

# WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on May 20, 2014 at 6:30 p.m.

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

**SECRETARY'S REPORT:**

Jeff Beinhower made a motion to approve the minutes of the April 15<sup>th</sup> meeting. Jim Fuller seconded. Motion approved.

**TREASURER'S REPORT:**

|                    |                     |
|--------------------|---------------------|
| Checking Account   | \$ 21,533.61        |
| Savings Account    | <u>\$ 16,278.14</u> |
| <b>TOTAL FUNDS</b> | <b>\$ 37,811.75</b> |

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

**BILLS PAID (NEED APPROVAL)**

|                   |   |                    |
|-------------------|---|--------------------|
| <b>Check</b> #950 | Madden Engineering Services, General Permits for Bridge | \$ 635.00          |
| #951              | Messick's, 2014 Kubota RTVX1120DW                       | \$14,242.00        |
| #952              | PPL, Electric 5/09/14                                   | <u>\$ 70.30</u>    |
|                   | <b>TOTAL BILLS (PAID)</b>                               | <b>\$14,947.30</b> |

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 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

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.

**NEW BUSINESS:**

Dave Mills reported that he repaired the broken side boards on the bridge.

Dave Mills reported that he and John Weldon repaired the broken water pipe that feeds the outside faucet on the restroom building.

Dave Mills reported that he and John Weldon installed the end caps on the bleachers and they cleaned out the spouting on the buildings.

John Weldon reported that he and Dave and Jeff repaired the washed out area on field #3 with a board, some dimatex and cracker dust. They also installed piping on the backstop for field #2 so that conveyor belt can be installed to lessen the damage done by balls striking the fence.

Bob Foltz reported the sign for field #1 came off so he reattached it with fencing ties.

Shawn Fuller will contact Tuscarora Hardwoods to see if they will again donate half of the chipped wood that will be needed for the playground,

Jeff Beinhower will bring his chain saw to remove a tree from the hiking trail and his pressure washer to do the restrooms.

Jeff Beinhower reported that the new Kubota (gator) was delivered to the park on May 7, 2014.

The next meeting will be June 17<sup>th</sup>, 2014

John Weldon made a motion to adjourn at 7:10. Jim Fuller seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz Secretary

cc: Township Supervisors