

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, December 29, 2020
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Call to Order: Alan Printz called the meeting to order. Advised the meeting is being recorded. Meeting held by conference call due to CoronaVirus-19 pandemic.

Board Attendance: Alan Printz, Kevin Wieder, Barry Bloch, Mike DeLong, Fred Wieder, Donald Young.

Visitor: TJ Seislove participated in meeting to present plan for Eagle Scout project. He is planning to repair approximately 10 of the band shell benches. The amount might change, depending on fundraising and expenses. Research is being done for recycled material to be used for the bench seating boards area. Plan is to start project in spring and be completed by summertime. Alan Printz advised TJ that he can move forward on the planning and presentation for this Eagle Scout project.

Chip Wachob, Cub Master of Scout Pack 71 participated in meeting to present ideas about placing memorial for local scouts who have recently passed away. It would be placed at the tree which was previously planted near playground. Discussion became regarding clarification of how a passing scout would be selected to be part of the memorial. Suggestion made to establish criteria and direction for future scout members to follow. Chip will be in contact when additional details have been established.

Review of Minutes: Donald Young requested revision to be made showing correction to the last paragraph of November, 2020 meeting Minutes. The paragraph does not accurately reflect the majority of Board of Director's sentiment regarding future communication with MadDog food establishment. During November, 2020 meeting there were considerable objections to Alan's perception of where we will go with relationship with MadDog in the future. Current communication is not good with MadDogs. Donald Young made motion to approve minutes, with revision regarding relationship with MadDogs, Mike DeLong second. Motion approved.

Correspondence: Amy Hillegass reported that donation in the amount of \$1,400 was received from Wheels of Time Street Rod Association. Donation was placed into general fund, was not placed into Endowment Fund. Donald made motion that donations will continue to be placed into general fund, not endowment fund, until June 30, 2021. Policy will be re-visited July, 2021, Kevin Wieder second. Motion approved

Building and Grounds Technician: Expanded maintenance report provided for review. Amy provided update that since report was completed her and Gary were at the creek to remove some rotting and fallen trees from the creek, near rail road tracks. Fred Wieder noted good work being done to refurbish countertop areas in refreshment stand.

Treasurer Report: Financial reports provided for review. Current balance in savings is approximately \$103,047. This includes approximate \$71,892 of unspent hail damage claim income. The Emergency Grant award from Lehigh County in the amount of \$15,000 has been received. Proposal provided for changing majority of the Park's bank accounts that are at PNC Bank to New Tripoli Bank. Donald Young made motion to change bank accounts from PNC Bank to New Tripoli Bank. Mike DeLong second. Motion approved. Donald made motion to close Youth Sports account and Ballfield Maintenance accounts at PNC Bank, then place the amount in the accounts to the savings account that will be opened at New Tripoli Bank. Barry Bloch second. Motion approved. Basic Budget for 2021 was previously provided for review. Capital Budget plans for 2021 will stay as they were for 2020, with adjustments made based on projects that were completed in 2020. Donald made motion to approve 2021 proposed Budget and December financial reports, Fred Wieder second. Motion approved.

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Fescht Report: Amy advised there is nothing new to report.

Pool Report: Amy requested the confirmation that parts of old shade structure that is near baby pool should be removed from the inside of the pool fence. Gary and Amy will remove.

Manager's Report: Building rentals and weekly bingo have cancelled between December 12, 2020 to January 3, 2021 based on Governor Wolf orders to allow gatherings if only 10 people or less.

Representative from Yurconic Agency is reviewing cancellation notices received from Harford Mutual. Renewal is due February, 2021.

Yurconic Agency representative advised that we are not responsible for all required changes on premises, based on September 16, 2020 inspection completed by Limited Premises Liability Survey Company. We are required to have all fire extinguishers in code and current.

Eagle Scout project of refurbishing the 20 picnic tables used in White Oak and Weeping Willow pavilions has been completed by Isaac Manwiller.

Various insurance claims that Park had filed in the past year have been completed and claims are closed.

Old Business: Follow up communication with Faddis Concrete in Kutztown regarding donation of cement barriers to assist with preventing erosion of grounds area behind band shell. Barry Bloch will stop by Faddis to check status of donation.

Mike DeLong will be in contact with Caitlin of Lehigh County Conservation District regarding status of plan for working on creek repairs.

Lehigh Street and Walnut Street entrance gates were closed for drive through traffic starting December 11, until further notice.

New Business: Board Member terms expiring December 31, 2020 are Kevin Wieder and Donald Young.

Note: Due to COVID-19 restriction placed, the opportunity for people to become a member and eligible for nomination were not possible. Therefore current nominations will be made by members participating in conference call. Barry Bloch nominated Donald Young, Mike DeLong nominated Kevin Wieder.

All in favor. Kevin Wieder and Donald Young have been voted as members of Board of Directors, effective January 1, 2021 to December 31, 2022

Meeting adjourned

Next meeting is scheduled for Tuesday, January 26, 2021