

**EAST HEMPFIELD RECREATION AUTHORITY**  
**East Hempfield Township Building, 1700 Nissley Road, Landisville**  
**An in-person and [Zoom Link](#)**

Meeting ID: 870 4727 6483, Passcode: 700968                      phone # 1-312-626-6799

**Wednesday, February 24, 2021, 6:30 pm**  
**AGENDA**

CALL MEETING TO ORDER

COMMITTEE REPORTS:

- Lease Negotiation Committee

ACTION ITEMS:

OLD BUSINESS:

- Golf Operations update – report provided along with winter rate sheet. Jim is doing his due diligence for the spring rates and will provide when prepared.
- Micro Cell Tower on Golf Course – Work continues between our attorney and theirs, reviewing the language in the sub-lease agreement.
- HVAC replacement project – The Board of Supervisors awarded the HVAC contract to Leibold Inc. at a cost of \$219,500. They have ordered the units and are awaiting confirmation and a delivery schedule.
- Fire Alarm Monitored System – The Board of Supervisors granted approval to install a monitored fire alarm system in the Four Season structures at a cost of \$17,300.

NEW BUSINESS:

- Expanded use of buildings and grounds – brainstorm discussion

MINUTES OF PREVIOUS MEETING:     January 27, 2021

PUBLIC COMMENT

ADJOURNMENT

Next meeting will be **Wednesday, March 24, 2021**