

## **UPPER MERION TOWNSHIP**

**BOARD OF SUPERVISORS** 

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### **BOARD OF SUPERVISORS**

WILLIAM JENAWAY, PhD CHAIRPERSON CAROLE KENNEY VICE-CHAIRPERSON TINA GARZILLO GREG PHILIPS GREG WAKS

TOWNSHIP MANAGER/ SECRETARY-TREASURER

ANTHONY HAMADAY

#### TOWNSHIP SOLICITOR

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

### **Minutes**

# Community Center Complex Advisory Board October 20, 2020 7:30pm

- 1. Attendance: Dennis Rudzinski, Chris Levy, Ben Eyer, Karen Huller, Sharon Davis, Deena Newman, Greg Waks, Evelyn Ankers
- 2. Pledge of Allegiance
- 3. Approval of September 15<sup>th</sup> minutes Chris motioned; Sharon seconded; approved
- 4. Staff Report
  - a. Passholder update
    - i. March 2020 2859 passholders
    - ii. 19.7% passholder cancellations to date
    - iii. 22% passholder freezes to date
    - iv. 30 new passholders since re-opening
  - b. Pool feasibility study
    - i. Presentation was scheduled to be BOS business meeting 10/15 at 7:30 pm
      - 1. Had to be rescheduled for 11.12 @ 7:30 PM
    - ii. Survey was sent to pool members and placed on social media
  - c. Reopening update
    - i. Daily visit average
      - 1. 88.3 during weekday
      - 2. 49.5 visits on the weekend
    - ii. Pre-Covid
      - 1. 415 weekday visits
      - 2. 296 weekend visits
    - iii. COVID cases
      - 1. Were people scared?
        - a. Did have a number of freezes
      - 2. It may have made people more cautious
      - 3. Nominal drop
      - 4. Everyone recovered
  - d. Membership Fee Structure

- i. We formed a subcommittee
  - 1. No meetings yet
- ii. GlennAnne was waiting on an answer about Ben being included
  - 1. Dennis did not hear if there was an answer
- a. 5<sup>th</sup> Year Celebration September 2021
  - a. Staff will be starting to plan an event
  - b. Not sure if it will be virtual or in-person
    - i. Will depend on what things look like in December
  - c. Wanted to know if we had thoughts or ideas
  - d. Sharon asked that Dennis let the subcommittee we formed know when they are meeting about the event
    - i. Dennis said when the staff get the ball rolling, they'll let us know and ask for input
    - ii. Sharon reiterated that we want to be included from the beginning to get the ball rolling
- b. Free Passholder Program
  - a. GA shared e-mail with BOS questions about the program
  - b. There are outstanding items
  - c. It makes sense for a member or two to come to the next BOS meeting to have a conversation about the program
    - i. They are not familiar with the thought process
    - ii. Not opposition, just want an understanding
    - iii. Workshop on November 5th
    - iv. Want to be prepared to offer residents with financial limitations
    - v. Want to make sure people don't take advantage, and make sure those who want to participate can access the program
    - vi. Sharon wanted to know what else came up that requires us to come back
      - 1. They want the applicants to be vetted
      - 2. They want to know how we'll make sure
    - vii. Greg wants to confirm that the board can talk about this November 5th
      - 1. Sharon we can send it in writing
      - 2. Greg asked Dennis to tell Tony that the advisory board wants to talk about the program
  - d. Sharon asked Dennis can someone in the department create the online application/form
    - i. Dennis said that once everything is approved we can send the application and it can be put on the website
- c. Passholder thank you
  - a. Goody bags with hand sanitizer, UMCC workout towel, masks
  - b. When they come to the center they get it
  - c. Chris is there a checklist to make sure that people don't receive more than one?
    - i. They have a limited amount 300
    - ii. They will get them as they come/go

