

## **UPPER MERION TOWNSHIP**

## **BOARD OF SUPERVISORS**

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TOWNSHIP MANAGER/ SECRETARY-TREASURER

ANTHONY HAMADAY

#### TOWNSHIP SOLICITOR

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

# **Minutes**

# Community Center Complex Advisory Board May 18<sup>th</sup>, 2021 7:30pm

- 1. Attendance: Ben Eyer, Dennis Rudzinksi, Paul Kubler, Chris Levy, Karen Huller, Sharon Davis, Paul Salamy
- 2. Pledge of Allegiance
- 3. Approval of March 16<sup>th</sup> and April 20<sup>th</sup>, 2021 minutes
  - a. March approved
    - i. Paul moved
    - ii. Sharon seconded
    - iii. Approved
  - b. April
    - i. Deferred until May
- 4. Staff Report
  - a. Passholder update
    - i. 1895 passholders
      - 1. 57 fewer passholders than last month
        - 2. Hard to say why, perhaps warmer weather
        - 3. There is a usual dip in the spring/summer
        - 4. Sharon are other centers experiencing this?
          - a. Dennis is not sure their numbers, but believes they're all in the same boat
          - b. Fewer staff members, so not checking in as much when they don't renew to find out why
    - ii. Daily averages
      - 1. 134 weekdays down 18
      - 2. 64 weekends down 20
    - iii. Cancellations 1178 since March 2020
    - iv. Freezes 506

- 1. Sharon's daughter reported it was pretty crowded one evening she went
- b. Reopening update
  - i. Updating Covid Safety Procedures
    - 1. As of Memorial Day, no need for social distancing as per CDC
    - 2. Are evaluating loosening restrictions
    - 3. Right now, every other cardio machine; will open every machine
    - 4. Open up gym to games vs. open shooting
    - 5. Board of Supervisors feedback is that we're ready
    - 6. Chris believes with numbers dropping, if state is dropping restrictions, we follow accordingly
  - ii. Masks are a more difficult discussion
    - 1. Do we allow everyone and go on the honor code?
    - 2. Do we take risks that people who are not vaccinated are coming
    - 3. Can't ask someone to provide the vaccination card
      - a. Sharon it is not against any rule or regulation or HIPAA
      - b. They can decline to tell you
      - c. At Lifetime masks are not required anymore
    - 4. What kinds of communications are going to go out to passholders?
      - a. Once everything is firm and final, will do an e-mail notification and on the social media and website
    - 5. Interactions with passholders are that they are in favor of doing away with masks
    - 6. No survey
    - 7. Will continue to offer outdoor options free to passholders
- c. Pool Update
  - i. Just filled all pools
  - ii. Installed permanent fence
    - 1. Chris How much space did we lose?
      - a. Dennis isn't sure how much
      - b. From the pavilion onward, about 6 feet, and up to the bocce court
      - c. Sounds like about 12-18 feet
      - d. Paul S we lost about  $\frac{1}{2}$  an acre that wasn't usable, there was poison ivy there
      - e. We'll see where the kids will play now
      - f. Paul K is the contractor doing anything about that?
        - i. Paul S it was approved that way
        - ii. Paul K By whom?
        - iii. Paul S that's a conversation for Dan and Tina.
          - 1. P&R never approve the final schematic
          - 2. Didn't realize until they saw them cutting through
          - 3. Measurements are being taken to make sure that they see the final visual plan before it happens
          - 4. They knew some would be lost, but didn't realize how much

- 5. It's all for a good purpose- a functional trail
- 6. Paul K will ask Dan and/or Tina to come to our meeting next month explain what happened
- iii. Staff training right now
- iv. 1500 pool members, exactly, which is slightly better than 2019, were about 1300 at the same time in 2019
- d. Free Passholder Program Update
  - i. Karen, Sharon, and Dennis did three interviews
    - 1. Sharon Interviewed 3 families
      - a. All had previous gym experience and couldn't go because of COVID
      - b. All intended to use the program the minimum number of days
      - c. They understood that usage would be monitored and their passholdership may be surrendered and offered to another family
      - d. All had transportation
      - e. Explained all that was included and what was not
      - f. Agreed we would move forward to these three
        - i. We would approve up to 5 for now, as we trial how it goes
        - ii. We didn't offer anything yet to anyone
        - iii. Figured we would discuss today and confirm that everyone was on board
      - g. Do we wait until our monthly meeting to formally approve the families
        - i. Chris For the sake of their anonymity, the interviewers will make a committee decision without needing the approval of the whole board
        - ii. Update the board via e-mail with the decision
      - h. Dennis was not able to coordinate with 4<sup>th</sup>
      - i. Dennis will provide us with usage numbers monthly as we roll out to evaluate their activity
      - j. Chris is traveling more heavily now
- 5. Board of Supervisors Liaison Report not present

