

Oxford Area Recreation Authority
DRAFT Minutes of Regular Meeting of Thurs., Nov. 19, 2020
Lower Oxford Township Building

Meeting called to order at 6:30 by Board Chair, Chip Benke

Members present Chip Benke, Terri Dugan, Scott Fetterolf, Candace Miller (via telephone), Marcella Peyre-Ferry, John Reynolds, Joe Starcheski

Absent: – Arthur Astle, Steve Hoffman

Visitors: none

Pledge of Allegiance and a moment of silence

Agenda–Motion (by Peyre-Ferry, second Reynolds) to accept the agenda as amended to move 19 b plan for parcel 2 to 12 a. **Approved** (7-0).

Minutes - Motion (by Fetterolf, second Reynolds) to approve the minutes of the October 2020 meeting **Approved** (7-0).

Public Comment : none

Scheduled Visitors: none.

Treasurer's Report: Treasurer Candace Miller provided reports and checks to be signed as well as the list of pending deposits and bills since the last meeting. Camerons Hardware \$111.05; PECO (Pavilion) \$33.14; PECO (ball field) \$32.12; Credit Card Services (mulch) \$162.50; Dunn Lawn Care \$4,325; Lander Septic - \$560; H A Thompson \$295; PIRMA \$2,786; Oxford Area Chamber of Commerce \$100; ; Kevin Peyre-Ferry – grounds maintenance \$262.50.

Motion (by Fetterolf, second Reynolds) to authorize payment of bills **Approved (6-0 Peyre-Ferry abstains).**

Motion (by Dugan, second Fetterolf) to accept Treasurer's report **Approved** (7-0), No comments have been received on the 2021 draft budget

Grants Committee Report Peyre-Ferry reported the PECO grant application was submitted on time. She asked board members to begin thinking of a project for the 2021 Dockstader grant application

Web Committee – Fetterolf reported Cub Scout Pack 213 is interested in service at the park. The board suggests picking up sticks at Oaks Rd. site. They will be asked to provide photos for the website and facebook. There will be another opportunity for clean up in March. There will be another K-9 training session at the park Fri. Nov 20.

Property Committee – Rip Wrap stone is needed for a drain area at the park. Kevin needs a new grease gun for the park tractor

Project Committee – Security was discussed. Reynolds will put together information for the next meeting.

Dockstader grant project – Benke has ordered the ballards.

Events Committee –no report

Feasibility Study Committee – A sketch of a plan for parcel 2 was provided by Reynolds. **Motion** (by Peyre-Ferry, second Fetterolf) to accept the design as a preliminary sketch for Parcel 2 **Approved** (7-0),

Policy Committee – no report

Chairman's Report – no report

Secretary's Report– Peyre-Ferry asked about 2021 meeting dates the board would like to hold the May, June, July and August meetings at the park with the June meeting at

Oaks Road. The schedule will be advertised before the end of the year as well as the annual financial statement.

Motion to Approve all reports (by Peyre-Ferry, second Starcheski) **Approved (7-0)**

Old Business – none

New Business – none.

Discussion Items – The board discussed the possibility of Oxford Borough distancing itself from the cooperation agreement. The board would like to clarify the Authority's and the municipalities rights and obligations, **Motion** (by Peyre-Ferry, second Starcheski)) to authorize Miller to contact the solicitor for information **Approved (7-0)**, New Covid-19 restrictions were discussed.

Public Comment- none

Correspondence - Copies of The Authority magazine were made available. Flyers were received from PMMA on their upcoming meetings, Oxford Area Chamber of Commerce, and the Chester County Conservation District.

Executive Session –none

Motion to Adjourn at 8:52 p.m. (by Reynolds, second Dugan) **Approved (7-0)**

Respectfully Submitted by
Marcella Peyre-Ferry – Secretary

Approved by