

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on December 15, 2015 at 6:30 p.m.

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

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the November 17th meeting. Jim Fuller seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 18,803.65
Savings Account	<u>\$ 10,293.44</u>
TOTAL FUNDS	\$ 29,097.05

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

BILLS PAID (NEED APPROVAL)

Check # 1014 Grainger, Fan Motor for Restroom Vent	\$ 192.15
# 1015 Juniata Concrete, 11 Yards Concrete	\$1,268.25
# 1016 PPL, Electric 11/09/15	<u>\$ 83.40</u>
TOTAL BILLS PAID	\$1,543.80

Shawn Fuller made a motion to pay the bills. John Weldon seconded. Motion approved.

OLD BUSINESS:

(Carry Over) John Weldon presented the following list of things to do in 2015.

2. Need to build small bridge behind the pavilion above the stream (**Boy Scout Project**)
3. Paint the three trashcans green
4. Clear and fill area for a second pavilion
5. Trim Brush on the hiking trails. (Dave)
6. Re-Blaze the trail markers and property boundaries. (Dave)
8. Repair the steps at the end of the bridge (**Boy Scout Project**)
9. Repair area where sand is washing out on ball field #3.
11. Cut ground level down from large dumpster to bridge (left side of railroad).
12. Build new bridge.
13. Purchase top soil to fill in the area around the pavilion and playground.
14. Finish filling ruts on field #3.
15. Purchase and install new playground equipment (this means expanding the playground area)
16. Get more volunteers to help with projects and work details on Wednesday evenings.

John Weldon reported that the tops of the fourteen picnic tables are painted and the bottoms will be done in the spring. John will take the left over paint home for the winter so it does not freeze. John also turned off the water, drained the water heater and in the spring will install a new drain under the sink.

John Weldon reported the bridge retaining walls are finished.

Dave Mills reported the bleachers were moved from the football field and player benches were returned to the garage.

Bob Foltz reported that the paperwork to apply for DCNR grants was received and he gave it to Dave Mills. The time to apply is January 20th thru April 13th, 2016.

Dave Mills made a motion to have Jim Fuller check with DCNR for the possibility of placing a cell tower on park property that was purchased using DCNR funds. Motion seconded by Shawn Fuller. Motion approved.

NEW BUSINESS:

Jim Fuller reported that he contacted DCNR about the possibility of placing a cell tower on park property that was purchased using DCNR funds and he waiting for a return call. Jim will follow up on this issue.

Bob Foltz asked if the board would consider cancelling the August recreation board meeting due to the fact that several board members will not be available due to commitments at the Perry County Fair. After discussion Bob Foltz made a motion to cancel the August meeting. Dave Mills seconded the motion. Motion approved. Bob Foltz see that a notice is placed in the newspaper in July.

Dave Mills reported that Tom Jenkins (Boy Scout foot bridge project) wanted to know if he could use some of the parks telephone poles to construct the bridge. Dave will check with Tom to see which poles he would need.

The topic of having the park ground surveyed and the lines marked was discussed, no decision was made. We will need to look into the cost of this project.

John Weldon reported that people are operating four wheelers on the power lines and other parts of the park. John felt that signs should be placed on the power line stating that 'Motorized Vehicles Are Not Authorized' on any of the park property. Bob Foltz stated that the general public feels the power lines are on power company property and that the land is available for public use which is not true. Bob Foltz also reminded the board members that the park property is enrolled in the Game Commission Cooperative Program and the Game Commission does not allow motorized vehicles on property enrolled in the cooperative program.

Bob Foltz requested permission for the Duncannon Sportsmen's Association to use the park the first Saturday in June for their annual kids trout derby. Bob Foltz made a motion to allow the sportsmen's to use the park for the derby. Dave Mills seconded the motion. Motion approved. Bob will have Vicki place the reservation on the park calendar.

John Weldon reported that Mr. Kurtz obtained and donated (for possible future use) 52 light heads that are currently being stored in the restroom basement.

The next meeting will be January 19th 2016

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

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