California Borough Recreation Authority (CBRA) Meeting Minutes of 1/30/25

- > Attending Members:
- ➤ Nate Scaccia
- Amelia Mitchell
- ➤ Will Miller
- Patsy Alfano
- > Judy Tchinski
- > Ashley Roth
- > Rodney Johnson

Absent Members:

None



Guests:

- Veronica Witte Bare Root Tree Updates
- ❖ Meeting called to order at 5:06PM by Ashley Roth

❖ 5:06PM

- ➤ Veronica Witte I've been tracking the percipitation and we've had a wetter than expected winter. This helped us out as we did not need to water the trees. Overall In-Kind cost for the Borough was roughly \$2,500 which included Master Gardener fees, Borough staff and Gator bags.
- ➤ J. Tchinski We can get more trees. We could put some at Hickory St park or at Rotary park and remove the apple trees. The apple trees are in bad shape and have fungus on them.

❖ 5:10PM

➤ J. Tchinski – What about getting water at Mechanics street park, any progress?

➤ P. Alfano – looking into putting the effort in to get water and electricity at Mechanic street park. Looking into a DCNR grant to pay for it through the

Borough. Phase two of the grant request would be to get heaters and electrical outlets added to Hollywood Pavilion.

❖ 5:22pm

- A. Roth suggested the approval of the November Meeting minutes (no meeting in December). Motion raised by R. Johnson 2nd by J. Tchinski. All present vote yes motion approved.
- ➤ A. Roth Let's discuss the finances. The 12/13 payment of \$3,500 was for annual Grass cutting of the parks.
- A. Roth Our regular Santa Claus was not available due to medical emergency so we used "Chunk". He asked that we would donate what he would have been paid to Kyson, a local 2yr old with Cancer.
- N. Scaccia Let's make a motion to increase this to \$250 to donate to Kyson. 2nd by J. Tchinski. **Roll Call Vote: Will – yes; Rodney – yes; Patsy – Yes; Nate – Yes; Amelia – Yes; Judy – Yes; Ashley - Yes... Approved
- A. Roth Will someone make a motion to approve the December/January Bills (*see attachment 1) 1st J. Tchinski 2nd by R. Johnson **Roll Call Vote: Will yes; Rodney yes; Patsy Yes; Nate Yes; Amelia Yes; Judy Yes; Ashley Yes... Approved New Balance \$1,640.73.

❖ 5:35pm

➤ A. Roth – Regarding the 2025 CBRA Officers – Does anyone oppose keeping the same officers? No opposed. Motion made to maintain current officers proposed. 1st by R. Johnson 2nd by J. Tchinski, all vote yes. Motion approved.

❖ 5:36pm

➤ A. Roth – Holly Days review – We had a good turnout though we didn't go through as many cookies as previous years. We had a good variety of crafts for the children. We had roughly 100 children based on the gifts given away.

❖ 5:42pm

➤ A. Roth –Easter is approaching. Easter event will be Saturday April 12th from 11 to 12pm. We will have the Easter Bunny present and will designate funds for goodie bags for the children at a later date.

❖ 5:46pm

➤ A. Roth – Riverfest will fall on August 23^{rd (1pm-9pm)} and 24^{th(1pm-6pm)}. Application will be updated to release soon.

❖ 5:52pm

- > J. Tchinski When is the big event? Would like to see if they can help with
 - March 29th
- ➤ W. Miller I would like to see if they can send a team to help at Rotary Park to clean the white fence and Gazebo. They are covered in green.

❖ <u>5:57pm</u>

- Motions to adjourn 1st N. Scaccia; 2nd by P. Alfano All present vote yes Meeting ends
- Next Meeting Thursday February 20th 2025 @ 5:00pm Cal Borough Building

Meeting minutes submitted by Will Miller – CBRA Secretary

Martin Luther King Jr. Day

Monday, Jan. 20, 2025



Attachment 1

BP = Online Bill Pay 2025		lanuary		2025		
2025		January		2025		
NUMBER	DATE	DESCRIPTION OF TRANSACTION C		DEBIT (-)	CREDIT (+)	BALANCE
					\$6,060.00	\$6,060.00
BP	12/26/2024	West Penn Power (Mechanic Street)		\$41.75	2073	\$6,018.2
BP	12/26/2024	West Penn Power (Rotary)		\$104.27		\$5,913.98
BP	12/26/2024	West Penn Power (100 Wood)		\$13.45		\$5,900.53
2060 2061	11/20/2024 12/13/2024	Jamison Roth (Halloween Treats) A.G.Bevic Inc (Pickleball lining)		\$295.41 \$500.00		\$5,605.12 \$5,105.12
2062	12/13/2024	The Borough of Caliofornia - grass Co	tting	\$3,500.00		\$1,605.12
2063	1/13/2025	Will Miller (popcorn)		\$35.98		\$1,569.14
2064	1/13/2025	Judy Tchinski (Fert. & Holly Days)		\$98.00		\$1,471.14
	11/19/2025	Deposit Taxes			\$277.60	\$1,748.74
	12/31/2024	Deposit Taxes			\$48.32	\$1,797.06
BP	1/29/2025	West Penn Power (Mechanic Street)		\$39.59		\$1,757.47
BP	1/29/2025	West Penn Power (Rotary)		\$104.88		\$1,652.59
BP	1/29/2025	West Penn Power (100 Wood)		\$11.86		\$1,640.73