

WHEATFIELD TOWNSHIP PARKS AND RECREATION

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

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

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the October 19th meeting. Jeff Beinhower seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 5,784.02
Savings Account	<u>\$ 17,245.22</u>
<u>TOTAL FUNDS</u>	\$ 23,029.24

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

BILLS PAID (NEED APPROVAL)

Check #820	John Weldon, 15 Hours Mowing	\$ 300.00
#821	Sylvester's Services, 2010 Trash Removal	\$ 700.00
#822	PPL, Electric 11/08/10	\$ 85.69
#823	Tyson Fence, Fence and Backstop Materials, Third Ball Field	<u>\$ 3,835.00</u>
<u>TOTAL BILLS (PAID)</u>		\$ 4,920.69

Jeff Beinhower made a motion to pay the bills. Dave Mills seconded. Motion approved.

OLD BUSINESS:

Ron Baker from DAGSA attended the meeting and requested permission to use a vendor operated concession truck instead of the concession stand at Wagner Park. This is because it is so hard to get parents to work the concession stand. The vendor would be Huey Concessions from Halifax. Huey has liability insurance, would need the use of a 110 volt electric line and will post a sign stating the recreation board is not responsible for the food served. DAGSA will receive a percentage of the sales and will still donate to the recreation board. Dave Mills made a motion to allow DAGSA to use a vendor to serve food at practice and softball games. Shawn Fuller seconded. Motion approved.

Dave Mills reported that the thank you cards were sent to Tuscarora and Drive Core.

Bob Foltz reported that the safety green tee shirts arrived and each board member was given two shirts.

Dave Mills reported he put an article in the township fall news letter.

John Weldon reported the pavilion was reserved 33 times this summer.

Jeff Beinhower reported the water was not very hot in the concession stand. John Weldon will check to see if a heating element needs replaced.

Bob Foltz presented a proposed layout for the DCNR sign. Suggestions were made and Bob will update the layout and bring it back for review.

NEW BUSINESS:

Bob Foltz presented the revised layout for the DCNR sign. Jeff Beinhower made a motion to approve the sign layout and to have the sign made. Also, to have four small signs made to mark the hiking trail at the ¼, ½, ¾ and 1 mile marks. Dave Mills seconded. Motion approved. Bob will take the layout to Brooks Graphix, 8 E. Main, New Kingstown (697-8275) to have the signs made.

Bob Foltz reported that Jim Fuller and Dexter Potter installed a new gate at the power line road.

Bob Foltz reported that he and John Weldon inventoried the parts (clamps, bolts, etc.) for the fence and found we are still missing a few parts. Bob will contact Tyson Fence to get the parts needed.

John Weldon reported that Jim Fuller and Dexter Potter graded the area to the left of the railroad bed. When they have topsoil from the township shed project they will pile it in the graded area for use at the park.

General discussion was held on ideas for the third ball field layout and projects for 2011. The idea of buying a tank sprayer (for on the back of the tractor) to spray weed killer was discussed. Also, discussed was the needed repair of the dimatex pit, getting sand for the sandbox and working on the hiking trail in 2011.

John Weldon reported that the water heater has been turned off and the pipes drained for the winter.

The next meeting will be December 21st 2010.

Shawn Fuller made a motion to adjourn at 7:30. Dave Mills seconded. Motion approved.
Respectfully submitted,

Robert E. Foltz
Secretary
cc: Township Supervisors