

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on February 18, 2014 at 6:30 p.m.
(January 2014 meeting was cancelled due to weather conditions)

PRESENT: John Weldon, Jim Fuller, Bob Foltz, Shawn Fuller, Dave Mills, Jason Urich, Tammy Sheibly, and Lindsey Melnick.

REORGANIZATIONAL MEETING: Dave Mills made a motion for the following officers: John Weldon Chairman, Dave Mills Vice Chairman and Bob Foltz Treasurer/Secretary. Motion seconded by Jim Fuller. Motion approved

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the December 17th meeting. John Weldon seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 14,258.94
Savings Account	<u>\$ 20,272.91</u>
TOTAL FUNDS	\$ 34,531.85

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

BILLS PAID (NEED APPROVAL)

Check #941	Sylvester's Services, Trash Removal 2013	\$ 1,000.00
#942	PPL, Electric 1/09/14	\$ 34.45
#943	Madden Engineering Services, General Permits for Bridge	\$ 1,700.00
#944	PPL, Electric 2/07/14	<u>\$ 33.13</u>
	TOTAL BILLS (PAID)	\$ 2,767.58

John Weldon 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, pavilion, picnic tables and small climbing toy
- Paint inside of restrooms
- Paint the three red trashcans green

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 transfer the funds.

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

NEW 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 (#1) and upper large field (#2) for practice and will need these fields for games. Practice will begin March 24 and run thru June 29. Games will start in April. They have scheduled a tournament for June 13, 14, and 15. DAGSA has scheduled a field work day for March 22nd 12:00. They will get a Port-a-Jon. 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 Bob Foltz. Motion approved.

Tammy Sheibly requested field time (Sunday afternoons, Field #2) for Women's slow pitch league. Request is for April thru July. Bob Foltz made a motion to approve their request for field time. Motion seconded by Dave Mills. Motion approved.

John Weldon requested field time (Monday evenings, Field #2) for the Snyder's Church Mixed League starting in May. Shawn Fuller made a motion to approve the request for field time. Motion seconded by Dave Mills. Motion approved.

Lindsey Melnick representing Cornerstone Christian Church requested the use of Field #3 for a Flag Football League. The field would be used between June 1 and July 26, 2014, Monday thru Friday during the weeks of June 1 and June 8 and Tuesdays and Thursdays the rest of the time. Cones will be used to mark off the field and no permanent markers would be put on the field. Cornerstone will make a donation to the park for field use. Shawn Fuller made a motion to approve Cornerstones request for filed time. Motion was seconded by Dave Mills. Motion approved.

Bob Foltz reminded all those requesting to use the fields that they must provide proof of insurance to the township secretary and that the park will be closed April 24, 25 and 26 for Township Spring Cleanup, unless they want to use field #3 and they must use the upper parking lot.

Bob Foltz will contact Sylvester's Services and have trash removal start the end of April.

Bob Foltz reported the Duncannon Sportsmen's Association will hold their annual Kids Trout Derby at the park June 7, 2014.

Bob Foltz reported that the Perry County Community Foundation grant for \$1,000 should be closed because the money was used for engineering work as stated. Dave Mills reported he will complete the paperwork to have the grant closed.

Dave Mills reported he wrote an article for the spring township newsletter.

John Weldon reported a tree needs to be removed on the upper trail.

Jim Fuller reported that he met with a Madden Engineering representative to sign permits for the bridge project. Jim also got keys for the new gate that was installed by the person logging the north side and using the road onto Paradise Road.

All recreation board members present completed the annual financial interest form and Bob Foltz will turn them into the township secretary.

The next meeting will be March 18th, 2014

John Weldon made a motion to adjourn at 8:45. Bob Foltz seconded. Motion approved.

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