

WHEATFIELD TOWNSHIP PARKS AND RECREATION

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

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

SECRETARY'S REPORT:

Jim Fuller made a motion to approve the minutes of the October 21st meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 19,421.61
Savings Account	<u>\$ 16,282.89</u>
TOTAL FUNDS	\$ 35,704.50

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

BILLS PAID (NEED APPROVAL)

Check	Auto Withdrawal, Box of Checks	\$ 31.40
#969	John Weldon, 20 Hours Mowing	\$ 480.00
#970	PPL, Electric 11/07/14	<u>\$ 90.75</u>
	TOTAL BILLS PAID	\$ 602.15

Dave Mills 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
- 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 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.

NEW BUSINESS:

Jim Fuller reported that he talked to John Madden and there is no time limit on the bridge permits.

Jim Fuller talked to the dog enforcement person and there is no leash law but all dogs must be under the control of their owners.

Dave Mills reported that Jeff and Dexter replaced the signs on the gate that Mr. Worthy installed on the right of way road. One sign was found in the brush and the other they took from the snack bar.

Dave Mills reported he and Jim Fuller removed the rebar that was sticking out on the loop trail.

Jim Fuller suggested that we schedule a work detail when we relocate the pavilion by the bridge.

John Weldon suggested we put some handicap parking signs on the Narrows Road parking lot.

John Weldon will turn the water off for the winter.

John Weldon presented a list of things to do at the park in 2015. The list will be included with next months minutes.

Bob Foltz reported that he was contacted by John Rhodes (218-4634), President of West Perry Midget Football and they would like to have a bonfire at Wagner Park on 11/22/14 after 4:00 p.m. Jeff Beinhower made a motion to approve the use of the park for the bonfire. Dave Mills seconded the motion. Motion approved. Bob Foltz will contact Mr. Rhodes about the approved use of the park and inform him West Perry Midget Football will be responsible for any damages and the fire must be out before they leave the park.

Bob Foltz reported that he will move \$10,000 to the savings account, for the bridge project, when we get the supervisors donation in the spring of 2015.

The next meeting will be January 20th , 2015

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

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