

**Macungie Memorial Park  
Board Meeting Minutes  
November 26, 2019  
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**Call to Order:** Alan Printz called the meeting to order. Advised the meeting is being recorded.

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

**Visitors:** None

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

**Correspondence:** Amy Hillegass reported there has been correspondence with Goldstein family regarding their choice to reimburse the Park as donation, for expense above the amount awarded for completion of Eagle Scout Project of picnic tables for the pool.

**Building and Grounds Technician:** Report provided for review.  
Gary discussed options for playground sliding board repairs.  
Advised that buildup of tree, leaves, debris and sand was cleared from creek on the railroad track side of Lehigh Street to help with flow of water to cut down on creek overflowing into the Park.

**Treasurer Report:** Financial reports provided for review.  
Miscellaneous income shown is for the \$3,600 award received from Lehigh Valley Community Foundation.  
Request made to adjust layout of monthly reports showing the income and expense for the month.  
Majority of dollars in the interest free savings account has been transferred to the interest earning Money Market account.  
Notice was received from KeyBank that we are eligible for a \$50,000 revolving line of credit.  
Working on learning process of accepting credit card transactions for rentals, etc.  
Donald Young made motion to accept treasurer's report, Kevin Wieder second. Motion approved

**Fescht Report:** Amy reported for 2020 Fescht there are currently 259 vehicles registered and 138 flea market spots rented. Currently working on marketing and sponsors.

**Pool Report:** Alice Welsh was not present. No report provided.

**Manager's Report:** Amy reported we have received \$3,600 donation from Lehigh County Community Foundation to fund the proposal received from ACELA Architects and Engineers for study of the Swabia creek tributary for flood control. Signed proposal has been provided to ACELA.  
Alan Printz, Gary and Amy had meeting with representatives from Clear Creek Exteriors to review hail damage they see at the outdoor buildings. Verbal estimate provided by Clear Creek stated it to be in range of \$100,000. Spoke with representatives at Yurconic Insurance Agency as follow up to options for hail damage claim to be filed with Harford Mutual Insurance. Agent explained that renewal is due in February. Policy review that is done by provider will start in December.  
Will be signing contract with PoolPro for 2020 pool season. There is no increase in prices for service calls and chlorine. First payment for the 2020 season chlorine batch is \$5,000 due April 1.  
Board Member terms that expire December 31, 2019 are: Brian Nagle, Alan Printz, Fred Wieder.  
List of those eligible to be elected to Board are: Diane Angermeier, Chris Becker, Barry Bloch, Daniel Lenig, Veronica Lenig, Jean Nagle; if Brian Nagle chooses not to renew his term.

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Nominations for Board Members, starting 3 year term on January 1, 2020 are:

Brian Nagle

Alan Printz

Fred Wieder

Discussion opened regarding review of audit options. Contact information for local accountant to review audit options provided and will be contacted.

**Old Business:** No updates provided.

**New Business:** None provided

Meeting adjourned.

Next meeting scheduled for Tuesday, December 16, 2019 at 7pm, downstairs of Memorial Hall.