

**Macungie Memorial Park
Board Meeting Minutes
Monday, December 16, 2019 (December, 2019 Meeting)
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded.

Board Attendance: Alan Printz, Mike DeLong, Brian Nagle, Fred Wieder, Donald Young.
Not in attendance, Kevin Wieder

Visitors: None

Review of Minutes: Donald Young made motion to approve the minutes. Mike DeLong second. Motion approved. Brian Nagle abstain.

Correspondence: Amy Hillegass reported there is no correspondence to report.

Building and Grounds Technician: Report provided for review.

Gary was not in attendance.

Amy reported status of downstairs men's room toilet repairs. Cement floor under toilet needed to be broken apart to access leaking sewer line under toilet. Floor tiles are being removed and replaced in downstairs bathrooms and hallway of Memorial Hall.

Treasurer Report: Financial reports provided for review.

Report usually titled Expense By Vendor has been adjusted to show all expense for month, not only bills paid for month. Report is now titled Expense Breakdown.

Options for audit are being researched. Based on a phone conversation with Carl Detweiler at Molinari Oswald, approximate expense for audit is \$5,000 to \$7,000

Donald Young made motion to approve Financial Reports, Brian Nagle second, Motion approved.

Fescht Report: Working on scheduling a 2020 planning meeting.

Pool Report: Alice Welsh was not present. No report provided. Amy advised she assumes dollars earned from cookies sold at Macungie Holiday will be deposited into the pool fundraiser account.

Manager's Report: Amy reported that focus since November Board meeting has been 2020 Budget planning and audit review.

Old Business: No updates provided.

New Business: Based on phone call, a representative from Acela Engineering acknowledged they have received request to proceed with creek analysis.

2020 Basic and Capital Budget proposals discussion. Donald Young made motion to approve 2020 Basic Budget Proposal, Mike DeLong second.

Discussed status of and possible purchase of property that is currently for sale on Lumber Street.

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Nominations made at November 26, 2019 meeting for Board Members, starting 3 year term on January 1, 2020:

Brian Nagle

Alan Printz

Fred Wieder

Brian Nagle declined nomination.

Alan Printz and Fred Wieder accepted nomination for three-year term of 1/1/20 through 12/31/22.

Majority election ruled for Alan and Fred.

Alan Printz accepted return to Board for three-year term.

Fred Wieder accepted return to Board for three-year term.

Meeting adjourned.

Next meeting scheduled for Tuesday, January 28, 2020 at 7pm, downstairs of Memorial Hall.