

WHEATFIELD TOWNSHIP PARKS AND RECREATION

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

PRESENT: John Weldon, Jeff Beinhower, Jim Fuller and Dave Mills.

SECRETARY'S REPORT:

Dave Mills made a motion to approve the minutes of the September 17th meeting. Jim Fuller seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 15,254.02
Savings Account	<u>\$ 20,270.36</u>
TOTAL FUNDS	\$ 35,524.38

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

BILLS PAID (NEED APPROVAL)

Check #935	Tyson Fence, Third Field, Pipe, Clamps	\$ 137.27
#936	Tuscarora Hardwoods, 24 Cu Yds Chipped Wood	<u>\$ 432.00</u>
	TOTAL BILLS (PAID)	\$ 569.27

Jeff Beinhower made a motion to pay the bills. John Weldon seconded. Motion approved.

OLD BUSINESS:

(Carry Over) John Weldon presented a too do list as follows:

- Dig out area at bottom of bathroom steps
- Ditch on #2 field needs finished
- Replace some 6"x6" beams around playground
- Mulch around the trees (Done)
- Need to put end plates on some bleachers
- Need to build small bridge behind the pavilion above the stream
- Pressure wash restrooms and pavilion
- Fill ditches behind the large pavilion and the dumpster (Done)
- Paint handicap markers and parking space lines (Done)
- Move brush pile at the bridge (Done)
- Replace the bricks at the Park Sign on Paradise Road (Done)
- Paint inside of restrooms
- Paint the three red trashcans green
- Clean out parking lot drain grate on field one (Done)

OLD BUSINESS:

Jeff Beinhower reported that the Midget Football bond fire will be done below the dumpster area.

Dave Mills reported that Tuscarora Hardwoods will donate 24 cubic yards of chipped wood and he will contact the township employees to get it picked up and delivered.

Dave Mills reported that there will be a township budget meeting on September 23, 2013 at 8 a.m.

Dave Mills reported that he wrote an article from the park and recreation board for the fall township news letter.

Discussion was held about youth group projects that could be done at the park, such as:

- Paint the Wagner Park sign.
- Paint trash cans
- Clean tables at the pavilion
- Paint inside restrooms and snack bar
- Trim Brush

NEW BUSINESS:

Dave Mills reported that there will be another township budget meeting on October 18, 2013 at 9 a.m.

Dave Mills reported he completed and returned a six month status report for the bridge grant.

Dave Mills is preparing a letter and sending it to the County Commissioners requesting their support for the future bridge project.

Jeff Beinhower reported that the midget football bond fire went well.

Bob Foltz read a letter of resignation to the recreation board, from Jeremy Potter. Jeremy stated that he could not make the meetings due to his work schedule and he felt he should resign. Bob Foltz made a motion to accept Jeremy's resignation. John Weldon seconded the motion. Motion accepted by all members.

The next meeting will be November 19th, 2013

Jeff Beinhower made a motion to adjourn at 7:20. John Weldon seconded. Motion approved.

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