- 6. Park and Recreation Advisory Board Liaison Report
  - a. Paul S. didn't go to the meeting, is reading notes
  - b. Tony Hammaday and Jeff Hickman came for monthly review of parks
    - i. Some complaints that parks weren't getting done quickly enough
      - 1. Tony and/or Jeff acknowledged
      - 2. Paul believes Gerry and team are highly responsive
      - 3. If things aren't getting done, could be procurement or needing funding
  - c. Possibility that township will sponsor 4<sup>th</sup> of July event
    - i. No official fireworks
      - 1. Chris- reason cost or distancing?
      - 2. Dennis turnaround time
        - a. Last year's deposit was retained
        - b. Contract was not signed in enough time for July 4<sup>th</sup>
        - c. Higher demand all at once
    - ii. Vendors/food, maybe a band
    - iii. Dennis no specifics
      - 1. Working with company who previously ran carnival
      - 2. Looking at an alternative date in October
      - 3. Perhaps the 5<sup>th</sup> anniversary celebration
  - d. Farmers Market opened successfully
  - e. Court resurfacing projects this year and next, split
  - f. Walker playground was moved
    - i. Could still flood, but not the moving currents
    - ii. Chris they did a great job moving everything
  - g. Park rentals are huge right now
    - i. Booked almost every weekend through the summer
  - h. Canadian film festival at one of the parks is possible
  - i. University partnership to use 90' baseball field
  - j. Business is recovering, revenue is flowing
  - k. BCA grant
    - i. P&R benches were approved, got 3 of 5 they asked for
    - ii. Will be picking locations
  - 1. Tennis Court installation at Belmont
    - i. Turned down the request
    - ii. Looking to build something at Heuser
      - 1. Paul is in favor, especially if school is in favor
      - 2. Another asset at Heuser
      - 3. Hopes it would be available to the public
      - 4. Hopes to double line with pickleball lines
      - 5. Wants for more joint projects between township and school board
        - a. Chris seconds that support
      - 6. Softball/baseball field remains
      - 7. Right now tennis team is being bussed to a local university to practice
      - 8. Thinks the noises would be far enough away from the homes

- 9. Sharon can hear the noise from Heuser and doesn't mind it, but any increase in noise could generate complaints
  - a. Paul S putting shrubbery and trees around absorbs noise
- iii. Swim team has 50 members and is getting more inquiries about joining
  - 1. A lot of new kids, a lot of new parents, and more potential new board members
  - 2. Pool open house this Saturday from 1-3:30
  - 3. Swim team will be there
  - 4. Hope to sign up another 20-30 members
  - 5. Sharon what ages?
    - a. Just as long as you can swim across the pool safely
    - b. Usually 5-18; Can't be 19 past June 1st
- iv. Sharon What is happening on the spot on the trail with landfill, near water treatment plant at end of Mansill Mill Rd.
  - a. Can that be used for parking and field
  - b. Believes that is not township property, is private
  - c. Thinks it belongs to a developer, and not sure what they're building yet, perhaps homes
  - d. Will increase traffic that crosses trails
  - e. It gives off a bad odor
- m. Senior center is looking to reopen mid-summer
  - i. P&R has been meeting at the Senior Service Center in their larger room
  - ii. Perhaps we should think about meeting there or somewhere else in person
- 7. Senior Center Representative Liaison Report not present
- 8. Student Liaison Report
  - a. Ben received a BCA scholarship and won \$2K
    - i. 20-30 hours of community service required in the next year
    - ii. He can stay on the board then?
  - b. His plan: Summer school camp at the Gulph School LIFT
    - i. Helps kids catch up over the summer
  - c. Going to University of Pittsburgh
  - d. Ben will not be able to attend the BOS meeting, but will send a slide
  - e. He will have to write a letter of resignation to formally leave the board
- 9. Old Business
  - a. 5 year anniversary
    - i. Is on the backburner, but now is the time to start planning
    - ii. So many staff are working on Farmers Market, and will be more free and flexible to start thinking about the 5<sup>th</sup> anniversary and other events in the fall
    - iii. Karen the idea of neighborhood Olympics is to get neighbors together to plan/practice, and then, of course, compete
    - iv. Dennis Likes the idea of competitive activities, like cornhole
  - b. Joint meeting/presentation to BOS Scheduled for 5/20 at 7:30pm Freedom Hall
    - i. Introduce the future vision of putting community back into community center

- 1. 5-year anniversary
- ii. Who is coming?
  - 1. Paul K will be flying that day and unable to go
  - 2. Sharon can attend in person
  - 3. Chris will be virtual
  - 4. Karen will be online
  - 5. Dennis will attend virtually, but it's mostly the C3AB's opportunity to present
- iii. Paul sent a presentation, Chris will look at it and enhance, Sharon can work on it tomorrow
  - 1. Will put on Google Drive so that Sharon, Chris and Karen can enhance
  - 2. Senior Center submitted a strong presentation
- iv. Who will present what?
  - 1. Dennis will speak to reopening plans
  - 2. Paul recommends splitting up the presentation into various segments
  - 3. Karen will talk about the initial conceptualization through future vision putting community back in community center
- 10. New Business
- 11. Adjournment