

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on December 18, 2012 at 6:30 p.m.

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

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the November 12th meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 11,557.99
Savings Account	<u>\$ 17,263.47</u>
TOTAL FUNDS	\$ 28,821.46

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

BILLS PAID (NEED APPROVAL)

Check #902	John Weldon, 29 Hours Mowing	\$ 580.00
#903	PPL, Electric 11/07/12	\$ 95.57
#904	Sylvester's Services, Trash Removal 2012	\$1,000.00
#905	PPL, Electric 12/07/12	<u>\$ 31.99</u>
	TOTAL BILLS (PAID)	\$1,707.56

OLD 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 5th 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 a 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.

NEW BUSINESS:

Shawn Fuller reported that he still waiting to hear from Good's Tree Service. He will follow-up.

John Weldon reported that the table top at the pavilion by the bridge has been burnt.

Dave Mills stated he expects to get information from Madden Engineering concerning the bridge project.

Bob Foltz reported that he received a \$1,000 donation from the Duncannon Area Girls Softball Association.

The next meeting will be January 15th, 2013

John Weldon made a motion to adjourn at 7:05. Jeff Beinhower seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz

Secretary

cc: Township Supervisors