

**Lower Salford Township
Recreation Authority Meeting
December 14, 2023**

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 and Karl Janetka. . Also present were Dan Washleski, General Manager at Lederach Golf Course; Justin Stezin, CGO, Greatlife Golf; and Joe Czajkowski, Township Manager, Lower Salford Township.

Chairman Gifford asked those in attendance to join him in the pledge of allegiance.

Approval of Minutes

Mr. Bergman moved to approve the October 26, 2023, meeting minutes. Mr. Janetka seconded the motion. The motion passed unanimously.

Monthly Updates

Superintendent's Report

Mr. Washleski gave the superintendent's report noting that they planted eight trees on hole 15 and four trees on hole 3.

Staff, currently at winter level, includes a mechanic, assistant superintendent, and superintendent. One part-time person is on call.

New carts are performing well. Other equipment has been winterized. The irrigation pump has been winterized as has the entire system.

Dan presented quotes for redecking the bridge. The Board discussed moving forward with redecking the bridges on holes 4, 6 and 17.

Financials

Mr. Washleski said that November was an excellent month. The course did 1653 rounds on a budget of 1300. NOI was \$27,937 versus a budget of (\$6,504).

New Business

Dan reviewed the 2024 budget with the Board. He noted that the end of year profit is budgeted at \$405,502. He said that they will be implementing a credit card fee of 2.75% in 2024.

Dan said that they would be reworking the PDP discount program in 2024. He said that 50 small buckets of balls would be \$250, while 50 large buckets would be \$400. He noted that the punch card will not expire.

Township resident, Anthony Zaleski asked if there would be any consideration of giving seniors/veterans a discount on the of the PDP program.

The Board ok'd moving forward with the program as outlined by Mr. Washleski.

Chairman Gifford moved to adopt the 2024 budget as presented. Mr. Bergman seconded the motion. The motion passed unanimously.

Mr. Czajkowski asked the board to schedule their December 2024 meeting so that the Township could advertise all meetings at one time.

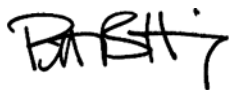
Chairman Gifford moved to advertise the December 12, 2024, meeting. Mr. Bergman seconded the motion. The motion passed unanimously.

The Board discussed the need for additional speed humps in front of the clubhouse. They asked Dan to reach out to Doug Jones at the Township for assistance with getting temporary speed humps installed.

Public Comment

Mr. Bergman moved to adjourn the meeting at 8:05 p.m. Mr. Janetka seconded the motion.

The next meeting of the Recreation Authority Board will be Thursday, February 22, 2024, at 7:00pm and will be held at the Lower Salford Township Building.

A handwritten signature in black ink, appearing to read "Pete Henning".

Respectfully Submitted,
Pete Henning, Secretary