

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on October 21, 2014 at 6:30 p.m.

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

SECRETARY'S REPORT:

Jim Fuller made a motion to approve the minutes of the September 16th meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 20,023.76
Savings Account	<u>\$ 16,280.84</u>
TOTAL FUNDS	\$ 36,304.60

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

BILLS PAID (NEED APPROVAL)

Check #967	DriveKore, Stihl Chain Saw 18", Oil, File	\$ 331.66
#968	PPL, Electric 10/09/14	<u>\$ 101.05</u>
	TOTAL BILLS PAID	\$ 432.71

Dave Mills made a motion to pay the bills. Shawn 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
- 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

Bob Foltz reported that he ordered and received 1000 dog dropping bags for a cost of \$28.

John Weldon reported that he got the bolts needed for the climbing toy and Dave installed them (no cost). The damaged 6 x6 at the playground was repaired. The graffiti at pavilion was removed and the garage exterior and restrooms were pressure washed.

John Weldon got the fertilizer for the banks along Narrows Road, cost was \$70, fertilizer was spread.

Shawn Fuller reported Tuscarora Hardwoods agreed to donate 12 cubic yards of chipped wood for the play ground if we would purchase 12 yards. Jeff and Dexter delivered the chips and they were spread by recreation board members and volunteers at a Wednesday evening work detail, cost was \$432.

Jeff and Dexter delivered five scoops of topsoil from Haltermans, soil needs to be spread on field #3. Cost was \$135.

Dave Mills reported that the bases on the spring toys need to be repaired.

Jim Fuller will talk to John Madden to determine the time frame for the bridge permits. He will also get information on large water pumps and sand bags that will be needed for the bridge project.

NEW BUSINESS:

Dave Mills reported that he and John Weldon repaired (nailed) the fascia and repaired spouting on the garage building.

Dave Mills reported that the township has not received a reply from Mr. Worthy concerning the signs that keep disappearing from the gate on Paradise Road.

Dave Mills reported that Jeff and Dexter sealed the cracks on the road at the park.

Dave Mills reported that the township will have a budget meeting October 18th at 8:30 and he plans to attend the meeting.

John Weldon reported that Jeff and Dexter cut and removed the limbs that had fallen on field #1.

John Weldon reported that Midget Football had a bonfire at the park October 17th and they will be finished with the fields next week.

Bob Foltz reported he will have Sylvester's stop picking up the trash at the end of October.

Dave Mills made a motion to have the soil on the ball fields tested in the spring to see if lime and fertilizer will be needed. Motion seconded by Shawn Fuller. Motion approved.

Bob Foltz made a motion to move \$8-\$10,000 from checking to savings, money to be set aside for the bridge project. Motion seconded by Shawn Fuller. Motion approved.

Jim Fuller reported he is still working to get with John Madden to determine the time frame for the bridge permits.

The next meeting will be November 18th, 2014 at the EMS building.

John Weldon made a motion to adjourn at 7:30. Jim Fuller seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz Secretary

cc: Township Supervisors