Heidelberg Township York County

**Recreation Board Meeting Minutes** 

February 18, 2025

#### 1, Call to order

February Recreation Board meeting for Heidelberg Township was held on Tuesday
February 18, 2025, at the Heidelberg Township Building. The meeting was called to order at 6:02pm by Chairman Mike Myers, those present:

Mike Myers Dan Wilmot

Justin Fuhrman James Camilleri

Victoria Senft Judy Mustard, Manger

And approximately 11 residents/members of the general public were present.

# 2. Pledge to the Flag

The Pledge of Allegiance was recited.

### 3. Acknowledgement of a Quorum

A Quorum was present.

#### 4. Public Comment

Paul King – Informed public that misinformation was given about Township receiving donations. He stated they are tax deductible; documentation could be obtained from the township office. Tax donations can be specified to how and where they are spent in the township. Mr. King reminded the board about the 2 reports that are required by the ordinance.

Renan Castillo – Asked the question to Mike Myers and Justin Fuhrman why they nominated each other for Chair and Vic Chair without any discussion? He continued to ask why Vickie Senft was not considered for the position. Mr. Castillo felt that Vickie Senft was

more n Qualified for the position to head up the board. Mike Myers replied, "we had no reason for the decision, it's just what we did". Justin Fuhrman has no comment.

Mr. Castillo's second comment was about the information that Mike Myers gave at the BOS meeting was not reflective of what was talked about at the Rec Park Meeting.

Lynn Hoff – Ask about the reasoning for the request of time change for the meeting. She disagrees with the request of time change from 6pm to 7 pm.

Sandy Stine – Was disappointed with the decision of the BOS. She disagreed with the idea the 501c3 was moving to quickly. She feels they could have been given a chance to try to raise the monies for the match to the grant.

Lori Vantassel – She feels there are 2 different perspectives on spending taxpayer's monies to improve the park. One perspective doesn't want to use taxpayer's monies to pay towards grants. The other perspective is people want the taxpayers to put money forward. She feels the 501c3 should raise the money for the grant match, not have the taxpayer's foot the bill.

## 5. Approval of January 21, 2025

Motion was made to Amend minutes. Mike Myers wants more details, Seconded my Justin Fuhrman. Passed 5-0

#### 6. Focus Group Reports

Spring Grove Rec – Kate King gave Presentation. Mrs. King presented a 36 minute Presentation of the costs of a 3-year contract at \$23,187 first year, with increase every year up to 10% of base rate. She discussed what they see as Benefits of joining the YMCA Of the Roses – Spring Grove Branch regional Partner. Residents were permitted to ask questions.

Bylaws for approval- Tabled till March 18th meeting. 5-0 passed

Finalize 2025 Event Schedule – Events have been tabled till more clarity of parking restrictions, monies available and time restraints. Motion made by Jimmy Camilleri second by Mike Myers seconds passed 5-0.

Sample survey for the community for input on rec park – Board members will refine survey and seek information on putting them out online. We will put it on next months agenda for a motion to vote on approval of new survey.

Ball fields report – fields are rented for the season for \$160 month. All 3 fields are rented by local teams. Dan Wilmot spoke with local sports teams about needs and wants while using the athletic fields. Copies of the feed back was given to all board members for review.

Naming rights for the rec park – Discussion about who would sell the advertising rights for the rec park assets. 501c3 discussed at last month's meeting to have naming rights to raise funds. Vickie Senft brought up the concerns about not having a budget of spendable monies from BOS, so explains the importance for the rec park board to retain the naming rights of the assets at the rec park. Mrs. Senft explains 501c3's has many more opportunities to raise funds then a rec park board. Judy Mustard states the 501c3 may not be an option on the table anymore.

#### 7. Old Business

BOS requesting specification and clarification on the recommendation to repeal the motion that all volunteers and Park & Recreation Boad members assisting with the events obtain, at the township expense, a Child Background Certification – Rec Park boards recommendation: At this point the events we have planned have no direct one on one contact with children. In saying that the board recommends Not to require Child Background Certification for all volunteers at this point. Vickie Senft makes motion, seconded Justin Fuhrman, passed 5-0.

BOS requesting specification and clarification on the recommendation to allow 501c3 proceed with grant writing and all requirements to submit grant by April 1. - 501c3 has withdrawn their request for the approval for the grant writing. Meg Powel said, "a site

plan and a community survey is in need first". No action was needed from the Rec Park Board. Vickie Senft asked Meg Powell, president of the 501c3 if they are still willing to work with Rec Park Board to apply for another grant. Meg Powell declined to answer the question at this time.

#### 8. New Business

None.

# 9. **Up Coming Meetings**

The next Rec Park Board meeting will be held March 18, 2025.

### 10. Motion to Adjournment

Futo on Sign

Justin Fuhrman made motion; Mike Myers seconded. Passed 5-0 end time 8:26.