

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on April 15, 2014 at 6:30 p.m.

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

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

Checking Account	\$ 26,480.91
Savings Account	<u>\$ 26,275.47</u>
TOTAL FUNDS	\$ 52,756.38

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

BILLS PAID (NEED APPROVAL)

Check #948	Madden Engineering Services, General Permits for Bridge	\$ 162.50
#949	PPL, Electric 4/09/14	<u>\$ 35.96</u>
	TOTAL BILLS (PAID)	\$ 198.46

Shawn Fuller made a motion to pay the bills. Jeff Beinhower seconded. Motion approved.

OLD BUSINESS:

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

- Dig out area at bottom of bathroom steps
- 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

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 900 (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

NEW BUSINESS:

Dave Mills reported that he submitted the required paperwork to close the Perry County Community Foundation \$1,000 Grant.

Dave Mills reported that he and John removed the stove from the snack bar and replaced it with a newer donated model. The old stove will go to scrap at the spring cleanup.

Dave Mills reported we still need to pressure wash the restrooms and paint the walls and he will repair several broken side boards on the bridge.

Jeff Beinhower reported that he turned the water on and the pipe to the restroom outside faucet was leaking so he turned the supply off for the faucet. Dave and John will repair a broken pipe.

Jeff Beinhower reported that he put dimatex on the fields 3/22/14 for the softball work detail and he pushed fallen trees off the loop trail.

Jeff Beinhower provided the following updated information on Kubota gators with four wheel drive, canopy, windshield, hydro dump bed and diesel engines.

Model RTVX1120DW, C. H. Waltz, Cogan Station, Pa. \$14,566.38 plus bed liner \$250 = \$14,816.38

Model RTVX1120DW, Messick's, Halifax, Pa. \$13,999.00 plus bed liner \$250 = \$14,249.00

After discussion it was decided to upgrade from the Model 900 to the Model 1120 and to add a bed liner to the unit.

Jeff Beinhower made a motion to purchase the Kubota Model 1120, with bed liner, from Messick's for the price of \$14,249. Motion seconded by John Weldon. Motion approved by all members present. Jeff will contact Messick's to setup a delivery date and Bob Foltz will transfer \$10,000 (money pledged for equipment purchases) from the savings account to the checking account.

The next meeting will be May 20th, 2014

John Weldon made a motion to adjourn at 8:00. Jim Fuller seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz Secretary

cc: Township Supervisors