

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on January 15, 2013 at 6:30 p.m.

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

REORGANIZATIONAL MEETING: Dave Mills made a motion for the following officers: John Weldon Chairman, Dave Mills Vice Chairman, and Bob Foltz Treasurer/Secretary, Motion seconded by Jeff Beinhower. Motion approved.

SECRETARY'S REPORT:

Jeff Beinhower made a motion to approve the minutes of the December 18th meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 11,526.78
Savings Account	<u>\$ 17,263.47</u>
TOTAL FUNDS	\$ 28,790.25

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

BILLS PAID (NEED APPROVAL)

Check #906	PPL, Electric 1/09/13	<u>\$ 31.21</u>
	TOTAL BILLS (PAID)	\$ 31.21

OLD 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.

NEW BUSINESS:

John Weldon reported that the table top at the pavilion by the bridge was found and it was not burnt.

John Weldon reported that he cut down the tree by the restroom so Good's will not have to cut that tree.

Dave Mills reported that he has not received any response from the request in the township newsletter for someone to help fill out and submit grant requests.

Dave Mills reported that he is working on applying for a grant, through Perry County, to help pay engineering costs for the bridge project.

Dave Mills will contact the recreation board at Millerstown to see who built the bridge at their park.

Jeff Beinhower presented the recreation board with a donation check (\$1,000) from the Midget Football Association for use of the field in 2012.

Bob Foltz reported that when the supervisor's donation is received in March he will increase the pledged money in the savings account to \$20,000. This money is set aside to purchase equipment or apply for matching funds grants. Also, at the supervisor's January meeting the supervisors voted to increase the recreation board treasurer's financial bond to \$50,000 because of the money that will be held in the savings account.

Bob Foltz reported that he will place an ad in the Duncannon Record and Perry County Times to have organizations wanting to use the fields at the park to attend the February recreation board meeting. The ad will also be placed on the Blue Ridge Cable.

The next meeting will be February 19th, 2013

John Weldon made a motion to adjourn at 7:10. Jeff Beinhower seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz

Secretary

cc: Township Supervisors