

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on January 20, 2009 at 6:30 p.m.

PRESENT: Robert Foltz, Dave Mills, Jeff Beinhower, John Weldon, Shawn Fuller, Jeremy Potter, and visitor Carlton Williams

REORGANIZATIONAL MEETING: Jeff Beinhower made a motion to keep the same officers from 2008. Motion seconded by Dave Mills. Motion approved. John Weldon Chairman, Dave Mills Vice Chairman, Bob Foltz Treasurer, and Jeremy Potter Secretary.

SECRETARY'S REPORT:

John Weldon made a motion to approve the minutes of the December 16 th meeting. Shawn Fuller seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 6,296.05
Savings Account	\$ 21,212.21
<u>TOTAL FUNDS</u>	<u>\$ 27,508.26</u>

Jeff Beinhower made a motion to accept the Treasurer's Report. Jeremy Potter seconded. Motion approved.

BILLS

Check #734	Robert Foltz, Two Landscape Rakes	\$ 29.00
Check #735	PPL Electric, 01/09/09	\$ 21.58
<u>TOTAL BILLS (PAID)</u>		<u>\$ 50.58</u>

John Weldon made a motion to pay the bills. Dave Mills seconded. Motion approved.

OLD BUSINESS:

(Held over) Before the 2009 season the recreation board will write-up concession stand rules and bathroom clean-up procedures to be given to all organizations that use the concession stand. Jeff Beinhower agreed to work on the rules.

(Held over) Two organizations are using the ball fields but do not make a donation to the park. This will be addressed with these organizations when they request field use for 2009. Organizations are the VFW and Men's Church League.

(Held over) Jeff Beinhower reported that someone from football has a refrigerator for the snack bar. Dave Mills agreed to pick it up in Harrisburg.

(Held over) Jeff Beinhower will get prices for goal posts and 3 or 4 benches for the new ball field. Recreation board will then discuss who will pay for the items.

At the December meeting Jim Fuller reported that Lee Potter has 200 plus straw bales that he will sell to the recreation board for \$2.00 per bale. Shawn Fuller estimated we will need 125-150 bales. Jim will tell Lee Potter we will need the bales in the spring. Shawn Fuller stated we may need 400 bales.

Bob Foltz reported he will put the ad, to have organizations wanting to use the fields in 2009, attend the February meeting. The ad will be in the Duncannon Record and on the Blue Ridge Cable.

John Weldon read a letter of resignation from Dale Moyer. John will give the letter to the supervisors so they can appoint a replacement for Dale.

At the December meeting Jim Fuller reported that the township will be receiving a \$234,000 grant toward the purchase 149 acres from the Hoverter Trust. This land will adjoin the park on the west side and bring the total acreage of the park to about 282 acres.

The Penn Township Parks and Recreation Board had invited our members to attend a conference on recreation in the Duncannon area to be held December 29th at noon at the Penn Township Building. No Wheatfield board members attended the meeting.

NEW BUSINESS:

Carlton Williams attended the meeting and expressed his interest in becoming a member of the recreation board. The board told him to complete a volunteer application and turn it in to the township secretary then the supervisors would most likely appoint him to the board at their February 2nd meeting.

Shawn Fuller stated that he felt we should be able to seed and straw the new field for \$2,000 (\$1,000 for seed and fertilizer and \$1,000 for straw) and not for the \$8,000 we originally estimated.

Jeff Beinhower stated that Midget Football wanted to know if the recreation board would be able to buy the goal posts and some benches for the new field. Jeff will get price estimates for the next meeting.

Discussion was held about the idea of putting deodorizers in the bathrooms. Bob Foltz provided some prices. The board was concerned about them being vandalized. Jeff Beinhower stated he would check with Bakers Septic Service to see if they have any chemicals that could be used to help with the odor.

Dave Mills stated that we need new signs (List of Recreation Board Members, etc.) at the concession stand. John Weldon will make and install new signs.

Dave Mills stated he was contacted by Carol Boyd about doing the Sports Theme Painting on the back side of the large building. The board instructed Dave to contact her and put this idea on hold because of all the upcoming work and costs associated with the new ball field.

John Weldon felt we should look into getting lids for the 55 gallon trash cans. Bob Foltz stated he would check on availability and prices.

Discussion was held on replacing boards on the bridge deck and what the costs may be. No decisions made.

Shawn Fuller will get prices for wood chips for the playground.

The next meeting will be February 17th, 2009.

Dave Mills made a motion to adjourn. John Weldon seconded.
Respectfully submitted,

Robert E. Foltz
Acting Secretary
cc: Township Supervisors