

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

Executive Director John Rowe

Board of Directors Chair Peter Bergonia, Lewisburg Borough Vice Chair Tim Hutchings, East Buffalo Township
Treasurer Char Gray, East Buffalo Township Secretary Mike Glazer, East Buffalo Township
Lewisburg Borough: Patrick Shandera, • Dana Bernardo, • Bina Bilenky • Pat Musselman, East Buffalo Township

June 28, 2023

Call to Order – 7:04 AM

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

Approval of May's Minutes

- **Motion:** Char G. Second: Dana B. Vote: Unanimous.

Approval of May's Financials (see email attachment)

- **Motion:** Mike G. Second: Patrick S. Vote: Unanimous

Operations Report – John Rowe

- Playworld Systems is currently replacing some worn and broken playground equipment in the Community Park at no charge. BVRA sent a letter of thanks to Playworld's Lewisburg office.
- Gators swim team is happy with pool improvements.
- Lines painted on the pool's bottom are chipping. Pool contractor will be notified.
- Lifeguard staffing slots are filled, but motivation of the lifeguards is lacking. This will be addressed by board.
- Lewisburg YMCA uses the pool twice a week.
- Newly installed cabanas are being used. Furniture for the cabana should be delivered in July.
- Registration for gym classes has slowed. This is usual for the summer months.
- Assistance requests (Scholarships) for paying gym class fees are higher than ever. The board discussed approaching the Union County commissioners and the Degenstein Foundation to learn if grant funds are available.
- Summer camp started off strong, but attendance has eased off. Camp director Grace Riemer adjusting staff to the need.
- Community Park tennis courts are busy. Line markings for pickle ball haven't yet been fixed. How many of the tennis courts will have pickle ball lines is still undecided.

Old Business

- Intuit, the parent company of QuickBooks, the accounting program used by BVRA, has been unresponsive in removing former BVRA Director Shirly Brough's name from its list of BVRA officers. This will be addressed.

New Business

- Pete B. will be retiring at the end of 2025. There was a discussion about hiring a full-time replacement to shadow Pete to learn operational procedures.
- Also discussed was working hours for park maintenance staff.
- Various quotes (three companies) for the replacement of the pool's sound system were discussed. Components and installation terms varied on each proposal. It was decided that John R. would discuss terms with each company. The board voted to allocate no more than \$5,700 for the replacement and upgrade of the system. Once terms are settled, John will decide on the company to complete the work. It is hoped the installation will be completed by the end of July.
- Char G. will contact Union County to make sure the use of ARPA (American Rescue Plan Act) funds, previously awarded to BVRA, can be used for this project.
- **Motion:** To proceed with the replacement of the swimming pool sound system for no more than \$5,700 at John R's. discretion. Motion: Char G. Second: Tim. H. Unanimous.

Adjournment – 7:52 AM

Next Meeting

7 AM (in the morning)

July 26

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