

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on December 20, 2016 at 6:30 p.m.

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

SECRETARY'S REPORT:

Dave Mills made a motion to approve the minutes of the November 15th meeting. John Weldon seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 25,556.19
Savings Account	<u>\$ 16,299.81</u>
TOTAL FUNDS	\$ 41,856.00

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

BILLS PAID (NEED APPROVAL)

Check #1054 Sylvester's Services	\$ 1,000.00
#1055 PPL, 12/8/16	<u>\$ 40.29</u>
TOTAL BILLS PAID	\$ 1,040.29

John Weldon made a motion to pay the bills. Jim Fuller 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.

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.

NEW BUSINESS:

John Weldon reported the pad for the Girls Softball storage shed was completed by the township employees. The shed was delivered and is in place. In the spring the recreation board will run electric lines to supply electric to the storage shed. Conduit and an in ground electrical box is already installed about half way to the shed.

Dave Mills reported that the cabinet for the sink in the snack bar is in bad shape and needs to be replaced. Dave will look for a replacement cabinet (wood or stainless steel) in the spring.

The recreation board reviewed and approved the 2017 budget proposed by treasurer Bob Foltz.

Bob Foltz stated that when the 2017 Supervisors funds for the recreation board are received in March there will be sufficient funds to cover the 2017 budget. Bob Foltz made a motion, if there are no significant changes to the funds, to move ten thousand dollars from the checking account to the savings account in March. John Weldon seconded the motion. Motion approved.

Bob Foltz reported that in the spring he will order a load of Dimatex (approximately 24 tons) for the fields.

The next meeting will be January 17, 2017 at the township 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