- 5. Board of Supervisors Liaison Report
  - a. 1st budget meeting this Thursday
    - i. Will be tight
    - ii. Fewer capital expenditures
  - b. We have significant reserves will get us through shortfall to come
  - c. Next 3 weeks will know more
  - d. Greg's assessment of COVID operations at the center
    - i. Tries to avoid going indoors
    - ii. Did go to the CC to play pickleball
    - iii. Processes and procedures were excellent and executed well
    - iv. Felt comfortable
    - v. Not very busy
    - vi. Will use it more based on what he observed
    - vii. Chris how many were playing- 6 rotating on and off
- 6. Park and Recreation Advisory Board Liaison Report
  - a. Notice that went up in Bob White about the park being rezoned
    - i. Many unhappy residents thought the township was going to sell/develop park land
    - ii. Questions as to why wasn't there more transparency
      - 1. Greg says there's always more transparency that can be done
      - 2. 2 supervisors workshops last year, one attended by multiple Bob White residents
      - 3. P&R board knew about Catalyst
      - 4. The relationship between Catalyst and the rezoning was not clear
      - 5. Greg had made the motion
        - a. Immediate residents may not have had enough notice
        - b. Did decide to continue the hearing until the next business meeting on November 12th, but it could be pushed back
        - c. There were a lot of residents there
        - d. One of the residents in favor of the project was there
        - e. If they could do it without rezoning, they would
        - f. Immediately after rezoning will be putting covenants in place to protect any further development of the land
      - 6. Bob White and Heuser will need rezoning
        - a. PennDot will not approve without it
        - b. Township will get more park land, more open space, more amenities
        - c. Catalyst is buying that land to put up monuments
        - d. Mullen Tract and Damiani property (R2) will become park land
      - 7. Getting rid of junk yard
        - a. Land gets cleaned up and turned over to township and added into park system
        - b. Underlying property development rights
      - 8. There was speculation about putting a library near Mullen tract, but there were access issues and insufficient space
      - 9. Monument would go up near 422 exit

- a. Bob White parcel is all the way back in the woods over 76.
- b. You won't see it unless you're on the expressway or on the trail that will go adjacent to it.
- c. Will put in a bathroom, trail and pavilion at Bob White
- d. 4th parcel/monument is at Halloween store on 202 that has been left vacant
  - i. Underlying development rights
- 10. Someone asked about the wildlife
- b. Budget reductions
  - i. Current discussions: Without a budget what could we do?
  - ii. Brainstorming without results
- c. Continuing to work with school district to allow use of parks for sports
- d. Crow Creek Trail bid went to Jim Kenny out of Collegeville, came in under budget, all sections
  - i. 1.5 year before it gets done
  - ii. Chris Will fences at Walker come down?
    - 1. Talks continue to move playground and to not put fences back up nothing official
    - 2. We have someone in maintenance department who can put the fences back up and save money?
    - 3. Greg and Dennis don't know
    - 4. Not sure the fences are reusable
    - 5. Chris walks there every morning and thinks they can be salvaged
    - 6. Significant storm water issues that affected fields and adjacent properties
    - 7. Crow Creek trail, high school and Damiani property could make a real difference in the flooding
    - 8. Taking out concrete at junk yard will enable more absorption of storm water
    - 9. Greg can get info to Chris from Rob Loper on storm water improvements
- 7. Senior Center Representative Liaison Report
  - a. Dennis has not heard definitively about reopening
  - b. Dick McCann is still working on a re-opening plan
  - c. They did not get the BCA grant, first time turned down
- 8. Student Liaison Report
  - a. Talked with some friends about how the reopening is going
  - b. Ben went once, but parents want him to play outside
  - c. All his friends are happy about how smoothly it's going
    - i. They are happy to be play basketball
    - ii. One friend was impressed with strictness of mask policy
  - d. Have there been additional measurements taken with the cases?
    - i. They followed all Montco Dept of Health protocols
    - ii. They are running the same procedures as before

### 9. Old Business

a. Should Sharon, Paul and Deena be meeting for the membership subcommittee?

- i. Sharon yes, though not an urgent thing
- 10. New Business
- 11. Adjournment