

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on May 19, 2009 at 6:30 p.m.

PRESENT: Robert Foltz, John Weldon, Carlton Williams and Shawn Fuller

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the April 21st meeting. Carlton Williams seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 3,901.19
Savings Account	\$ 31,230.93
<u>TOTAL FUNDS</u>	\$ 35,132.12

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

BILLS

Check #745	Deimler's Tire, Tube for Kabota Rear Tire	\$ 15.00
Check #746	Valley Quarries, 23.71 Ton Dimatex, \$25.50 Ton	\$ 604.61
Check #747	Tuscarora Hardwoods, 24 Yards, \$17.00 Per Yard (24 Yds Donated)	\$ 408.00
Check #748	PPL, Electric 5/08/09	\$ 64.25
Check #749	Juniata Lumber, Four 36" Door Sweeps	\$ 39.84
TOTAL BILLS (PAID)		\$ 1,131.70

Carlton Williams made a motion to pay the bills. Shawn Fuller seconded. Motion approved.

OLD BUSINESS:

(Held Over) 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).

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. (Chips were delivered and spread)

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. (Actual Price was \$604.61)

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.

NEW BUSINESS:

Selling the metal pipe to Gary Rowe was discussed. It was decided that if any pipe is installed it will be plastic and not metal. The board decided the pipe should be worth \$100-\$150. John Weldon will contact Gary.

John Weldon reported that he added four wheel barrow loads of sand to the sand box.

John Weldon reported that he talked to Jim Fuller and he will haul the ballast stone for the drainage ditch (no pipe required) for the new field.

Carlton Williams reported that is working on getting another refrigerator for the snack bar.

John Weldon reported that the bathrooms are not being cleaned by softball. He will talk to Mike Humphrey about the required cleaning.

Bob Foltz reminded the board that the park will be closed June 6th for the Duncannon Sportsmen's Club kids trout derby.

The next meeting will be June 16th 2009.

John Weldon made a motion to adjourn. Carlton Williams seconded.

Respectfully submitted,

Robert E. Foltz
Acting Secretary
cc: Township Supervisors