

## Reading Twp./ Somerset Park Board Meeting

July 8, Wilson Shelter House, 6PM

Attendance: Sue Noll, Jeremy Wilson, Eric Emmert, Tim Sword, Yvonne Williams, Annette Moore

### Old Business

- Meeting opened with Sue Noll reading the minutes. Tim Sword motioned to approve, Eric Emmert 2nd. Approved.
- Sue Noll distributed financial report from Kelly Beem. Questions raised about Landmark and ATT charges. Wanted more explanation on the report. Tabled accepting report.
- Issue of new board members was discussed. Tim Clouse wants to remain, so Village Council and Twp. Trustees must approve an 8th board member. Eric will spur discussion at Village Council. Adding members tabled.
- Tim Sword reported that Safe Serve license is still possible this month.
- Discussion of pool fees and manager's pay tabled till Executive session.
- Thank you to John Emmert for assistance with electrical issues at the pool. Eric reported that a bucket truck is still needed to complete work on the lighting issues.

### New Business

- Tim Sword read message from Lauren Thomas (pool mgr.) : approx.60 patrons per day, 20 memberships sold @\$60, Officer May purchased memberships for trailer park residents. Consensus approved of memberships which benefitted community families.
- Sue Noll introduced copies of the 2011 job description for pool manager. Board members to review for next meeting.
- Eric suggested Power Washing the concrete, tables, inside walls at the shelter houses. Will approach Village Council for availability of COVID funds to pay for service.
- Jenny LaRue asked about the \$1 Swims and how they are advertised.
- Jeremy suggested extending the pool season since kids may be waiting longer for school to open. Look into availability of lifeguards to remain open till Labor Day.
- Eric Emmert moved to suspend rules and go into Executive Session, 2nd by Tim Sword. No action taken. Eric Emmert motioned to end Executive Session, 2nd Annette Moore. Return to regular rules.
- Splash Pad pros and cons discussed as alternative to expensive kiddie pool repairs. Eric will check with Mayor on availability of a grant.
- Eric motioned to adjourn, 2nd Tim Sword. Meeting adjourned.