

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on January 19, 2010 at 6:30 p.m.

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

REORGANIZATIONAL MEETING: Carlton Williams made a motion for the following officers: John Weldon Chairman, Dave Mills Vice Chairman, Bob Foltz Treasurer/Secretary. Motion seconded by Jeff Beinhower. Motion approved.

SECRETARY'S REPORT:

Carlton Williams made a motion to approve the minutes of the December 15th meeting. John Weldon seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 15,442.56
Savings Account	<u>\$ 11,237.54</u>
<u>TOTAL FUNDS</u>	\$ 26,680.10

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

BILLS

Check #786 PPL, Electric 01/10/10	<u>\$ 50.98</u>
<u>TOTAL BILLS (PAID)</u>	\$ 50.98

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)

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.

NEW BUSINESS:

All members present completed the 2009 State Ethics Commission Statement of Financial Interest forms. Bob will have Vicki Jenkins contact Shawn Fuller and Bob will contact Jeremy Potter to get their forms completed.

Bob Foltz reported that the Recreation Boards financial records were being audited for 2009.

Motion was made by Carlton Williams to have John Weldon mow and trim the park for 2010 at the hourly rate of \$20. Motion seconded by Bob Foltz. Motion approved.

Discussion was held concerning cigarette containers. A motion was made by Jeff Beinhower to purchase three containers (\$45 each). Motion seconded by Carlton Williams. Motion approved. Bob Foltz will order the containers.

A motion was made by Bob Foltz to allow the Duncannon Sportsmen's Association to use the park the first Saturday in June (June 5th 2010) for their annual trout derby. Motion seconded by Carlton Williams. Motion approved. No ball games to be scheduled for that day.

Bob Foltz stated he will put an ad in the Duncannon Record, Perry County Times and on the Cable Classifieds to have organizations wanting to use the fields attend the February 16th meeting to provide their requirements for field use.

Jeff Beinhower reported that the Midget Football Association had obtained a quote of \$22,000 to put a six foot high fence around the football field area. No action taken.

The next meeting will be February 16th 2010.

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

Robert E. Foltz
Secretary
cc: Township Supervisors