

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, • Bina Trahan • East Buffalo Township: Pat Musselman

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

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February 22, 2023

Call to Order – 6:33 PM

Attendance – Present: John Rowe, Pet Bergonia, Tim Hutchings, Char Gray, Patrick Shandera, Dana Bernardo, Pat Musselman Mike Glazer. **Absent:** New Lewisburg representative Bina Trahan, replacing Jordi Comas, was absent.

Approval of Minutes – MOTION: Mike G. 2nd: Patrick S.

Public Participation – None

Operations Report – John Rowe

- Martial arts “Rig” is near completion. This winter’s candle fundraiser paid for all needed hardware for the new gym “Rig.”
- Swimming pool repair and restoration in underway.
- Continuing last month’s discussion: Concrete extension of the pool deck is needed at the deep end (diving end) to negate tracking dirt and mud. Two estimates were received: Custom Home Maintenance, \$20,000. Nate McBride Construction, \$8,800. There was a question concerning the amount of area to be surfaced. The board voted to allow Director Rowe to acquire final pricing and to have the work done for no more than \$8,800.
- **MOTION**: Extension of Pool Deck. Tim H. 2nd Patricia M. Unanimous.
- Summer camp director Grace Reimer is gearing up for the summer program.
- Discussion of expanded camp hours for early drop off and later pick up. Also, a level rate for resident and nonresident kids will be adopted.
- Summer camp registration is \$275. A \$25 discount will be offered for early registration before March 31.
- Former summer camp director Becky Cunfer will be operating a summer camp for the Merrill Lynn Conservancy.
- A few gym coaches may be leaving at the end of the school term. John is training new coaches. Because of this there may be a small increase in payroll during training.
- General ice rink discussion continued from January meeting.
- Needed resurfacing and line painting of the community park tennis courts was approved for \$65,000 by the Brenneman Company.
- **MOTION**: Resurface tennis courts. Char G. 2nd Patrick S.
- Rubber flooring mats have been installed in the gym lobby and team room.

Finances – Char Gray

- **MOTION:** Approve January's financial Report (Attached). Tim H. 2nd Patricia M.
- Reported that BVRA is headed into 2023 in a healthy financial situation.
- Children's birthday party gym rentals have been successful and add to a healthy cash flow. \$1,600.

New Business –

- Lewisburg Gators Swim Team will be holding its championships at the Community Pool – 7/28-7/29. (Rain Dates 7/29-7/30).
- YMCA inquired if the BVRA would lend support to its capital project to build an indoor pool.

Executive Session - None

Adjournment – 7:32