

EAST HEMPFIELD RECREATION AUTHORITY
East Hempfield Township Building, 1700 Nissley Road, Landisville
In-person and Zoom:: ([zoom link](#))
Meeting ID: 863 6779 5160, passcode: 689538 phone # 1-312-626-6799

Wednesday, February 22, 2023, 7:00 pm - AGENDA

CALL MEETING TO ORDER

STANDING COMMITTEE REPORTS (as applicable):

- Lease Negotiating and Real Estate Committee (O'Brien, Trump, Ulrich)
 - Blue Collar lease negotiations to be discussed in executive session (if needed)
 - Parking lot-expansion this year?-would require removal of the driving range components (nets, polls, range equipment). Nets are on the back side of their 10-year useful life, no known market for the poles, range equip could be sold valued at around \$500. Question if RA desires to proceed with removal?
 - Deck design – due to plan complexity, project has been postponed until Spring/2024.
 - Rezoning – Legal description has been completed.
- Finance and Operations Committee (Bennett, Lounsbury, Lundy)

ACTION ITEMS:

- a) Amended and Restate Ground Lease – revised exhibit B – Mr. Bennett and I reviewed the Exhibit B and before the Board of Supervisors accepted the restated Ground Lease we revised Exhibit B to reflect a template that better explains where the insurance numbers come from each year. Per Mr. Mincarelli this change can be addressed with a motion of the Authority to recognize the revised Exhibit B.
- b) Financial reports and approve invoices – this will be a standard action item at the monthly meetings. Invoicing report will begin at the March meeting. Funds are anticipated to be transferred to the Authority in stages but completed by end of March.
- c) Authorize staff to pay invoices between meetings to avoid penalties. These would be routine monthly bills.

OLD BUSINESS:

- Golf Operations update – report provided.
 - Carpet and counter in proshop – project is moving forward with material quotes
- 2023 golf course rates
- Golf Bag drop
- Goals/Objectives for the golf course

NEW BUSINESS:

MINUTES OF PREVIOUS MEETING: January 25, 2023

PUBLIC COMMENT

EXECUTIVE SESSION: (if needed)

ADJOURNMENT

Next meeting will be Wednesday, March 22, 2023