

# WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on December 17, 2013 at 6:30 p.m.

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

**SECRETARY'S REPORT:**

Jim Fuller made a motion to approve the minutes of the November 17<sup>th</sup> meeting. Dave Mills seconded. Motion approved.

**TREASURER'S REPORT:**

Checking Account	\$ 17,026.52
Savings Account	<u>\$ 20,272.91</u>
<b>TOTAL FUNDS</b>	<b>\$ 37,299.43</b>

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

**BILLS PAID (NEED APPROVAL)**

Check #940	PPL, Electric 12/09/13	\$ 33.40
	<b>TOTAL BILLS (PAID)</b>	<b>\$ 33.40</b>

Jeff Beinhower made a motion to pay the bills. Jim Fuller 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
- Need to put end plates on some bleachers
- Need to build small bridge behind the pavilion above the stream
- Pressure wash restrooms and pavilion
- Paint inside of restrooms
- Paint the three red trashcans green
- Pressure wash picnic tables and small climbing toy

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 18<sup>th</sup> 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 Mills 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 28<sup>th</sup>, 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.

**NEW BUSINESS:**

John Weldon reported that a sign is needed at the top of the loop trail. He and Dave Mills will take care of the sign issue.

Jim Fuller reported that he met with the township engineer and we will need to apply for a permit to lower the stream water level and repair the bridge pillars.

Bob Foltz explained that there will be 2013 funds that will not be needed to satisfy the 2013 budget. He suggested moving \$6,000 from the checking account to the saving account to be used for the foot bridge repairs. Jeff Beinhower made a motion to move \$6,000 to the savings account to be pledged for bridge repairs. John Weldon seconded the motion. Motion accepted by all members. Bob Foltz will the transfer of funds.

Bob Foltz will look into the cost of a new piece of playground equipment to possibly replace the spring toys.

The next meeting will be January 21<sup>st</sup>, 2014

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

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