WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on March 18, 2014 at 6:30 p.m.

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

SECRETARY'S REPORT:

Dave Mills made a motion to approve the minutes of the February 18th meeting. Jim Fuller seconded. Motion approved.

TREASURER'S REPORT:

Checking Account \$ 26,679.37 Savings Account \$ 26,275.47 **TOTAL FUNDS** \$ 52,954.84

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

BILLS PAID (NEED APPROVAL)

Check #945	Advance Publications, February Meeting Ad	\$ 18.54
#946	Madden Engineering Services, General Permits for Bridge	\$ 1,527.50
#947	PPL, Electric 3/10/14	\$ 33.53
	TOTAL BILLS (PAID)	\$ 1,579.57

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

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

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.

NEW BUSINESS:

Jeff Beinhower completed the annual financial interest form and Bob Foltz will turn it into the township secretary.

Jeff Beinhower requested field time for the Susquenita Midget Football Association for the last week of July thru the end of October. Bob Foltz made a motion to approve the request. Motion seconded by Dave Mills. Motion approved.

Jeff Beinhower reported the following information he obtained on Kubota gators with four wheel drive, hydro dump bed and diesel engines.

2007 model with 500 hrs. \$13,900 (has full cab)

2011 model with 169 hrs. \$11.900

2014 model RTV 700 (new) with roof and windshield \$12,975

Jeff will follow up and get revised prices under the state pricing program.

Jeff Beinhower will be available to move Dimatex on 3/22/14 for the softball field work detail.

Dave Mills reported that at the March supervisors meeting it was reported the Recreation board financial records were audited and everything was in order.

Dexter Potter reported the metal trash can in the park parking lot was stolen.

Bob Foltz reported that township spring cleanup will be at the park on April 24, 25 and 26.

The next meeting will be April 15th, 2014 John Weldon made a motion to adjourn at 7:35. Jeff Beinhower seconded. Motion approved.

Respectfully submitted, Robert E. Foltz Secretary

cc: Township Supervisors