.

Event Insurance – Pending, nothing to report.

LSA Grant, Sprinkler System for Baseball Field (grant) – Pending, bidding process will likely begin in February.

America250PA Event - Pending, nothing to report. Will review next month.

NEW BUSINESS

Pickleball Court Request - Nothing to report (still investigating). Will review next month.

<u>ADJOURNMENT</u> – Next scheduled meeting February 6th, 2025 at 7pm. With no further business, Jerilynn Mease made a motion to adjourn the meeting at 8:00pm, seconded by Allison Showalter. All voted in favor.

Samantha Acri Recording Secretary