

Leesport Borough – Recreation Board

October 5, 2022 Agenda

Call to Order

Roll Call

Approve Agenda

- “Motion to approve the October agenda”

Approve Minutes of Previous Meeting

- Discuss and take action to approve the September meeting minutes

Guests / Correspondences

- Acknowledge and open floor to guests

Treasurers Report

- Discuss and take action to approve the October treasurers report

Bills

- Discuss and take action to approve payment of the September bills
- Discuss and take action to approve payment of the October bills.

Committee Reports

- **Activities (Board)**

Pool / Pavilion

- o Pool memberships received to date, Update (Jess)
- o Pool Closing

- **Activities (Affiliate)**

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

- o SV Youth Soccer Contract (Comment, Vote)
- o SV Youth Baseball Contract (Comment, Vote)

- **Buildings / Property**

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

9 Acres

- o Park Stage/Bandshell, Update (Tom) – Discuss and take action.
- o Pump house improved ventilation. Discuss and take action.

Broken drainage from restrooms, playground. Update. Discuss and take action.

- o Concrete alternate to Porous Pave. (Tom) – Discuss and take action
- o Camera Nano Connection, Update (Carl) – Discuss and take action

Pool Concession Stand window(s), Update (Carl)

- **Fundraising / Outreach**

- o Hometown Heroes Banner, Update (Missy) – Discuss and take action
- o Newsletter
 - News for Winter Edition (Dec. – Feb.) must be received by October 15.
- o Community Days, Update (Missy) – Discuss and take action
- o Fundraising Ideas – Discuss and take action

- **Monthly Events/Activities**

- o FreshLife SkateJam – Donate to this (Discuss and take action)
- o Holiday events? Discuss and take action
- o Halloween October 31st 6pm-9pm

- **Personnel**

- o Payroll totals YTD. Council members are aware.
- o Pay borough overage on payroll (Discuss and take action)
- o Reimbursement of Lifeguard Certification (Discuss and Take Action)

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

- **New Business**

Good of the order

Stage Meeting – TBD

Council Ad Hoc – October 12

Council Meeting – October 19

Rec Board Meeting – November 2

Adjournment

- “Motion to adjourn”

2022 Meeting Dates

September 7

October 5

November 2

December 7