

Evans City Park Authority
Meeting Minutes
December 16, 2019

Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 pm on December 16, 2019 at 204 S. Jackson Street Evans City, PA 16033 by John Rogers.

Public to be Heard:

Present:

Authority: John Rogers, Cindy Caldwell, Ashlee Zinkhann Roy Long, Dean Zinkhann, Nanet Edge, Tyler Murin

Council: Diana Zoelle, Faye Perenti

Community Member:

Approval of Minutes:

Motion to accept the minutes as read by Cindy Caldwell. Ashlee Zinkhann 2nd, all approved.

Treasure's Report:

General checking balance: \$2,824.44

Money market balance: \$3012.58

Motion to accept Treasury report by Cindy Caldwell, 2nd by Nanet Edge, all approved

Old Business

- Fence along Railroad Street to be fixed in January
- Cindy motioned to accept the new terms of the Borough Agreement. Ashlee Zinkhann 2nd, all accepted and approved the new terms.
- Playground equipment needs power washed waiting until spring.
- Handicap swing from the Lions Club is here, and will be put up in the spring.
- Chuck Cypher can not get the new lights donated at this time. Diana Zoelle will contact someone to see what they can do for us.
- Audit is done, waiting to be picked up
- Tyler Murin plans to set the base page up for the pool web site.

Pool Renovations

- Bath House Information Shared
 - ✚ ADA benches need to be purchased in early spring.
 - ✚ Bath partition refit will be done in the spring.
 - ✚ Paints will be stored at Water and Sewer.
 - ✚ Touch ups will be done in the fall before we close for the season.

Pool Information

- Top soil needed to finish the areas around the pool.

New Business

- Diana Zoelle discussed paper work/information that was sent to her from Howard Insurance regarding Workman Compensation. Child Molestation Insurance was also discussed. Cindy Caldwell shared information that she found out from Lance Welliver regarding additional training on Abuse/Molestation but Butler County isn't doing any of it. Diana Zoelle and Cindy Caldwell will meet in the near future to discuss the breakdown on the insurance.

Minutes taken by Nanet Edge, submitted by: Cindy Caldwell

Approved by:

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- Cindy Caldwell motioned to give Eric Peters a \$25.00 gift certificate from Wendereusz's Candy and More as a Thank You for all he has done for the Park and Pool Tyler Murin 2nd, all agreed. Motion passed.
- Cindy Caldwell motioned to pay the Key Bill that was sent from Lance, if the borough hasn't already paid it. Ashlee Zinkhann 2nd, all approved.

Fundraising

- Pizza Coupons
- June Concert in the Park, called Party in the Park
- Christmas in July
- Purse Bash 11/14/2020
- EDCO Park Partnership

Manager's Report

- Pump noise will be focused on in 2020
- Need B&R Service for chlorinator in 2020
- 10-Memberships for 2020 as of now

Dates to remember:

- Spring Clean Up tentative April 25, 2020
- Opening Day – May 22,
2020

NEEDS:

- Benches, storage, Updated policy and procedures for pool and park.

Adjournment:

Motion to adjourned at 6:50 PM by Nanet Edge, 2nd Tyler Murin, all approved. The next meeting will be January 20, 2020 at 204 S. Jackson Street Evans City, PA 16033.

Minutes taken by Nanet Edge, submitted by: Cindy Caldwell

Approved by: