

Oxford Area Recreation Authority
DRAFT Minutes of Regular Meeting of Thurs., Oct. 15, 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(6:52), Candace Miller, Marcella Peyre-Ferry (via telephone), John Reynolds, Joe Starcheski (new member representing East Nottingham)

Absent: – Arthur Astle, Steve Hoffman

Visitors: Kevin Peyre-Ferry

Pledge of Allegiance and a moment of silence

Agenda–Motion (by Reynolds, second Dugan) to accept the agenda with the addition of 6d pay pal account, 8a use of baseball fields **Approved** (6-0).

Minutes - Motion (by Miller, second Reynolds) to approve the minutes of the September 2020 meeting with correction **Approved** (6-0).

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. Event Bills: Fun Flicks \$1147.50; Change for movie night \$200; Candace Miller expenses for movie \$200.62. Total Events Expenses \$1628.12.

Park Maintenance Groff Plant Farm (Grant) 1226.22; ; Lander Septic - \$250; Dunn Lawn Care \$1,420; Camerons Hardware \$11.99 ; PECO (ball field) \$32.12; PECO (Pavilion) \$33.46; Kevin Peyre-Ferry – grounds maintenance \$200. Total Park Maintenance \$3,173.79.

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

Motion (by Reynolds, second Miller) to accept Treasurer's report **Approved** (6-0), No comments have been received on the 2021 draft budget

Motion (by Reynolds, second Dugan) to transfer approximately \$670 from Pay Pal to Fulton bank account **Approved** (6-0),

Grants Committee Report Peyre-Ferry reported speaking with Natural Trust to clarify what type of projects would qualify for funding under the PECO grant for Parcel 2. Peyre-Ferry feels the three top contenders would be a perimeter trail, wooded trail, natural playground or a combination. After discussion, the board chose the perimeter trail. Peyre-Ferry will prepare the grant submission. Benke will provide supporting photos. The grant requires a resolution by the board agreeing to match the amount of the grant for the successful completion of the project up to \$10,000.**Motion** (by Miller, second Dugan) to adopt **Resolution 2020-1** in support of PECO grant application **Approved (6-0)**

(Fetterolf Arrives 6:52). Web Committee – The Board discussed the field use fee schedule as presented last month. Private phone numbers are to be removed from the document. **Motion** (by Fetterolf, second Reynolds) to adopt the fee schedule as amended, effective immediately **Approved** (7-0),

Property Committee – Mulch will be delivered tomorrow for rain gardens Benke and Fetterolf will work on the rain gardens Saturday. Benke will need to order 6 ton of stone dust for trail repair. Benke has asked East Nottingham township to cut road bank. Miller reported that a fiberoptic line is being run to the sewer authority. She will look into the cost of extending a line to the park.

Project Committee – Shed roof will be addressed in the spring.

Security was discussed. No firm proposals at this time. .

Dockstader grant project – Benke will continue to look into purchasing ballards to protect the bridge

Events Committee – Miller reported on the Halloween movie in the park. Sponsorships and donations minus costs resulted in over \$900 profit for the Authority. Approximately 140 guests attended. Miller reported that used movie systems are available if the authority would like to consider purchasing one for future events.

Feasibility Study Committee – no report

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.

Starcheski provided his information for the contact list.

Motion to Approve all reports (by Fetterolf, second Dugan) **Approved (7-0)**

Old Business – none

New Business – none.

Discussion Items – The board discussed how to go forward with parcel 2. A work session of the planning committee will be held Sat. Oct. 31 at noon.

Public Comment- none

Correspondence - Copies of The Authority magazine were made available.

Executive Session –none

Motion to Adjourn at 7:45 p.m. (by Miller second Reynolds) **Approved (7-0)**

Respectfully Submitted by
Marcella Peyre-Ferry – Secretary

Approved by