

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on November 16, 2011 at 6:30 p.m.

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

SECRETARY'S REPORT:

Jeff Beinhower made a motion to approve the minutes of the October 18th meeting. John Weldon seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 8,553.85
Savings Account	<u>\$ 17,253.89</u>
<u>TOTAL FUNDS</u>	\$ 25,807.74

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

BILLS PAID (NEED APPROVAL)

Check #860 PPL, Electric 11/08/11	<u>\$ 128.02</u>
TOTAL BILLS (PAID)	\$ 128.02

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

OLD 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 29th. 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 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 but we need weekly pickup during August, September, October and November.

NEW BUSINESS:

John Weldon reported that Patrick Finkenbinder (Bucks Valley Sawmill) cut the power line poles in to 2" planks. He has not received the bill and will get it to Bob for payment when he receives it.

Bob Foltz reported that Steve Hower (Game Warden) dropped Safety Zone signs and other signs off at the township building. Bob picked up the signs and will get them put up as soon as possible.

Bob Foltz reported that he provided the proposed park budget to the supervisors at the November meeting and they approved of the line items and amounts on the budget. Shawn Fuller made a motion to accept the 2012 budget for the park and recreation board. Motion seconded by John Weldon. Motion approved.

Jeff Beinhower reported that he got the Steihl Leaf Blower from Drive Core and the cost was \$122.80.

Dave Mills reported that he and John Weldon picked up the donated chest freezer and it is in the building at the park. They also turned off the water and drained the water heater for the winter.

Shawn Fuller reported that someone asked if a charcoal grill could be added near the pavilion. The board will look at this idea in the spring. Someone also asked if a basketball pole and backboard could be installed somewhere at the park. This will be reviewed in the spring to see if there is a suitable location.

The next meeting will be December 20th, 2011

Shawn Fuller made a motion to adjourn at 7:10. John Weldon seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz

Secretary

cc: Township Supervisors

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