

Buffalo Valley Recreation Authority (B.V.R.A.)

Executive Director John Rowe
Board of Directors

Chair Peter Bergonia, Lewisburg Borough
Treasurer Char Gray, East Buffalo Township
Lewisburg Borough: Patrick Shandera, • Dana Bernardo, • Jordi Comas • East Buffalo Township: Pat Musselman

Vice Chair Tim Hutchings, East Buffalo Township
Acting Secretary Mike Glazer, East Buffalo Township

September 28, 2022

Call to Order – 6:34 PM

Attendance – Present: John Rowe, Pet Bergonia, Tim Hutchings, Char Gray, Patrick Shandera, Mike Glazer. **Absent:** Dana Bernardo, Jordi Comas, Pat Musselman.

Introductions - None

Approval of Minutes – Unanimous approval of the August 2022 minutes: **Motion** by Tim Hutchings, 2nd Char Gray.

Public Participation - None

Operations Report – John Rowe

- Staff has begun a general “house cleaning” of all BVRA facilities. Some organization records found going back to the 1960s.
- Gym program is expecting an increase of students. Boys’ and girls’ team programs are growing.
- A “Standard Operation Plan” (SOP) will be established for 2023 season.
- Discussion about the poor condition of the floors in the gym’s common spaces (lockers, kitchen) were discussed. Patching has been attempted but did not work..
- **Motion:** Allow the Executive Director to spend up to \$2000 for the purchase of rubber “stall mats” as floor covering. Motion by Char Gray, 2nd Tim Hutchings. Unanimous.
- Swimming pool will be drained by mid-October.
- A 2023 landscaping plan will be discussed by John Rowe and Pete Bergonia with Community Park superintendent Jack Fisher.

Financial Report – Char Gray

- BVRA is still waiting to hear from the Union County Commissioners on its request for a \$250K grant from the distribution of American Rescue Plan Act (ARPA) funds.
- Budget reserve of \$10K will be used toward salaries of gym staff.
- 2023 budget set at \$810K with the possibility of some minor adjustments.
- See attached budget info.

New Business –

- Discussion to place a wide-screen TV in the gym facing the grandstands to advertise and highlight BVRA events, class participants and staff. The board went to the gym to “scope-out” possible locations for the TV. John Rowe explained that he was approached by a parent of a gym class student who offered his expertise to install the system at no charge. BVRA would purchase the needed equipment. John and Pete Bergonia will gather more info

Executive Session - None

Adjournment – 7:19 PM