

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 Bilenky • East Buffalo Township: Pat Musselman

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

Board Minutes

May 24, 2023

Call to Order – 6:32 PM

Attendance – Present: John Rowe, Pete Bergonia, Tim Hutchings, Char Gray, Dana Bernardo, Patrick Shandera, Mike Glazer. Absent: Bina Bilenky, Pat Musselman.

Introductions - None

Approval of Minutes – **Motion to approve:** Tim H., Second, Char G. Unanimous.

Operations Report – John Rowe

- Renovation of the pool is complete. The lane lines have been repainted, and the pool is being filled.
- Last minute prep for Community Pool opening June 7th on track.
- Changing rooms and bathrooms renovations are complete. Final plumbing work will be done within the week.
- New pavilions will be installed this week.
- Bookings for both group and private swimming lessons have increased over last year at this time.
- Pool membership is lagging. This is a universal problem for community pools.
- New this year, the pool food concession will be open to the public through its window facing the community park. Signage advertising this will be displayed.
- Hillyard's Landscaping finished mulching and cleaning up the park.
- Tennis Courts have been resurfaced.

Old Business –

- The Breneman Company (Tennis court contractors) is requesting \$4,000 to paint pickleball lines on the tennis courts. The board discussed the cost and will offer \$2,000. If Breneman won't accept this price, BVRA will paint the lines with help from pickleball player volunteers. Line color will be determined.
- **Motion To offer** Breneman Company no more than \$2,000 to paint pickleball court lines: Char G., Second, Patrick S. Unanimous
- **Motion to complete** the rubber flooring in the gymnasium's entrance area: Patrick S., Second, Char G. Unanimous

Financial Report – Char Gray (See Attached)

- State mandated sales tax audit (every three years) by BVRA accountant went well. No anomalies.
- It was determined by BVRA accountant Doug Parker that Regarding the federal Covid era Employee Retention Credit (ERC) – “Governmental entities and subdivisions,” such as BVRA, cannot apply.
- **Motion to approve financial report for April:** Mike G., Second, Tim H. Unanimous.

Ice Rink Discussion –

The board held a general discussion concerning what the next steps should be taken to decide whether to proceed with the concept of building an ice rink. John R. and Pete B. will continue to investigate zoning hurdles and costs for a “basic” project blueprint. They will report back.

Adjournment – 7:27 PM

Next Meeting

6:30 PM

June 28