

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS

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BOARD OF SUPERVISORS

WILLIAM JENAWAY, PhD CHAIRPERSON GREG PHILIPS VICE-CHAIRPERSON CAROLE KENNEY GREG WAKS ERIKA SPOTT

TOWNSHIP MANAGER/ SECRETARY-TREASURER

DAVID G. KRAYNIK

TOWNSHIP SOLICITOR

FIRM OF: HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, P.C.

MINUTES

Community Center Complex Advisory Board Tuesday, February 21, 2017 7:30pm

- 1. Pledge of Allegiance
- 2. Approve the minutes approved, second
- 3. Guests Don Herbert: UMGA TV, Howard Hoffman: Chair Media Communications Advisory Board
 - a. Attendance: Paul Kubler, GlennAnne Chabala, Robert DeFelice, Chris Levy, Evelyn Ankers, Sudha Suryadevara, Karen Huller
- 4. Board of Supervisors Liaison Report Greg Waks not in attendance
- 5. Staff Report
 - a. Exterior Sign to announce events, registration announcements Howard/Don:
 - i. Due to multiple issues with Henderson Road sign, new sign spurred pursuit of new vendor
 - ii. Changeable message center 48K (already in the budget) vs backlit fixed LED sign 19.5K
 - iii. No warranty, but LED lights last 20 years
 - iv. Demo unit placed at street Not enough line of sight
 - v. Prospective vendor recommended aluminum and put mulch around it instead of concrete
 - vi. Don will contact vendor (Signature Signs) 2/22 for another demo 3/21
 - b. History/Organizational Chart
 - i. Changes decided and implemented via committee with resident feedback considered
 - ii. E.g. \$15 daily pass > \$10 > \$5 open gym
 - iii. Aim to make black and white decisions and make policies clear
 - iv. Added gym attendants
 - c. Senior center Requests:
 - i. Moving handicap spot from back to the front Unanimously RECOMMENDED
 - ii. Signage for designated senior parking from 9-3 TABLED until senior rep on C3AB or until next meeting
 - 1. All 4 handicapped spots are taken during senior center hours

- 2. Honor code enforcement
- 3. 90 members have handicapped plackards
- 4. Recommend zumba request participants to be considerate to see if it would alleviate
- iii. Seniors request more track time, exclusive track time TABLED until senior rep on C3AB or until next meeting
 - 1. Currently Tuesdays through Thursdays 9-11 seniors use the track
 - 2. Concern expectation of enforcement
 - 3. Possible: M-F 9-11, not exclusive, in exchange for 10 hours per week usage of Senior Center for events (technically already financed/owned by township)
- iv. Using the Senior Center off-hours for events TABLED until senior rep on C3AB or until next meeting
 - 1. Possible senior concerns: There are no locks, great room, kitchen, storage, open
 - 2. Attendant will be at events
 - 3. Identify a list of potential events to clarify usage
- v. Need Senior representation on C3AB
 - 1. Mary will be informed; hope to spur a volunteer
 - 2. Howard suggestion: make the senior board member an auxiliary position, not requiring monthly attendance
 - 3. Evelyn suggestion offer senior board member a designated parking spot
- d. August closing Proposing 5-day close (Mon-Fri) week of August 28th for:
 - i. Deep cleaning, maintenance: gym floor refinishing, paint touch up
 - ii. Staff training: skill development, customer service improvements
 - iii. Preparations for the September fall program preview and anniversary/birthday celebration
 - 1. Does not include senior center
 - 2. Pool will be open, but will limited hours due to school resuming
 - 3. Every effort will be made to re-open on time by labor day weekend
 - 4. Programs this week are cyclically slow due to school resuming
 - 5. Currently exploring alternate programming locations and possibilities to provide continuity for members with regular workout regimens, e.g. Outside bootcamps, keeping one facility open
 - 6. May offer volunteering opportunities to help with cleaning and maintenance for feel-good sense of ownership and pride
 - 7. Member benefits to this weeklong shutdown should be clearly communicated:
 - a. Staff even better prepared to provide outstanding customer service
 - b. Ensuring a safe, clean facility
- e. Refer a friend campaign run through summer up to program preview party RECOMMENDED
 - i. Charter 15 guest passes; passholders 10; 3-month members 5
 - ii. Any guest that converts to passholder, entry into raffle
 - iii. Winner announced at party free membership as top prize

- f. Instructor Insurance Allow 1099 to sign indemnification motion to propose to Solicitor RECOMMENDED
 - i. Need for individual insurance caused loss art, cooking instructors; impacted programming
 - ii. Expense of insurance means instructors break even
 - iii. Whitemarsh township allows indemnification to be signed; All other townships require it
 - iv. Not for fitness: Weston Fit provides fitness instructors, and they manage certification qualification/maintenance/clearances
- g. BCA grant Due March 15th. Up to \$20K in programs or necessities.
 - i. Evelyn Teen programming with Michelle Clayton (not a physical need)
 - ii. Karen Whole Body Vibration equipment info sent to C3AB members UPDATE: Fitness equipment is leased and will be revisited when 3-year lease expires
 - iii. Another recumbent bike mentioned before. There is room for another bike
 - iv. GlennAnne will send Paul website for grant
 - v. Additional ideas will be communicated via e-mail
 - 1. Bleachers
 - 2. Celluluar signal booster Not viable with metal roof
 - 3. Games for a game room usage of 3 downstairs room is still being evaluated and rooms would not be finished in time for the summer > Waiting until next year is recommended

h. Pool

- i. Membership is open
- ii. Restrooms are in progress
- iii. Mandatory pre-bid meeting today (2/21)
- iv. Handicapped ramp reconfigured and redone expected to be completed before opening
- v. Pool clean up dates: April 29, May 6, May 13th
- vi. Pool open house following Saturday
- vii. Pool opens weekend after that
- viii. Pool brochure coming out with events and programming
- ix. Fenceline: Chris's son completed as Eagle School project; also painted under pavilion, checkerboard, tic tac toe, built a movie screen

6. Old Business

- a. SPIN Issues with Spin microphone feedback (battery or interference?)
 - i. Volume comes down to low.
 - ii. Who is accountable for equipment care/maintance?
 - iii. Sue lights and banners ordered
 - iv. TV screens roate schedules, advertising for future programs, if turned on if instructors want to use them to show hills/route, can bring and plug in thumb drive
 - v. Currently exploring leaderboard programs
- b. General Community Center maintance
 - i. Punch list no progress, charging back, holding retainer. No decisions.
 - ii. Mat out front samples brought out, exploring changing the mat. Park and Rec managing
 - iii. Roof waiting for structural analysis

- iv. Maintainance contract signed
- v. Scholarships ECDC and UM TWP Foundation considering sponsoring membership for low income/high need families
- vi. 1st responders scholarships no response

7. New Business

- a. Plates under track squeak considered "live with" condition; made to be flexible
- b. Move the meeting time next month NOT RECOMMENDED
- c. Screws on board at top of pool slide Structural engineer did evaluate
- d. 3x8 foot poster for Candlebrook Girl Scout troop Happiness project
- e. More clear info on registering for child watch
- f. Yoga mats not full participants traditionally bring their own, they are easy to clean

8. Adjournment