

# **WHEATFIELD TOWNSHIP PARKS AND RECREATION**

The Wheatfield Township Parks and Recreation Board met on November 12, 2012 at 6:30 p.m.

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

**SECRETARY'S REPORT:**

Jeff Beinhower made a motion to approve the minutes of the October 16<sup>th</sup> meeting. John Weldon seconded. Motion approved.

**TREASURER'S REPORT:**

Checking Account	\$ 12,265.55
Savings Account	\$ 17,263.47
<b>TOTAL FUNDS</b>	<b>\$ 29,529.02</b>

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

**BILLS PAID (NEED APPROVAL)**

<b>Check #</b>	<b>No Bills Paid Since Last Meeting</b>
	<b>TOTAL BILLS (PAID)</b>

**OLD BUSINESS:**

Shawn Fuller reported that he got an estimate to top five trees, two trees by the restroom and grind out two stumps. After discussion it was decided to take another look at the trees the company wanted to remove and get a new estimate for topping five trees, removing one tree by the restroom and remove a tree by the bridge with no stump grinding required. Bob Foltz made a motion to authorize Shaw Fuller to sign a contract (up to \$1,000) with the tree company to have the work done. Motion seconded by John Weldon. Motion approved.

Shawn Fuller reported that the State Police gave him an incident report for the graffiti on the garage building and they had the car towed from the parking lot.

Shawn Fuller suggested we post a sign that states, after so many days cars will be towed at the owner's expense. The board will need to get some advice on this matter. (Put on hold)

Bob Foltz reported that Dave Mills sent the 'Thank You' card to Tuscarora Hardwoods.

John Weldon reported that the pavilion was reserved about forty eight times this year. Also, he and Dave Mills put up some of the new trail signs.

John Weldon will turn off the hot water heater and the water as soon as football is finished at the park.

Jeff Beinhower stated two football teams made it to the playoffs so they will need the football field for a few more weeks for practice.

Jeff Beinhower also saw two four wheelers on the power line on the park ground but there was no way he could catch them.

**NEW BUSINESS:**

Shawn Fuller reported that he received a new estimate from Good's Tree Care to top five trees, remove one tree by the restroom and cleanup all debris. The estimate was for \$840. Bob Foltz made a motion to have Shawn sign the contract to have the tree work done. Motion seconded by John Weldon. Motion approved. After discussion it was decided to not remove the trees by the bridge at this time because the estimate was for \$1,865.

Shawn Fuller reported that a vehicle was seen driving on the football field. Shawn has the license number and vehicle description and will provide it to the State Police.

John Weldon reported that he turned off the water and drained the water heater for the winter.

John Weldon and Bob Foltz reported that they put up Safety Zone and Game Commission Cooperative signs along Paradise and Narrows Road.

John Weldon reported that someone tore apart a picnic table that was at the pavilion by the bridge. They then burnt some of the wood from the table.

Dave Mills reported that he and Jim Hamilton painted over the graffiti that was sprayed on the garage building.

Jeff Beinhower reported that Midget Football is finished for this year and they will remove their supplies and equipment from the snack bar and garage.

Bob Foltz presented a proposed park budget for 2013. John Weldon made a motion to approve the proposed budget. Motion seconded by Dave Mills. Motion approved. Bob Foltz also presented the park budget at the November 5<sup>th</sup> supervisors meeting.

Bob Foltz recommended the recreation board pledge additional money to the saving account so there will be a total of \$20,000 pledged. The idea is that \$10,000 would be set aside for possible future equipment purchases and \$10,000 would be available to apply for matching funds grants when work is done to the bridge. Dave Mills made a motion to pledge the additional funds. Shawn Fuller seconded the motion. Motion approved.

The next meeting will be December 18<sup>th</sup>, 2012

John Weldon made a motion to adjourn at 7:35. Jeff Beinhower seconded. Motion approved.  
Respectfully submitted,

Robert E. Foltz  
Secretary  
cc: Township Supervisors

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