

Oxford Area Recreation Authority
Minutes of Regular Meeting of Thurs., Feb. 20, 2020
Lower Oxford Township Building

Meeting called to order at 6:31 by Board Secretary Peyre-Ferry,

Members present Chip Benke, Steve Hoffman, Candace Miller, Marcella Peyre-Ferry, John Reynolds. Bob VanZyl, Scott Fetterolf,(7:15)

Absent: – Arthur Astle, Terri Dugan new member appointed by West Nottingham Township.

Visitors: Justin Webb (Oxford Little League), Eric Weaver.

Pledge of Allegiance and a moment of silence

Agenda–Motion (by Miller, second Reynolds) to accept the agenda **Approved** (6-0).

Minutes - Motion (by Miller, second Hoffman) to approve the minutes of the January 2020 meeting **Approved** (6-0).

Public Comment : none

Scheduled Visitors: Webb – discussed Little League use of Shelton Field, Benke gave him the information packet on Pitch Hit Run to help organize the event on April 18 from 11 a.m. to 4 p.m.

Weaver asked to bid on mowing the park. He and any others interested will meet with Benke at the park on Feb 22 at 9 a.m.

Treasurer's Report: Treasurer Candace Miller provided reports and checks to be signed as well as the list of pending deposits and bills. Deposits and credits totaling \$2,822 were received: West Nottingham Township \$2,722; Oxford Chamber of Commerce \$100. Expenses totaling \$1,405.53 were listed: Alvin Crews for rental of props for Halloween event \$598; Kevin Peyre-Ferry – grounds maintenance \$68.75; Lander Septic \$500; Professional Tax and Accounting \$50; Candace Miller – treasurer duties \$188.78.

Motion (by Reynolds second Hoffman) to authorize payment of bills **Approved (4-0-2 Peyre-Ferry and Miller abstain).**

Motion (by Reynolds second Hoffman) to accept the Treasurer's report **Approved** (6-0).

Grants Committee Report Peyre-Ferry reported that applications are being taken for Dockstader grants. She will try to work up an application for revitalization of the rain gardens at the park.

Property Committee – The shed roof is in need of repair this spring. The question was brought up as to whether a metal roof is allowed so close to the powerlines. Benke will check.

Hoffman will take care of the downed tree with Kevin Peyre-Ferry

Kevin Peyre-Ferry will be asked to send a semi-monthly report to Benke to update him on work done and projects pending at park.

Project Committee – Book Trail – no new information.

Events Committee – Pitch Hit and Run – Little league is helping.

Kids to Park day will be May 16. Miller will register with the national site. And see if she can find a face painter and if a police department would like to do a bike safety station. Benke will ask his daughter would be able to do a craft station again this year. VanZyle advises that the Diamond Divas would like to do a community day in June. (Fetterolf arrives)

Zombie Run was discussed. Too many volunteers are needed so the idea is being dropped.

Web Site Committee – Fetterolf reported SWAT team has contracted him about scheduled use of the ball field the same as last year. Diamond Divas and Little League also want to use the field this year. After discussion, the board tabled the matter. It suggests giving priority to local teams. SWAT could still have Sundays. The remaining days need to be worked out between the other leagues.

Feasibility Study Committee –Peyre-Ferry will try to add paper results to the survey.

Policy Committee – no report

Chairman's Report no report

Secretary's Report– An article has been prepared for the Oxfordian magazine.

Peyre-Ferry reminded that ethics forms must be filled out and returned by May 1.

Motion (by Peyre-Ferry second Fetterolf) to approve all reports **Approved (7-0)**

Old Business – Authority documents – nothing new. Still looking for a more recent version.

New Business -- none

Discussion Items – Chester County Trails Committee would like to attend the March meeting.

Motion (by Miller second Reynolds) to authorize Peyre-Ferry to write to representative John Lawrence about including a pedestrian walkway on the Locust St. bridge over Route 1. **Approved (7-0)**

Benke asked for a work session to be held Fri. March 13 at 5 p.m. at West Nottingham Township.

Public Comment- none

Correspondence - PMAA meeting notices.

Executive Session –none

Motion to Adjourn at 8:10 p.m. (by Reynolds second Miller) **Approved (7-0)**

Respectfully Submitted by

Marcella Peyre-Ferry – Secretary

Approved by