

California Borough Recreation Authority  
Minutes of April 14<sup>th</sup>, 2020

The meeting was called to order by President Roth at 5:33pm. Meeting was conducted over “ZOOM” video call due to COVID-19.

**Members Present:** Michelle Kinsey, Patsy Alfano, Amelia Mitchell, Ashley Roth, Nate Scaccia, Will Miller

**Guests:** AJ and Katie from EPD

**Minutes:** Previous meeting minutes approved as read. Motion by Kinsey, seconded by Miller.

**Finance and Fundraising Committee Report:** Mitchell distributed copies of the transactions from March 11<sup>th</sup>, 2020 to March 27<sup>th</sup>, 2020 showing a balance of \$7,345.27. Kinsey moved, seconded by Scaccia to approve financial report as read. Roll call vote: Kinsey, yes; Mitchell, yes; Alfano, yes; Roth, yes; Scaccia, yes; Miller, yes. The report was unanimously approved.

**Old Business:**

- Mechanic Street Park
  - Discussion on options for Phase 1 of the project with EPD. Decided to move forward with process as previously discussed. Motion Alfano; 2<sup>nd</sup> Mitchell to move forward with Option 1 with EPD guidance. Motion was unanimously approved.

**New Business:**

- Parks
  - All parks are locked to prevent access due to COVID-19
- Riverfest
  - No sponsor letters sent out as of yet due to COVID-19
  - Discussion on plans for Riverfest.
- Easter Egg Hunt
  - Egg hunt was cancelled. 3 hour Easter Parade through town was held instead with the California Volunteer Fire Department and California Borough Police Department.
- Park Tour
  - Date TBD
- Porta-Johns
  - Motion Kinsey; seconded by Mitchell to terminate our contract with RMC Sanitation. Roll call vote: Kinsey, yes; Mitchell, yes; Alfano, yes; Roth, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.
  - Motion Alfano; seconded by Kinsey to hire R&D Watters for porta-john services.
    - \$166.50 ADA; \$111.00 regular
    - Begin May 1<sup>st</sup> pending PA Health Guidelines
    - Roll call vote: Kinsey, yes; Mitchell, yes; Alfano, yes; Roth, yes; Scaccia, yes; Miller, yes. The motion was unanimously approved.

Motion by Mitchell, seconded by Scaccia to adjourn. The motion was unanimously approved. The meeting adjourned at 6:08pm.

The next meeting is scheduled for Thursday, May 21<sup>st</sup>. Time and location TBD.

Submitted by: Nate Scaccia, California Borough Recreation Authority.