

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on December 15, 2009 at 6:30 p.m.

PRESENT: Robert Foltz, John Weldon, Carlton Williams, Dave Mills and Jeff Beinhower.

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

Checking Account	\$ 15,493.54
Savings Account	\$ 11,236.15
<u>TOTAL FUNDS</u>	\$ 26,729.69

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

BILLS

Check #785 PPL, Electric 12/09/09	\$ 50.64
TOTAL BILLS (PAID)	\$ 50.64

Carlton Williams made a motion to pay the bills. John Weldon seconded. Motion approved.

OLD BUSINESS:

(On Hold) Dave Mills reminded the recreation board that a sign must be put up acknowledging that DCNR grants helped purchase the additional land at the park. Bob Foltz stated he received information from the township secretary and he is working on the sign.

(On Hold) The board decided that we should have three more handicap signs for the park. Jim Fuller provided one more sign. Need to talk to Jim Fuller to see if he will get more signs.

(On Hold) John Weldon and Bob Foltz reported they walked and measured some of the hiking trails on Saturday September 19th. Bob provided a drawing showing some of the distances they measured. This will be drawn on a topographic map and posted on the building.

(On Hold) The tractor needs serviced. Hydraulic leak, antifreeze leak, adjust four wheel drive lever, fix glow plug light are things we know that need to be done. Recreation Board will decide in November where and when the work should be done. (On hold till early spring)

Jeff Beinhower informed the board that midget football did fertilize the football field before winter and will do it again in the spring.

Bob Foltz reported that he put up orange signs warning hikers that "Hunter's Wear Orange and They Should Too", when hiking during hunting season.

Bob reported that he talked to Stephen Hower (Game Warden) and he stated that if the park ground is signed up for the 'Safety Zone Sign Program' we could get free signs, trees, etc. from the Game Commission. John Weldon made a motion to have the township enroll the park ground in the Safety Zone Sign Program. Carlton Williams seconded the motion. Motion approved. Bob will talk to Vickie and ask her to look into enrolling the park ground in the Safety Zone Sign Program.

Dave Mills reported that PPL brought some used light poles to the park and should be bringing more.

NEW BUSINESS:

John Weldon reported that he turned and water off and drained the hot water heater.

John Weldon Reported he will remove the right front tire on the tractor and have it repaired.

Bob Foltz reported that John Reed has some orange traffic cones he is willing to give to the park. Bob Foltz made a motion to get the cones for use at the park. John Weldon seconded the motion. Motion approved. Bob will get the cones from John Reed.

Bob Foltz reported that he received a \$1,500 donation for 2009, from Midget Football.

Bob Foltz stated that we have \$9,263.46 in the savings account pledged for new equipment or to use for matching fund grants. Bob would like to add \$736.54 and make the pledged amount an even \$10,000. John Weldon made a motion to pledge an additional \$736.54. Dave Mills seconded the motion. Motion approved. Bob will show the new amount on future treasurer's reports.

The board discussed the upcoming increases in electric rates. Bob Foltz explained that the park is rated GS1 (commercial) and receives a different rate than residential customers. It was decided to wait and see how the new rates affect the bills.

The next meeting will be January 19th 2010.

John Weldon made a motion to adjourn at 7:15. Carlton Williams seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz
Acting Secretary
cc: Township Supervisors