

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on March 16, 2010 at 6:30 p.m.

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

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the February 16th meeting. Carlton Williams seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 15,404.26
Savings Account	\$ <u>23,237.57</u>
<u>TOTAL FUNDS</u>	\$ 38,641.83

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

BILLS

Check #787	PPL, Electric 02/09/10	\$ 13.58
#788	Advance Publications, Ad for Feb 8, 2010	\$ <u>27.72</u>
<u>TOTAL BILLS (PAID)</u>		\$ 41.30

Shawn Fuller 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) 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.

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 audited for 2009, no problems.

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.

Tammy Sheibly, Ron baker, Jason Urich, representing DAGSA requested use of the ball fields. They plan a work detail March 27th 2010 and requested someone from the Rec. Board be present. April 17th will be opening day. DAGSA also requested 2 dates for tournaments, they are May 8, 9 2010 for the 14 & under, and May 14, 15, 16 2010 for 10 & under. Some other discussion with DAGSA involved the new ball field. The DAGSA members offered to help in any way to work on the field if requested.

By completing this field they hope to in the future consolidate the tournaments to one area instead of games scattered around different areas. The Rec Board reminded everyone that the Park will be closed April 22, 23, 24, 2010 for Spring Cleanup and June 5th, for the Trout Derby.

NEW BUSINESS:

Shawn Fuller will take the tractor to have is serviced and repaired.

Carlton Williams made a motion to get two more sets of blades for the Kabota Mower. Jeff Beinhower seconded. Motion approved. Jeff will get the blades.

John Weldon reported the needed handicap signs are in the garage. He also had the tractor tire repaired and ran both machines.

Shawn Fuller will get prices for four dump truck loads of chipped wood for the playground and see if he can get two of the loads donated.

John Weldon made a motion to order 400 feet of 15 inch pipe and three collector boxes with grates. Carlton Williams seconded. Motion approved.

John Weldon made a motion to order the materials for the ball field backstop and side line fences. Dave Mills seconded. Motion approved.

The next meeting will be April 20th 2010.

John Weldon made a motion to adjourn at 8:00. Carlton Williams seconded. Motion approved.
Respectfully submitted,

Robert E. Foltz
Secretary
cc: Township Supervisors