

## **Recreation Meeting Agenda**

# Heidelberg Township Municipal Building 6:00pm

6424 York Road Spring Grove, Pennsylvania 17362

#### **Additional Info:**

Please be aware that during the meeting, person(s) may be using audio or recording devices

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Acknowledgement of a quorum

#### 4. Public Comment

comments can be made regarding any item(s) listed on the agenda and any non-agenda items (3 minutes per speaker) (Persons who have made prior arrangements to be placed on the agenda will have first priority) Prior to addressing the board you must come to the podium, state your full name and address.

#### 5. Approval of minutes

- January 21, 2025 amended minutes
- February 18, 2025 minutes

6. Chairman Mike Myers

- Discussion on joining SG Regional Park and Rec Center
- Motion to make the recommendation to the BOS to join SG Regional Park and Rec Center in 2026, Heidelberg Township Recreation Association 501(c)3 to fundraise the fees for joining.
- Motion to make the recommendation to the BOS to allow Heidelberg Township Recreation
  Association 501(c)3 to sell naming rights of various structures within the Larry Sterner Memorial
  Park to pay for the 2026 SG Regional Park and Rec Center fees and build matching funds for
  future grants.

7. Vice Chairman Justin Fuhrman

- Discuss Meeting Time
- Motion to recommend to the BOS moving Recreation Board meeting time from 6PM to 7PM April through November.

8. Secretary Victoria Senft

- Make motion to approve the citizen survey
- Make motion to put survey on line with groude and print out 200 with citizen donation
- Make motion to begin work on Fall Festival
- Make motion to ask for extension for March annual report
- Make motion to apply for the Marcellus Shale Grant

9. Member Dan Wilmont

None.

10. Member James Camilleri

None.

#### 11. Old Business

• Approval of Bylaws

#### 12. New Business

### 13. Upcoming Meeting

The next Recreation Board meeting will be April 15, 2025

#### 14. Motion for Adjournment