

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on December 20, 2011 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 November 16th meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 7,649.55
Savings Account	\$ 17,253.89
<u>TOTAL FUNDS</u>	\$ 24,903.44

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

BILLS PAID (NEED APPROVAL)

Check #861	Drive Core, Leaf Blower	\$ 122.80
#862	Bucks Valley Sawmill, Cut Power Line Polls	\$ 620.46
#863	PPL, Electric 12/08/11	\$ 71.04
#864	John Weldon, 7 Hrs. Mowing	<u>\$ 140.00</u>
	TOTAL BILLS (PAID)	\$ 954.30

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

OLD 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 poll and backboard could be installed somewhere at the park. This will be reviewed in the spring to see if there is a suitable location.

NEW BUSINESS:

Bob Foltz reported that the supervisors approved the Recreation Boards request for \$15,000 for 2012.

Bob Foltz will contact Sylvester's Services in the spring to get an updated price for 2012 trash removal because we will want bi-weekly pickup for March, April, May, June, and weekly pickup for August, September, October and November.

Bob Foltz will get the safety zone signs put up over the winter.

Bob Foltz reported he received and paid the bill for having the poles cut. It was for \$620.46 and paid to Bucks Valley Sawmill.

John Weldon reported that Bill Shader is working on the new hiking trail west of the stream. The recreation board will get him some 6 x 6 timbers so he can put some steps on the steep parts of the trail.

John Weldon and Dave Mills picked up and delivered to the building a refrigerator that was donated to the park.

Over the winter the board will check and get a price from Marstellers for blocks to repair the dimatex pit in the spring.

Dave Mills will send a thank you note to George Willoughby for the work he did on the hiking trail.

Dave Mills, John Weldon and Jeff Beinhower's recreation board terms are up at the end of the year and they will need to be re-appointed by the supervisors at their January meeting.

Dave Mills will attend the county workshop at Greenwood High School on February 25, 2012

The next meeting will be January 17th, 2012

Shawn Fuller made a motion to adjourn at 7:25. John Weldon seconded. Motion approved.
Respectfully submitted,

Robert E. Foltz
Secretary
cc: Township Supervisors