

**WHEATFIELD TOWNSHIP PARKS AND RECREATION**

The Wheatfield Township Parks and Recreation Board met on January 17, 2017 at 6:30 p.m.

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

**REORGANIZATIONAL MEETING:** Jim Fuller made a motion for the following officers: John Weldon Chairman, Dave Mills Vice Chairman and Bob Foltz Treasurer/Secretary. Motion seconded by Jeff Beinhower. Motion approved.

**SECRETARY'S REPORT:**

Jim Fuller made a motion to approve the minutes of the December 17<sup>th</sup> meeting. Jeff Beinhower seconded. Motion approved.

**TREASURER'S REPORT:**

Checking Account	\$ 25,520.95
Savings Account	\$ <u>16,301.81</u>
<b>TOTAL FUNDS</b>	<b>\$ 41,822.76</b>

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

**BILLS PAID (NEED APPROVAL)**

Check #1056 PPL, Electric, 1/10/17	\$ 35.24
<b>TOTAL BILLS PAID</b>	<b>\$ <u>35.24</u></b>

Jim Fuller made a motion to pay the bills. Jeff Beinhower 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 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.

**NEW BUSINESS:**

Jim Fuller stated that the members of the Recreation Board needed to fill out volunteer forms. Each member present completed the forms and they were left for the township secretary.

John Weldon reported that a person is trapping at the park and the traps are close to a walking area on the one power line. John knows of two dogs that have been caught in the traps. John will talk to the trapper and ask him to move the traps further from the walking areas.

Bob Foltz stated that the February meeting is when we meet with representatives from organizations wanting to use the ball fields. Bob will place an ad in the Duncannon Record and Perry County Times to remind the organizations that they should attend our February meeting. The ad will also be run on the local cable.

Bob Foltz stated that the financial records of the recreation board are ready for audit and he will see that they get to the township auditors for their review.

Bob Foltz stated that he prepared and gave to John Weldon the IRS 1099-MISC form that is required for any individual paid over \$600 (mowing).

The next meeting will be February 21, 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