

**Lower Salford Township
Recreation Authority Meeting
March 28, 2024**

The meeting of the Lower Salford Township Recreation Authority was called to order by Chairman Douglas Gifford at 7:00 p.m. Present were Keith Bergman, Karl Janetka, James O'Malley and Pete Henning. Also present was Dan Washleski, General Manager at Lederach Golf Course.

Chairman Gifford led the Board in the pledge of allegiance.

Approval of Minutes

Mr. Janetka moved to approve the February 22, 2024 meeting minutes. Mr. O'Malley seconded the motion. The motion passed unanimously.

Monthly Updates

Maintenance

Two full-time hourly co-workers started on March 25th with the rest of the part-time staff starting the first week in April.

Greens will be aerated on April 8th.

The bridge decking project at hole #17 is supposed to start April 1st.

On course vandalism and unnecessary damage continues to be a problem.

Equipment winter maintenance has been completed and Spring course clean-up is finished.

The new fleet of the carts are in good working order with only a couple minor issues.

Financials

EBITDA PTD – (\$21,212.31) vs budget (\$52,374.78) and last year (\$21,716.39)
EBITDA YTD – (\$78,562.60) vs budget (\$109,968.80) and last year (\$44,449.49)

Green Fees and carts exceeded budget by \$20.9k and \$8.4k, and grill sales exceeded budget by \$5k. Admin expenses exceeded budget by \$5k.

Mr. Washleski forecasted that March was in position to exceed budget in all major revenue categories.

Old Business

New Business

The Board authorized to execute the Agreement to purchase the liquor license with Chairman Gifford moving to approve the motion and Mr. Janetka seconding the motion. The motion passed unanimously.

Mr. Washleski is gathering quotes to resurface the concrete flooring in the pavilion area and will provide them to the Board through email once received.

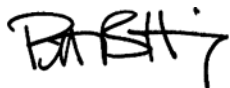
April 6th is the first day of Jr. Camps. There will be 10 sessions with 6 kids a session.

Public Comment

A member of the public asked about maintenance and decorative plantings for the main entrance into the community. It was noted that there will be accessory plantings and cleanup during Spring maintenance.

Mr. Bergman moved to adjourn the meeting at 7:50 p.m. Mr. Janetka seconded the motion.

The next meeting of the Recreation Authority will be April 25th, at 6:00 p.m. at the Golf Course



Respectfully Submitted,
Pete Henning, Secretary