

**Leesport Borough – Recreation Board
August 3, 2022 Agenda**

Call to Order

Roll Call

Approve Agenda

- “Motion to approve the August agenda”

Approve Minutes of Previous Meeting

- Discuss and take action to approve the June 1, 2022 meeting minutes
- No meeting on July 6 due to lack of a quorum.

Guests / Correspondences

- Discuss and take action regarding July 10 complaint from Donny DiFatta

Treasurers Report

- Discuss and take action to approve the June treasurers report
- Discuss and take action to approve the July treasurers report

Bills

- Discuss and take action to approve payment of the July bills
- Discuss and take action to approve payment of the August bills.

Committee Reports

- **Activities (Board)**

Pool / Pavilion

- Pool memberships received to date, Update (Jess)
- Italian Ice, Update (Lawrna)
- Muhlenberg Daycare, Update (Lawrna)
 - Complaint received “unruly and out of control”, “inappropriate language”, “poor behavior”

- **Activities (Affiliate)**

SV Youth Baseball, SV Youth Soccer, SVCL Summer Program, Summer Playground Program (YMCA)

- YMCA Summer Playground Program
- Complaint received regarding alcohol consumption during SVYB subcontracted event. Kleffel Tournament. SVYB (Foscone) was advised.

- **Buildings / Property**

Pool / Pool House / Concession Stand / Bathrooms, Playground / Ballfield, Rachel Trois Memorial Park, 9 Acres

- Park Stage/Bandshell, Update (Tom) – Discuss and take action.
- Pump house improved ventilation. Discuss and take action.
- Playground bathroom roof. Discuss and take action. (Carl)
- Broken toilet Men’s bathroom, playground. Update. Discuss and take action.
- Concrete alternate to Porous Pave. (Tom) – Discuss and take action
- Park/playground redevelopment (ARP Grant)
 - Berks County Sponsored ARP Grant Letter
 - Discuss and take action to approve YSM Proposal to develop a master plan for the Leesport Playground and Trois Memorial Park. Council members are aware.
- Complaint received regarding trash at playgrounds.
- Camera Nano Connection, Update (Carl) – Discuss and take action
- Pool lights, Update. Discuss and take action.

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- **Buildings / Property (cont.)**
 - Pool Concession Stand window(s), Update (Tom)
 - Pest Control, Discuss and take action (Ehrlich is no longer contracted by the borough)

- **Fundraising / Outreach**
 - Hometown Heroes Banner, Update (Missy) – Discuss and take action
 - Newsletter
 - Fall 2022 Edition is ready for printing. To be mailed around mid-August
 - Motion to approve payment of RTC bills when they are received.
 - News for Winter Edition (Dec. – Feb.) must be received by October 15.
 - Community Days, Update (Missy) – Discuss and take action
 - Fundraising Ideas – Discuss and take action

- **Monthly Events/Activities**
 - FreshLife SkateJam – Dates are: August 13, September 10
 - Holiday events? Discuss and take action

- **Personnel**
 - Payroll totals YTD. Council members are aware.

- **Old Business**
 - Accepting electronic payments – Update (Jess). Discuss and take action.

- **New Business**
 - “Subaru Loves the Earth” Benches. Leesport to be recipient. More to come.
 - Discuss and take action regarding a request from the Leesport Area Society to use the playground for the 16th Annual Harvest Moon Festival on Saturday, Nov. 5 from 5-8. (Raindate Sunday, Nov. 6).

Good of the order

Stage Meeting – TBD

Council Ad Hoc – August 10

Council Meeting – August 17

Rec Board Meeting – September 7

Adjournment

- “Motion to adjourn”

2022 Meeting Dates

September 7

October 5

November 2

December 7