

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on April 16, 2013 at 6:30 p.m.

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

SECRETARY'S REPORT:

Jeff Beinhower made a motion to approve the minutes of the April 16th meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 23,415.74
Savings Account	<u>\$ 20,265.64</u>
TOTAL FUNDS	\$ 43,618.38

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

BILLS PAID (NEED APPROVAL)

Check #911	John Weldon, Two Door Closers	\$ 107.80
#912	PPL, Electric 4/09/13	<u>\$ 29.55</u>
	TOTAL BILLS (PAID)	\$ 137.35

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

OLD 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 grills 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 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 because of its age and the amount of wood that would need to be replaced. Bob Foltz seconded the motion. Motion approved.

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

NEW BUSINESS:

Bob Foltz reported that he received the dog dropping box and bags. John Weldon and Dave Mills will install the box on the light pole by the transformer box.

Bob Foltz reported that the tractor only has 37 hours since the last service. It is not due for service until it has 100 hours so the tractor will not be sent for service this year. Tom Weldon will service the Kubota mower.

John Weldon reported that he called Rich Parrish and told him to do the seeding work.

John Weldon reported that he rolled the grass areas.

Jeff Beinhower reported that he removed a tree from the power line road.

Dave Mills reported that he could get a commercial refrigerator from Commercial Refrigeration of Harrisburg (7841 Witmer Drive, P.O. Box 4191, Hsbg. 17111-0191) for \$2,448.60. Jeff Beinhower Made a motion to purchase the refrigerator. Motion seconded by John Weldon. Motion approved. Dave will order the unit.

John Weldon had reported that someone destroyed the park rules sign by the entrance to the park. Bob Foltz made a motion to have a new sign made and to order it with the trail signs Dave was getting. Dave Mills seconded the motion. Motion approved. Dave will order the new signs.

The next meeting will be May 21st, 2013

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

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