

**Macungie Memorial Park
Board Meeting Minutes
Tuesday, March 29, 2022
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Call to Order: Kevin Wieder called the meeting to order. Advised the meeting is being recorded.

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

Visitor: Margaret Young provided update of April 10 Easter Event planning. Requesting approval to have a beer vendor participate in the April 10 event. Motion made by Don Young to include a beer vendor, Barry Bloch second. Motion approved.

Heather Printz requesting approval to raise funds to have fireworks at 2022 Das Awkscht Fescht. Don advised there will soon be a new owner of the Tyler Pipe property. He will check with new owner about having fireworks on the Park's neighboring property. Don made motion to proceed with contract for fireworks during 2022 Fescht and Heather to proceed with raising funds for fireworks. Kevin Wieder second, motion approved. Diane Angermier requesting volunteer help needed during events. Diane advised there is a list of dates and times needed for help in refreshment stands and gates.

Review of Minutes: Mike DeLong made motion to approve Minutes. Alan Printz second. Motion approved.

Correspondence: None reported.

Building and Grounds Technician: Actions are noted on Agenda provided.

Blue truck was repaired at expense of \$1,782.

PowerPro called with estimate of repair to eXmark mower in amount of \$700-\$750 to replace gaskets and seal, belts, etc. Approval given to have PowerPro complete the work.

Working around weather conditions to open the outdoor water access lines.

Thank you to volunteers who completed maintenance projects March 20.

2022 season mowing contract signed with Saylor Lawn and Landscape. The amount of grounds completed by Saylor will depend on employee/volunteer availability.

Will contact Saylor to review options of landscape updates to be done at bandshell.

Playground mulch price is being checked for a full re-surface. Last re-surface was done in 2019.

Volunteers from Ciocca Subaru are scheduled to come help with projects on April 5, 6, 7.

Lumber Street clean up is scheduled for April 9.

Macungie Scouts scheduled for Keep America Beautiful creek clean up on April 16

Students from Salem Bible Church School scheduled to come to Park to complete community service projects.

Treasurer Report: Financial reports provided for review.

Current balance available for spend in savings account at New Tripoli Bank is \$88,521. Current balance available for spend in savings at Embassy Bank is \$79,102

The annual audit of payroll for workman's compensation coverage is being completed March 31.

\$2,171 shown in Capital Expense is for purchase of new laptop, screen, keyboard for use in the office.

Fred Wieder made motion to accept Treasure's report, Donald Young second. Motion approved.

Fescht Report: Met with prospective sponsor to discuss ideas for British themes and show vehicle placement

Working with Dale Eck to provide assistance and history items to be placed at America On Wheels Museum.

Discussing test run of future online registrations.

Matt Manwiller of Ontelaunee Car Club has resigned as coordinator of Fescht. Currently there is no replacement.

As of 3/24/22 have 583 vehicles registered.

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Pool Report: PoolPro will not be completing baby pool drain line replacement prior to opening for the 2022 season. Work will be completed by someone at the end of this season.

Alice Welsh provided financial reports to Board for review.

Reported that a facelift is being done to refreshment stand. Active Learning Center will be donating money for new equipment in the refreshment stand. Other volunteers will be helping with the project to keep the cost down.

Swim League championships will be at Macungie Pool. Over 3,000 people come to the pool for championships. There are 5 school classes with over 300 kids coming to the pool right after Memorial Day. Large number of refreshments are sold when kids are at the pool.

Currently Membership is at the highest count it has been.

Day cares and camp will be coming to the Pool.

Manager's Report: Purchased a new laptop and monitor. New printer is on order. Thank you to volunteer who has reviewed office pc uses, ordered the product, and transferred files from the old to new pc
2022 QuickBooks will be purchased and placed on updated pc.

Will be requesting if the \$2,000 awarded from 2022 Lehigh County Tourism Grant for outdoor signage can be changed to go towards purchase of new laptop and printer.

Office assistant, Donna has researched the current requirements, expense, and steps for completing background, criminal and child abuse history reports. Board has been provided breakdown of research completed for fingerprint/background requirements and exceptions. Donald Young has made motion that Park requires all pool employees complete the three background checks and Park covers cost. Mike DeLong second. Alan Printz, Kevin Wieder, Yea. Barry Bloch, Fred Wieder Nay. Motion approved.

Volunteers are working on updating website and Facebook

Farmer's Market has requested use of 4 picnic tables. It has been offered for them to repair some of the damaged picnic tables that are behind the pole building at Lehigh Street.

Ciocca Subaru is requesting to donate to the Park a recycle materials bench. Requesting approval for donation of a bench that does not follow the guidelines for a bench donation. Approval provided.

Macungie VFW has decided that the Memorial Day event at the Park will be only the flag raising at the Park. There will not be a parade or live entertainment at the bandshell. They will be visiting cemeteries to provide memorials, after the flag raising.

Old Business: One person was interviewed for part time maintenance position. Others that applied have not replied after several attempts to set up interview time.

Communicating with a volunteer, to possibly go to paid part time, based for April 10 is in planning phase on his work his schedule, to help with maintenance, grounds, etc.

New Business: Mike DeLong in process of research to have a memorial tree planted for Carl Pape.

Meeting adjourned

Next meeting is scheduled for Tuesday, April 26, 2022 at 7pm downstairs of Memorial Hall.