

**Lower Salford Township
Recreation Authority Meeting
February 22, 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 and Karl Janetka, James O'Malley, and Pete Henning. Also present were Stuart Hartmann, Superintendent at Lederach Golf Course; and Joe Czajkowski, Township Manager, Lower Salford Township.

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

Board Reorganization

Doug Gifford called for nominations for 2024. Mr. Janetka moved to nominate the 2023 slate of officers for 2024 (Douglas Gifford, Chairman; Keith Bergman, Vice Chairman; Pete Henning, Secretary). Mr. O'Malley seconded the motion. The motion passed unanimously.

Approval of Minutes

Mr. Bergman moved to approve the December 14, 2023, meeting minutes. Mr. Janetka seconded the motion. The motion passed unanimously.

Monthly Updates

Superintendent's Report

Mr. Hartmann gave the superintendent's report noting that cleared trees and brush from the no mow areas on holes 4, 6, 12, 13, 14, and 17. The burning bushes and peach tree were removed near the clubhouse. Trees were removed from the right side of hole 15. The cold storage building was thoroughly cleaned. The irrigation valve project has been completed.

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

New carts are performing well.

The GSP bill for irrigation computer system has been paid, \$3,763.

Stu said that the bridge redecking project has begun on hole 17.

Stu discussed the possibility of renting the barn from the residents at the corner of Schlosser and 113.

Financials

Stu reported that revenue for the end of February was anticipated to be about \$34,000. He said that Advantage card sales were at \$4,230 on a budget of \$2,500. Merchandise sales were \$1,200 on a budget of \$1,460, and Food and Beverage were \$9,000 on a budget of \$3,040.

Public Comment

There was no 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, March 28, 2024, at 7:00pm and will be held at the Lower Salford Township Building. The April meeting will be held at Lederach Country Club on April 25th.

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

Respectfully Submitted,
Pete Henning, Secretary