

**Lower Salford Township
Recreation Authority Meeting
November 18, 2021**

The meeting of the Lower Salford Township Recreation Authority was called to order by Chairman Douglas Gifford at 7:03 p.m. Present were Karl Janetka, Keith Bergman, James O'Malley and Pete Henning. Also present was Dan Washleski, General Manager, Lederach Golf Course, John Brown, President, Brown Golf, Stuart Hartman, Superintendent, Lederach Golf Course and Joe Czajkowski, Township Manager Lower Salford Township.

Chairman Gifford led the Board in the pledge of allegiance.

Approval of Minutes

Mr. Bergman moved to approve the September 23, 2021 meeting minutes. Mr. Janetka seconded the motion. The motion passed unanimously.

Monthly Updates

Maintenance – Stuart Hartman

Staffing – Currently down to two full time workers, their last day is scheduled for December 3rd.

There will be mowing of tees and fairways next week. Work will begin on Winter service for these areas.

The new fountain for the pond between 9 and 18 has arrived. The electrician has connected electricity. They will be up and running in the spring.

All the carts are in good working order. All engines have been power washed. We are experiencing some issues with the spring on the clutch mechanism. This is covered by warranty, but there has been a problem getting the replacement springs. Dan Said that the course had over 33,000 rounds this year, so the carts are getting a lot of use. John Brown said that he would look into the prospect of buying out the current lease and selling the carts on used cart market.

Stu said that he would like to board to consider replacing the canvass covers on the pavilion with garage type doors. The Board asked Stu to provide some additional information.

Stu presented some options for new tee markers. He said that the replacement cost will be about \$5,000, though if they order soon, they will get a 15% discount.

Stu presented a list of repairs (and costs) to equipment that needs to take place in the off season.

Financials

The NOI for October was \$125,151 versus a budget of \$41,260. The average per round for the month was \$68.84.

Mr. Washleski said that November was looking good. As of today, NOI is \$21,865 over budget.

Old Business

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New Business

Mr. Brown reviewed the proposed 2022 budget noting that the net profit for the year will be \$320,408 an increase of \$37,000 over 2021.

Mr. Washleski said that the capital budget for 2022 is recommended to be \$74,000. This will include phase 3 of the drainage upgrades/repairs; a Trackman, golf simulator; new range targets and a range washing machine.

The Board thanked John and Dan for their work on the budget.

Mr. Bergman moved to adopt the 2022 budget. Chairman Gifford seconded the motion. The motion passed unanimously.


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Public Comment

There was no public comment.

Mr. Bergman moved to adjourn the meeting at 7:59 p.m. Mr. Janetka seconded the motion.

The next meeting of the Recreation Authority will be February 24th, at 7:00 p.m. at the Township Building.



Respectfully Submitted,
Pete Henning, Secretary