

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on April 21, 2009 at 6:30 p.m.

PRESENT: Robert Foltz, Dave Mills, Jeff Beinhower, Carlton Williams and Shawn Fuller

SECRETARY'S REPORT:

Carlton Williams made a motion to approve the minutes of the March 17th meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 5,032.89
Savings Account	\$ 31,230.93
<u>TOTAL FUNDS</u>	\$ 36,263.82

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

BILLS

Check #739	Robert Foltz, 8 Trash Can Lids	\$ 677.80
Check #740	N. O. Bonsall, 8.9 Ton Lime, .50 Ton Fertilizer	\$ 484.58
Check #741	PPL Electric, 4/08/09	\$ 26.66
Check #742	Void	
Check #743	Void	
Check #744	Maguires Hardware, 2 Gallon Green Paint	\$ 40.48
TOTAL BILLS (PAID)		\$ 1,229.52

Dave Mills made a motion to pay the bills. Carlton Williams seconded. Motion approved.

OLD BUSINESS:

Dave Mills reported that he got the new motor for the bath room exhaust and his boss donated the motor. John Weldon will get Tom Weldon to exchange the fan blades from the old motor. Dave will install the new motor. (The motor has been installed)

Jeff Beinhower presented concession stand rules and bathroom clean-up procedures to be given to all organizations that use the concession stand. Dave Mills made a motion to accept the rules. Carlton Williams seconded. Motion approved. Jeff will provide the rules to the organizations and post at concession stand.

Jeff Beinhower reported he is still working on getting prices for goal posts, post pads and benches for the new ball field. Jeff Beinhower made a motion for the recreation board to buy two single post goal posts, pads for the posts and four benches for the new field. Carlton Williams seconded. Motion approved. Estimated cost is \$3,052 for goal posts, \$858 for post pads and \$1,300 for benches plus estimated shipping \$300 (\$5,510 total).

Bob Foltz reported he found 55 gallon trash can lids for \$81 each from a company named U-Line. We can buy 8 lids for \$648 plus shipping of \$29.80 for a total of \$677.80. John Weldon made a motion to buy 8 lids for the trash cans. Carlton Williams seconded. Motion approved. Bob will order the lids. (Lids were ordered and received)

Jeff reported that he will talk to Jim Fuller about the mowing. John Weldon said he would mow but not for \$13 per hour. John is to get back to the recreation board with a price for mowing.

Bob reported that he contacted Bob Hines to have him contact Bonsall's to lime and fertilize the fields. (lime was applied on April 14th)

Jeff Beinhower made a motion to get a new gate for the park entrance. John Weldon seconded. Motion approved. Bob will get a new gate.

NEW BUSINESS:

Jeff Beinhower provided an estimate to mow and trim the park that John Weldon received from Royalty Lawn Care, 27 Gypsy Hollow Road, Newport, Pa 17074. Weekly mowing \$150, trim bank along Narrows road and waterway \$25 any additional work to be billed at \$25 per person per hour. No action taken.

Shawn Fuller reported that Tuscarora Hardwoods donated 24 yards of chipped wood for the playground and the recreation board will buy 24 yards at \$17.00 per yard. Jim Fuller will pick up and deliver the chips to the park.

John Weldon had informed the recreation board members he would mow and trim for \$20 per hour (no benefits). Shawn Fuller made a motion to have John do the mowing and trimming for \$20 per hour. Carlton Williams seconded. Motion approved.

Bob Foltz reported that 23.71 tons of Dimatex was received from Valley Quarries. Estimated price is \$600.

Dave Mill reported that Gary Rowe would like to buy the two sections of galvanized pipe that are in the woods below the pavilion. Need to check and see if the supervisors want to keep the pipe.

Bob presented pictures/specifications for gates from Tractor Supply. Shawn Fuller stated he will pick up a 16 gauge 12 foot gate from Tractor Supply. Estimated price is \$140. Dave Mills made a motion to have Shawn get the new gate. Jeff Beinhower seconded. Motion approved.

Carlton Williams reported that he will pick up a refrigerator for the snack bar.

A security system for the park buildings was discussed. Jeff stated that we would need better lighting and probably should use still cameras. No decisions made.

The next meeting will be May 19th 2009.

Dave Mills made a motion to adjourn. Carlton Williams seconded.

Respectfully submitted,

Robert E. Foltz
Acting Secretary
cc: Township Supervisors