

WHEATFIELD TOWNSHIP PARKS AND RECREATION

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

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

SECRETARY'S REPORT:

Dave Mills made a motion to approve the minutes of the October 15th meeting. Jeff Beinhower seconded. Motion approved.

TREASURER'S REPORT:

| | |
|--------------------|---------------------|
| Checking Account | \$ 15,559.92 |
| Savings Account | <u>\$ 20,272.91</u> |
| TOTAL FUNDS | \$ 35,832.83 |

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

BILLS PAID (NEED APPROVAL)

| | | |
|-------------------|--------------------------------------|------------------|
| Check #937 | John Weldon, Mowing \$530, Spray \$8 | \$ 538.00 |
| #938 | PPL, Electric 10/09/13 | \$ 102.69 |
| #939 | PPL, Electric 11/07/13 | <u>\$ 83.41</u> |
| | TOTAL BILLS (PAID) | \$ 724.10 |

Shawn Fuller made a motion to pay the bills. Dave Mills 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)

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.

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.

NEW BUSINESS:

John Weldon reported that the water is turned off, trash containers are emptied, butt containers are in the garage and the bathroom fan is turned off for the winter. Bob Foltz will contact Sylvester's Services to stop the trash pickup till spring.

Dave Mills reported that he attended the supervisor's budget meeting October 18th and presented the recreation board 2014 budget and future needs for the park.

Dave Mills reported that he received a package from the Department of Environmental Protection for the bridge rehab project. Jim Fuller will review the package and meet with the township engineer to see how to proceed.

Dave Mill reported that he has not received any responses to the youth project request that he put in an article in the township newsletter. He will put the request in the 2014 spring newsletter.

Bob Foltz reported that the recreation board members and supervisors met at the park October 28th, 2013 to review the bridge project.

Jeff Beinhower reported that the midget football season is over and all football material in the garage will be removed.

There was some question about the status of a half mile marker on the hiking trail. John Weldon will check it out and get back with an answer at the next recreation board meeting.

The next meeting will be December 17th, 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