

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on February 16, 2016 at 6:30 p.m.

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

SECRETARY’S REPORT:

Shawn Fuller made a motion to approve the minutes of the January 26th meeting. Dave Mills seconded. Motion approved.

TREASURER’S REPORT:

Checking Account	\$ 19,271.05
Savings Account	<u>\$ 10,294.74</u>
TOTAL FUNDS	\$ 29,565.79

Shawn Fuller made a motion to accept the Treasurer’s Report. Jim Fuller seconded. Motion approved.

BILLS PAID (NEED APPROVAL)

Check # 1020 PPL, Electric 1/11/16	<u>\$32.60</u>
TOTAL BILLS PAID	\$32.60

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

Dave Mills reported that Bob Foltz and Shawn Fuller were reappointed to the recreation board at the last supervisors meeting. Also, the Treasurer, Bob Foltz was bonded with a new company for \$50,000.

Dave Mills reported he has not received any new information from Tom Jenkins (boy scout project to replace steps at the bridge and to build a bridge at the north end of the lower loop trail) or Joey Hestor (boy scout project to create handicap access fishing area).

Dave Mills reported that Ron Baker (girls softball) has requested permission to install a 12’ x 50’ batting cage between fields 2 and 3. Dave will get more information on this request.

Jim Fuller is still checking into timbering taking place on land next to the park land that is east of narrows road.

The recreation board 2016 budget was discussed. It was decided to remove the line item for a tank sprayer because the township has a sprayer that can be used at the park. The line item for Grade and See Side of Railroad Bed will be changed to Grade and Seed Area by the Upper Bridge Wall. Line items will be added to cover Engineering

Costs for the Bridge Deck and for Additional Playground Equipment. Shawn Fuller made a motion to approve the proposed 2016 budget. Motion seconded by John Weldon. Motion approved.

Bob Foltz reported he will place an Ad in the Perry County Times, Duncannon Record and Blue Ridge Cable to have organizations attend the February 16th meeting to express their needs for field use at the park.

NEW BUSINESS:

Jason Urich attended the meeting to request field time for the Duncannon Area Girls Softball Association (DAGSA). They will need the small field (#1) and the upper large field (#2) for practice and will need these fields for games. Practice will begin March 21 and run thru June 30. Games will start April 25. They have scheduled tournaments in May and the end of June. DAGSA has scheduled a field work day for April 2nd at 8:00 a.m. They will get a Port-a-Jon. As soon as they have their schedule completed they will provide it to John Weldon so it can be posted at the park. DAGSA will be using the snack bar this season and will provide a copy of their insurance certificate to Vicki Jenkins, the township secretary. The recreation board reminded Jason that no practice or games can be scheduled for April 21-23 because township cleanup will be at the park. John Weldon made a motion to approve DAGSA's request for field time. Dave Mill seconded the motion. Motion approved.

Jason Urich was also representing the Women's Slow Pitch Softball and requested time for them to use field #2 Sunday afternoons April thru July. Bob Foltz made a motion to approve their request for field time. Motion seconded by Dave Mills. Motion approved.

Jason also represented Ron Baker and his request to install a batting cage between fields #2 and #3. Jason stated softball will maintain the area under the cage and remove the netting when softball season is over. Dave Mills made motion to approve the request for a batting cage. Shawn Fuller seconded the motion. Motion approved.

John Weldon requested field time (Monday evenings, Field #2) for Snyder's and Cornerstone churches mixed league starting in May. Bob Foltz made a motion to approve the request for field time. Motion seconded by Dave Mills. Motion approved.

Dave Mills will write an article, about the recreation board, for the spring township newsletter.

Bob Foltz reported that the recreation board financial records were audited and no problems were found.

Bob Foltz provided John Weldon with the name of an engineering firm that may be interested in providing an estimate to design a deck for the bridge. John will contact the firm and get information.

The recreation board discussed the park property lines and decided that in the spring the board will walk the property lines and remark the trees that can be found.

The next meeting will be March 15th 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