

**Lower Salford Township
Recreation Authority Meeting
February 24, 2022**

The meeting of the Lower Salford Township Recreation Authority was called to order by Chairman Douglas Gifford at 7:02 p.m. Present were Karl Janetka, Keith Bergman, 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.

2022 Reorganization of Authority Board

Chairman Gifford entertained nominations for the position of Chairman. Mr. Bergman nominated Douglas Gifford for Chairman. Mr. O'Malley seconded the nomination. There being no other nominations the vote was called. The motion passed unanimously. Chairman Gifford asked for nominations for the position of Vice Chairman. Mr. Janetka nominated Mr. Bergman for Vice Chair. Mr. O'Malley seconded the nomination. There being no other nominations, the vote was called. The motion passed unanimously. Chairman Gifford asked for nominations for the position of Secretary. Mr. Janetka nominated Mr. Henning. Mr. Bergman seconded the nomination. There being no other nominations, the vote was called. The motion passed unanimously.

Approval of Minutes

Mr. Bergman moved to approve the November 18, 2021 meeting minutes. Mr. O'Malley seconded the motion. The motion passed unanimously.

Monthly Updates

Maintenance

Mr. Washleski presented the Superintendents report from Stu Hartman noting that range matting was installed at the driving range in addition to a new ball dispenser. Course cleanup continues throughout the property. Offer letters have been sent out to all returning co-workers, however, four part time co-workers have decided to not return for the 2022 season. All golf carts have had their winter maintenance accomplished and regular maintenance on other course equipment is on track. Due to supply chain issues, only a portion of the new tee markers have arrived. The Township has started fixing the cart path 1 through 6 and 12.

Financials

Mr. Washleski noted that EBITDA ended January at (\$58,392) vs budget of (\$52,170) and prior year (\$15,946) with rounds totaling 149 vs a budget of 410. Initiation fees missed budget by \$1.7K, greens fees missed budget \$5.7K, cart fees missed budget by \$5K and admin labor was over budget by \$3K.

Old Business

New Business

Mr. Washleski recommended that the annual course tour be scheduled for the Board's April meeting date (April 28th) time to be determined.

Parts of the golf course and clubhouse were vandalized with graffiti. The Board discussed setting up cameras looking out from the clubhouse to further deter vandalism.

Mr. Washleski presented quotes for the patio renovation as well as the patio restrooms. Chairman Gifford moved to approve the renovation of the patio would not exceed \$28,850 and restroom project would not exceed \$12,685. Mr. Bergman seconded the motion. The motion passed unanimously. In the meantime, Mr. Washleski would compare quotes and request another quote.

Public Comment

There was no public comment.

Chairman Gifford moved to adjourn the meeting at 7:45 p.m. Mr. O'Malley seconded the motion.

The next meeting of the Recreation Authority Board will be Thursday, March 24, 2022.



Respectfully Submitted,
Pete Henning, Secretary