

WHEATFIELD TOWNSHIP PARKS AND RECREATION

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

PRESENT: Robert Foltz, John Weldon, Carlton Williams, Jeff Beinhower and Supervisors
Jim Fuller and Robert Hines

SECRETARY'S REPORT:

Carlton Williams made a motion to approve the minutes of the June 16th meeting. Jeff Beinhower seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 11,685.55
Savings Account	\$ <u>11,234.59</u>
<u>TOTAL FUNDS</u>	\$ 22,920.14

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

BILLS

Check #755	John Weldon 22 ½ hrs. Mowing, 2 Tubes Repaired	\$ 480.00
Check #756	Pennsy Supply, 42.89 Ton Stone Picked-up, Field Drainage Ditch	\$ 546.85
Check #757	Robert Foltz, 2 Gallon Diesel Oil, Kabota	\$ 20.00
Check #758	Kirby Kitner, Field Drainage Ditch	\$ 1,542.50
Check #759	Perry Landscape, Prepare, Fertilize Seed and Straw Field	\$ 4,994.05
Check #760	Alice Potter, 160 Bales of Hay @ \$1.50 Per Bale	\$ 240.00
Check #761	PPL, Electric 7/09/09	\$ <u>90.00</u>
	TOTAL BILLS (PAID)	\$ 7,913.48

Carlton Williams made a motion to pay the bills. Jeff Beinhower seconded. Motion approved.

OLD BUSINESS:

Carlton Williams offered to buy the galvanized pipe for \$100. John Weldon made a motion to sell the pipe to Carlton. Dave Mills seconded. Motion approved.

Bob Foltz reported the new gate cost \$149 and was installed May 20th.

Bob Foltz reported the tractor was sent to R&W Equipment for front end repairs (loose ring gear bolts), radiator repair and 100 hour service on May 22nd and returned on June 9th. Cost of repairs was \$1,426.38

John Weldon reported he had a tube put in the left front tire of the Kabota.

John Weldon reported that Kirby Kitner is putting the topsoil back on the field.

Dave Mills reported that he sent a thank you card to Tuscarora hardwoods for the 24 cubic yards of donated wood chips for the play ground.

Jeff Beinhower reported that Midget Football will start practice on the lower field July 27th.

John Weldon reported he will get some plug-in deodorizers to try in the restrooms.

John Weldon stated that Richard Parrish (Perry Landscaping) will be at the park Wednesday evening to provide the recreation board with proposals to prepare the top soil (use power rake), fertilize, seed and straw the field.

NEW BUSINESS:

John Weldon reported that Rich Parrish completed seeding and covering the field.

John Weldon reported the plug-in deodorizers were installed in the restrooms.

John Weldon reported he ordered a 12" cover for the restroom exhaust.

John Weldon suggested we get a scraper blade for the tractor. He saw one for sale on Windy Hill Road. Bob Foltz stated there is one for sale on Linton Hill Road. Jeff Beinhower made a motion to buy a scraper blade for up to \$150. John Weldon seconded. Motion approved.

Dave Mills informed John Weldon that he will check to see if George Hower can get used PPL poles for the new parking area.

John Weldon reported that Midget Football paid Kirby Kitner \$5,475 and he is still owed \$9,975. John made a motion to have the Recreation Board pay Kirby Kitner the remaining \$9,975. Motion was seconded by Robert Foltz. Motion approved by Robert Foltz, John Weldon and Carlton Williams. Jeff Beinhower did not approve the motion.

Robert Foltz will send a letter to Steve Shoemaker (treasurer of Midget Football) stating Kitner has been paid and if Midget Football wishes to pay the \$9,975 and check should be sent to the recreation board.

Jim Fuller stated he will check with PPL to see if they will replace the gate at the power line entrance.

Jim Fuller provided the recreation board with a copy of a letter from the Department of Conservation and Natural Resources (DCNR) reminding the township that a sign must be erected acknowledging assistance from Pennsylvania DCNR for the purchase of the 69 and 149 acre tracts that were added to the park. Jim asked if the recreation board would get the sign and the board agreed. Robert Foltz suggested the sign be placed on the garage building at the park because there really is no suitable place to put the sign on the purchased properties.

The next meeting will be August 18th 2009.

Jeff Beinhower made a motion to adjourn. Carlton Williams seconded.

Respectfully submitted,

Robert E. Foltz
Acting Secretary
cc: Township Supervisors