

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

September 27, 2023

Call to Order – 6:31 PM

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

Approval of August’s Minutes – Motion- Mike G., Second – Tim H. Passed unanimously.

Operations Report – John Rowe

- The swimming pool is not yet winterized. Will be done.
- John will speak with Boyer, the contractor who refinished and repainted the swimming pool prior to the 2023 season, concerning chipping and flaking paint.
- Discussion on replacing the pool cleaning vacuum.
- John and summer camp director Grace Reimer will be discussing camp programs for next summer. Grace has some new ideas.
- The Breneman Company refurbished and repaired the tennis courts in the Community Park this past spring. The repairs are not holding up. Further discussion will take place.
- BVRA was approached by a few Lewisburg high school students interested in teaching a tennis clinic. Further discussions will take place.
- The Schelanchyk family will be bowing out of maintaining the Community Park’s Thomas Schelanchyk Memorial butterfly garden. A decision will be made on the garden’s future.
- The gym has started new programs. The “Blackout” program is for older girls, 12-17 years. A boys team, “Flairs,” is for 6–10-year-olds. John said there was a record sign-up for these programs.
- BVRA is targeting January 2024 to have a new fulltime park maintenance manager in place.

New Business –

- Local media advertising was briefly discussed as a possible way to boost Gymnastics class enrollment. Discussion will continue.

Financial Report (see email attachment) –

Approval of August's financial report – Motion: Pat M., Second Pat S. Unanimous.

- Char presented the 2023-2024 budget for review. BVRA's finances will show a slight profit for 2023. Carryover, about \$30,000.
- BVRA's remaining balance of ARPA (American Rescue Plan Act) funds, \$25,000, must be spent by the end of 2024.
- **Motion** to accept 2023 budget review. Motion: Dana. Second Pat M. Passed unanimously.
- A motion was needed allowing BVRA's accountant, Doug Parker, to submit BVRA yearly audit to the state. **Motion** – To authorize BVRA audit. Motion: Char. Second Tim. Passed unanimously.

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Adjournment – 7:18 PM

NEXT MEETING

OCTOBER 25, 2023

6:30 PM