The Wheatfield Township Parks and Recreation Board met on October 18, 2011 at 6:30 p.m.

**PRESENT:** Robert Foltz, John Weldon, Dave Mills, Jeff Beinhower, Shawn Fuller, Jim Fuller (supervisor), Darlene Johnson (visitor)

#### **SECRETARY'S REPORT:**

Jeff Beinhower made a motion to approve the minutes of the September 20<sup>th</sup> meeting. Dave Mills seconded. Motion approved.

## **TREASURER'S REPORT:**

Checking Account	\$ 8,531.87
Savings Account	<u>\$17,253.89</u>
TOTAL FUNDS	\$ 25,785.76

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

## **BILLS PAID (NEED APPROVAL)**

Check	#855	Sign Pro, 4 Trail Signs	\$	40.00
	#856	John Weldon, Mow \$610, Tire \$12	\$	622.00
	#857	Sylvesters Services, Trash Pickup	\$	733.00
	#858	Juniata Lumber, 4" x 6" x 12' Post	\$	17.84
	#859	PPL Electric 10/10/11	\$	136.89
	TOTA	L BILLS (PAID)	\$1	,549.75

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

## **OLD BUSINESS:**

Dave Mills reported that a thank you card was sent to Tuscarora Hardwoods. He also wrote an article for the fall township news letter and he and John Weldon replaced several boards on the bridge.

Dave Mills reported that he picked up the four signs for the trail, at Bob Jones, cost \$40.

John Weldon reported that the geotech fiber was purchased at Reiff Landscaping, cost was \$348. Jim Fuller or Dexter Potter picked it up and some has been installed on the field.

John Weldon reported that George Willoughby re-installed the bench that had been pulled out on the hiking trail and he will be working on spreading the rest of the crushed limestone.

John Weldon reported that he is going to check to see if we can get better tires for the front of the Kubota mower. He has been having a lot of trouble with them going flat.

John Weldon reported we will need four more loads of Dimatex for the new ball field. Bob Foltz will place the order after the drain pipes are finished and the rest of the stone is graded.

Bob Foltz reported that Vicki is working with the Game Warden to enroll the park in the Safety Zone Program, with the Game Commission and then we can get Safety Zone sign, seedlings, etc.

Shawn Fuller reported that there is a tree down on the hiking trail and he will remove it on 9/21/11.

Work details continue to be at the park every Wednesday evening (5:30) and anyone is invited to help.

# **NEW BUSINESS:**

John Weldon reported the George Willoughby worked on the railroad trail on October 14. Dave Mills will follow up on the project status.

John Weldon reported he will check over the winter, on better front tires for the Kubota.

John Weldon reported that he and Jeff Beinhower cleared the fallen tree from the hiking trail.

John Weldon reported that Patrick Finkenbinder will cut the power line poles into 2" planks to be used to maintain the bridge floor.

Jim Fuller attended the meeting to see if the board wanted to put any hunting/trapping restrictions on the Safety Zone Program with the game commission. Jeff Beinhower made a motion to apply for the program without restrictions (deer, small game, turkey, trapping). Dave Mills seconded. Motion approved. Jim will sign the agreement and have Vicki send it to Steve Hower.

Jeff Beinhower requested permission for Midget Football Association to hold play off games on October 29<sup>th</sup>. The association will get admission fees and Susquenita Midget Football will get snack bar profits. Motion made by Shawn Fuller to approve Jeff's request. Seconded by Dave Mills. Motion approved.

Jeff Beinhower made a motion to purchase a STEIHL leaf blower for the park to clean the pavilion and other areas. Motion seconded by Shawn Fuller. Motion approved. Estimated cost \$150.

Dave Mills reported that an individual responded to the request in the news letter for good used refrigerators or freezers. Dave and John will pick up a small 6 month old freezer that is being donated.

Dave Mills reported that Bill Schradler has done some work on the hiking trail on the west side of the stream.

The board worked on the 2012 budget for the park and Bob Foltz will present the proposed budget to the Supervisors at their November meeting.

General discussion was held on the need for a piece of equipment (i.e. gator) to be used to maintain the hiking trails throughout the park. It is clear the there will be more trails to maintain in the future.

Bob Foltz will contact Sylvester's Services to get a new price for trash pickup. The board agreed that biweekly pickup is ok for April, May, June and July be we need weekly pickup during August, September, October and November.

The next meeting will be November 16, 2011 (Wednesday, due to Comprehensive Plan Meeting Nov 15, 2011). Shawn Fuller made a motion to adjourn at 8:40. John Weldon seconded. Motion approved. Respectfully submitted,

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