

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on November 15, 2016 at 6:30 p.m.

PRESENT: Bob Foltz, Dave Mills, John Weldon, Jeff Beinhower, Shawn Fuller, Dave Linville, Dexter Potter

SECRETARY'S REPORT:

Dave Mills made a motion to approve the minutes of the October 18th meeting. Jeff Beinhower seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 25,746.48
Savings Account	<u>\$ 16,299.81</u>
TOTAL FUNDS	\$ 41,046.29

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

BILLS PAID (NEED APPROVAL)

Check #1052 John Weldon, Mowing 7 Hrs. @ \$20	\$ 140.00
#1053 PPL, 11/8/16	<u>\$ 82.53</u>
TOTAL BILLS PAID	\$ 222.53

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.

5. Trim Brush on the hiking trails. (Dave)
6. Re-Blaze the trail markers and property boundaries. (Dave)
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.

Bob Foltz reported that the Duncannon Sportsmen's Association donated \$100 to Joey Hestor to finish the handicap fishing platform.

Dave Mills reported that he sent thank you cards to Tom Jenkins (placed steps at end of bridge), Joey Hestor (handicap fishing platform) and Tuscarora Hardwoods (donated chipped wood for playground).

Dave Mills wrote a Recreation Board article for the townships fall newsletter.

John Weldon reported he will turn off the water and turn off and drain the hot water heater when football is finished using the snack bar.

John Weldon installed a new water spigot on the side of the restroom building.

John Weldon reported the bleachers and players benches will be moved as soon as football is finished with field #3.

John Weldon reported that work continues on blazing property line trees.

NEW BUSINESS:

John Weldon reported the water is turned off and the hot water heater is off and drained for winter.

John Weldon reported the bleachers were removed from field #3 and the players benches were moved to the garage.

John Weldon reported that he received a phone call from Ron Baker to see if the pad was ready for a 12'x18' shed to be used by the Duncannon Girls Softball Association (DGSA) for storing their softball equipment. The shed was purchased and will be owned by DGSA. John informed him it was not but would be ready within the next week.

Dave Mills reported that he would not be able to attend the supervisors' budget meeting but he sent a letter to the supervisors requesting continued funding for Wagner Park operations in 2017.

General discussion was held concerning the recreation boards 2017 budget. Bob Foltz reported he would prepare a 2017 budget and have it for review and approval at the December 20, 2016 meeting.

The next meeting will be December 20, 2016 at the township building.

John Weldon made a motion to adjourn at 7:30. Jeff Beinhower seconded. Motion approved.

Respectfully submitted,

Robert E. Foltz Secretary

cc: Township Supervisors