

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on August 21, 2012 at 6:30 p.m.

PRESENT: John Weldon, Dave Mills and Jeff Beinhower

SECRETARY'S REPORT:

Jeff Beinhower made a motion to approve the minutes of the July 17th meeting. John Weldon seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 13,549.48
Savings Account	\$ 17,261.33
TOTAL FUNDS	\$ 30,855.81

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

BILLS PAID (NEED APPROVAL)

Check #890	John Weldon, Mowing \$900, Tires \$31, Bolts \$12	\$ 975.00
#891	Tuscarora Hardwoods, 48 Cu Yds Chipped Wood	\$ 421.20
#892	PPL, Electric 07/10/12	<u>\$ 76.01</u>
	TOTAL BILLS (PAID)	\$ 1,472.21

John Weldon made a motion to pay the bills. Jeff Beinhower seconded. Motion approved.

OLD BUSINESS:

Shawn Fuller reported that the chipped wood could be picked up anytime. Dave Mills talked to Jim Fuller and he and Dexter will deliver the wood in two weeks. Dave stated we also need to check the condition of the 6"x6" timbers around the outside of the playground.

Dave stated that since we used two of the benches, that were purchased for the football field, for the third softball field we should purchase two more benches, with backs for the football field. Dave Mills made a motion to purchase two 15' benches with backs for the football field. Motion seconded by Shawn Fuller. Motion approved. Estimated cost is \$1,000. Bob Foltz will order the benches.

Shawn Fuller reported he talked to Jim Fuller and he will deliver his three point hitch spreader to the park so the fertilizer can be spread.

Shawn Fuller stated he has had several requests for a charcoal burner to be installed by the pavilion. Bob Foltz will check the availability and prices.

Bob Foltz reported that branches have broken out of the tree by the restrooms and the tree needs topped. John Weldon stated there are about five trees that should be topped. Shawn Fuller will check with a tree service company and get an estimate to have the trees topped and dead limbs removed.

NEW BUSINESS:

John Weldon reported that Bill Shader continues to work on his trail project. John Weldon made a motion for the board to donate some of our planks to Bill to use for a small bridge on the trail. Motion seconded by Jeff Beinhower. Motion approved. Dave or John will contact Bill.

No information has been received from Shawn Fuller concerning a tree service company to remove dead limbs and top trees around the buildings.

John Weldon reported he will check on more sand for the sandbox and Jeff Beinhower will bring his small tiller to loosen up the existing sand.

Dave Mills report he and John Weldon cleaned all the rain spouts on the buildings and pavilion.

Dave Mills reported that preliminary drawings of control points concerning a future bridge project have been received.

Dave Mills reported he will send a 'Thank You' card to Tuscarora Hard Woods for their donation of 24 cubic yards of chipped wood for the play ground. The chipped wood was delivered by Jim Fuller and Dexter Potter on August 1st and was spread by the recreation board.

Dave Mills reported that Jim Fuller delivered his three point hitch spreader to the park building.

Discussion was held concerning getting a larger dumpster or having it dumped every week during September, because of the football games. John Weldon will have Bob Foltz contact Sylvester's.

Discussion was held about parking during football games at the park. Dave Mills will draft a letter to send to Midget football to address the issues of parking in front the buildings and no parking at the pavilion (it may be reserved for reunions etc.) on football game days.

John Weldon suggested buying several more metal signs for the park. These included Pets Must Be on Leashes, Trash Bags Must Be Put in the Dumpster, No Parking and Authorized Vehicles Only. Dave Mills noted there should be two more trail signs for Bill Shader's trail project. John Weldon made a motion to purchase the signs. Motion seconded by Jeff Beinhower. Motion approved. Dave Mills will see the signs are ordered.

Dave Mills reported that Bob Foltz provided information on free standing charcoal grills for the pavilion area. Jeff Beinhower made a motion to purchase two 16"x24" grills. Motion seconded by Dave Mills. Motion approved.

Dave Mills reported that Bob Foltz ordered the replacement chain for the rock climber, cost was \$48.65

The next meeting will be September 18th, 2012

John Weldon made a motion to adjourn at 7:42. Jeff Beinhower seconded. Motion approved.
Respectfully submitted,

Dave Mills (Acting)
Secretary
cc: Township Supervisors