

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on March 15, 2011 at 6:30 p.m.

PRESENT: Robert Foltz, John Weldon, Shawn Fuller, Jeff Beinhower, George Willoughby (Eagle Scout Project) and Agnes Peiffer (George's Mother).

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the February 15th meeting. Jeff Beinhower seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 5,522.41
Savings Account	<u>\$ 17,247.39</u>
<u>TOTAL FUNDS</u>	\$ 22,769.80

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

BILLS PAID (NEED APPROVAL)

Check #829 PPL, Electric 03/10/11	<u>\$ 28.00</u>
<u>TOTAL BILLS (PAID)</u>	\$ 28.00

Jeff Beinhower made a motion to pay the bills. Shawn Fuller seconded. Motion approved.

OLD BUSINESS:

George Willoughby provided his Eagle Scout Project Plan to clear limbs/ roots on the hiking trail. He will build and install benches with chipped wood at them. Install mileage markers along the trail. Build and install a map showing the location of the hiking trail.

Jason Urich and Tammy Sheibly (834-3246) attended the meeting to request field time for the Duncannon Area Girls Softball Association (DAGSA). They will not need the snack bar area because they are having a food vendor provide refreshments. They will try to schedule two games and will need both fields on game days. As soon as they have their schedule completed they will provide it to John Weldon so it can be posted at the park. Dave Mills will install a power receptacle outside of the snack bar for the vendor to use. Bob Foltz made a motion to approve their request for field use. Motion seconded by Dave Mills. Motion approved.

Tammy Sheibly requested field time (Sunday afternoons, upper large field) for the Women's Slow Pitch League. Bob Foltz made a motion to approve their request for field use. Motion seconded by Dave Mills. Motion approved.

John Weldon requested field time (Monday evenings, upper large field) for the Churchmen's League. Bob Foltz made a motion to approve their request for field use. Motion seconded by Dave Mills. Motion approved.

Bob Foltz reported that the financial records for 2010 were audited by the township auditors and all records were found to be in order.

Bob Foltz reported that he picked up the DCNR and mile marker signs at Brooks Graphix, cost was \$122. The sign will be installed on the building and covered with Plexiglas.

Dave Mills reported the park now has a street address of 600 Paradise Road.

Dave Mills made a motion to have the Kubota mower serviced. Motion seconded by John Weldon. Motion approved. Bob Foltz will contact Prime Line Equipment (Berrysburg) to have the service work done.

Bob Foltz reported the township spring clean up will be April 14, 15, and 16, park will be closed.

Bob Foltz reported all financial interest forms were completed and turned in to Vicki.

Bob Foltz reported all 2010 recreation board meeting minutes are on the township WEB site.

Bob Foltz will talk to Jim Fuller about putting more shale on the lower part of the upper parking lot.

NEW BUSINESS:

George Willoughby provided an update on his Eagle Scout Project Plan to clear limbs/ roots on the hiking trail. He will build and install benches with chipped wood at them. Install mileage markers along the trail. Build and install a map showing the location of the hiking trail. John Weldon made a motion to approve George's project. Jeff Beinhower seconded. Motion approved. John will sign the plan for George to take to the scout leader.

Bob Foltz reported that he contacted Prime Line Equipment to service the Kubota and it will be pickup before the end of March. Estimated cost is \$400.

Bob Foltz reported the dimatex for the two ball fields will delivered on Thursday 3/17/2011.

Jeff Beinhower requested field time for Midget Football Association to use the football area July 15th thru October. Motion made by Bob Foltz to allow midget football to use the field. Motion seconded by Jeff Beinhower. Motion approved.

Girls Softball informed John Weldon that they scheduled a work detail for Saturday April 12th at 9:00 a.m. Someone from the recreation board will go out and move dimatex to the fields.

Bob Foltz stated that Valley Quarries reported they will have an adequate supply of dimatex (8 -10 truck loads for the third ball field.

The next meeting will be April 19, 2011.

John Weldon made a motion to adjourn at 8:15. Bob Foltz seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz

Secretary

cc: Township Supervisors