WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on March 19, 2013 at 6:30 p.m.

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

SECRETARY'S REPORT:

Dave Mills made a motion to approve the minutes of the February 19th meeting. Jeff Beinhower seconded. Motion approved.

TREASURER'S REPORT:

Checking Account \$ 23,553.09 Savings Account \$ 20,265.64 **TOTAL FUNDS** \$ 43,818.73

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

BILLS PAID (NEED APPROVAL)

Check #908	Good's Tree Service	\$	840.00
#909	Advance Publications (Two Week Ad)	\$	74.16
#910	PPL, Electric 3/08/13	<u>\$</u>	29.94
	TOTAL BILLS (PAID)	\$	944.10

Dave Mills made a motion to pay the bills. Jeff Beinhower seconded. Motion approved.

OLD BUSINESS:

Jason Urich and Tammy Sheibly attended the meeting to request field time for the Duncannon Area Girls Softball Association (DAGSA). They will need the small field and upper large field for practice and will need these fields for games. Practice will begin the end of March and games will start April 22. DAGSA has scheduled a field work detail for April 13th 7:00a.m. They will get a Port-a-John. As soon as they have their schedule completed they will provide it to John Weldon so it can be posted at the park. DAGSA will be using the snack bar this year. Shawn Fuller made a motion to approve DAGSA's request for field time. Motion seconded by Jeff Beinhower. Motion approved.

Tammy Sheibly requested field time (Sunday afternoons, Field #2) for Women's slow pitch league. First game is to be June 3rd on Field #2. Jeff Beinhower made a motion to approve their request for field use. Motion seconded by Dave Mills. Motion approved.

John Weldon requested field time (Monday evenings, Field #2) for the Snyder's and Cornerstone Church Mixed Leagues starting the second week of April. Shawn Fuller made a motion to approve their request for field use. Motion seconded by Jeremy Potter. Motion approved.

Jeff Beinhower requested field time for the Susquenita Midget Football Association starting in August. Football tournament will be August 17th and games will be played 8/24, 9/7, 9/17 and 10/5. They will also be using the snack bar. Shawn Fuller made a motion to approve their request for field use. Motion seconded by Jeremy Potter. Motion approved.

Bob Foltz reported the trees were trimmed and one was cut down by the bridge on 1/31/2013. Work done by Good's Tree Care.

Duncannon Sportsmen's Association will hold the kids trout derby at the park Saturday June 1st.

Bob Foltz reported the Recreation Board financial records were being audited.

Bob Foltz reported the township spring cleanup at the park will be April 18, 19 and 20th. Thursday and Friday 8 a.m. till 6 p.m. and Saturday 8 a.m. till 3 p.m., park will be closed.

John Weldon reported the Park Rules Sign by the entrance was destroyed (vandals) and a bench on the railroad trail was pushed back. Dave Mills will check with Sign Pro to have a new sign made.

John Weldon reported that Brent Weldon has 120 landscape blocks (\$1.00 each) to replace the broken ones by the park sign. Jeff Beinhower made a motion to purchase the blocks from Brent. Motion seconded by Shawn Fuller. Motion approved.

John Weldon reported he contacted Rich Parrish to get a price for the grass seeding that needs to be done.

John Weldon reported that he will do the mowing and trimming for \$20 per hour. Dave Mills made a motion to have John do the mowing and trimming. Motion was seconded by Jeremy Potter. Motion approved.

Jeremy Potter reported he will look into getting dog dropping bags for people to use at the park.

Dave Mills reported he was contacted by Aggie Pieffer about some used playground equipment. He will get more details for next meeting

Dave Mills reported that he checked on a commercial cooler for the snack bar. Price is \$3,800 with two year warranty, price includes delivery. He will get more details for the next meeting.

Dave Mills reported he has not been able to contact Millerstown about the bridge. John Weldon has pictures of the bridge at Millerstown and Little Buffalo Park and will meet with the township engineer.

NEW BUSINESS:

Bob Foltz reported that the audit of the financial records was complete and no problems were found.

Bob Foltz reported on dog dropping bags that Jeremy Potter had found. Jeff Beinhower made a motion to purchase Model BW 419 bag holder which includes 600 bags, estimated price \$89. Motion was seconded by Dave Mills. Motion approved. Bob Foltz will order the unit.

Bob Foltz reported he will order the two charcoal grill that were approved at an earlier meeting.

Bob Foltz made a motion to have Dave Mills get the two trail signs we need, estimated cost \$10 each. Jeff Beinhower seconded the motion. Motion approved.

John Weldon reported he got a price estimate of \$2,705 from Rich Parrish to grade/seed/fertilize/straw the area between narrows road and the upper parking lot. Also, fine grade, seed and lay 7' x 300' of straw blanket at base of slope above football field and grade/seed washed out areas on slope between football field and large parking lot. Jeff Beinhower made a motion to have the work done. Dave Mills seconded the motion. Motion approved. John will contact Rich.

John Weldon the reported Tom Weldon will service the Kubota mower and we need to check the hours on the tractor but it should not be due for service.

Dave Mills reported he had received eleven letters of support to put with the grant application.

Dave Mills reported the he and John Weldon went to see the used playground equipment and it would require new lumber for the frame work. Jeff Beinhower made a motion to not get the used equipment. Bob Foltz seconded the motion. Motion approved. John Weldon opposed the motion.

Dave Mills is checking on another source for a commercial cooler.

The next meeting will be April 16th, 2013 John Weldon made a motion to adjourn at 7:55. Jeff Beinhower seconded. Motion approved.

Respectfully submitted, Robert E. Foltz Secretary cc: Township Supervisors