

# East Penn Township Parks Commission

January 29, 2025

1. Meeting was called to order by Hal Resh on January 29, 2025 at 7:00 p.m. at the East Penn Township Community Center.
2. Courtesy to the floor – William Michael reported that household trash is being left at the dumpster. Dave Hill discussed the need for larger storage area for equipment.
3. Motion to appoint Bill Schwab as Temporary Chairperson made by Hal Resh, second by Bill Schwab. Motion carried.
4. Motion to appoint Hal Resh as Chairperson made by Dennis Pearson, second by Jim Berros. Motion carried.
5. Motion to appoint Joe Hauser as Vice-Chairperson made by Hal Resh, second by Bill Schwab. Motion carried.
6. Motion to appoint Victoria Johnson as secretary/Treasurer made by Bill Schwab, second by hal Resh. Motion carried.
7. Motion to approve minutes as prepared, made by Bill Schwab, second by Jim Berros. Motion carried.
8. Treasurer's report - \$462.71 as of December 31, 2024. Motion to approve by Dennis Pearson, second by Jim Berros. Motion carried.
9. Marvin Gardens – Hal reported that the light is not working again and in the spring will need replacing.
10. Riverview – Household trash is being left at the park. Motion to approve the Park Ranger to purchase batteries for the trail cam to monitor the dumpster made by Hal Resh, second by Bill Schwab. Motion carried.
11. Mountain View – None
12. Hech Weir – None
13. Kittatinny – None
14. Delaware & Lehigh –
  - a. Bench near the falls will need repair.
  - b. Motion to approve participation in a D&L Trail Tender Event made by Bill Schwab, second by Dennis Pearson. Motion carried.
15. Golden Trail – The Solicitor is working on an agreement for Slaw.
16. Old Business
17. New Business
  - a. Motion to approve all Park employees to receive a 4% Raise (Same as the Township Roadcrew) with Retroactive pay for 2025 made by Hal Resh, second by Dennis Pearson. Motion carried.
  - b. The Parks crew hours and days per week will remain the same as 2024. The Park Ranger is to coordinate with Park Crew on job duties
  - c. Motion to approve the St Luke's Hospice annual bike ride application with fees waived made by Bill Schwab, second by Jim Berros. Motion carried.
  - d. Motion to approve the Wildlands Conservancy application with fees waived made by Bill Schwab, second by Dennis Pearson. Motion carried.
  - e. Discussion for equipment and storage/shipping container tabled for February meeting.

- f. Discussion on commemorative marker for Dan Smith tabled for February meeting.
18. Next meeting will be held on Wednesday February 26, 2025 at 7:00p.m. at the Community Center.
  19. Motion to adjourn by Hal Resh, second by Jim Berros. Motion carried. Meeting adjourned at 7:35 p.m.

Members Present: Hal Resh, Dennis Pearson, Bill Schwab, Jim Berros  
Member Absent: Joe Hauser

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Victoria Johnson", written in a cursive style.

Victoria Johnson, Secretary