

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on February 21, 2017 at 6:30 p.m.

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

SECRETARY'S REPORT:

Jim Fuller made a motion to approve the minutes of the January 17th meeting. Jeff Beinhower seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 25,486.28
Savings Account	<u>\$ 16,301.81</u>
TOTAL FUNDS	\$ 41,788.09

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

BILLS PAID (NEED APPROVAL)

Check #1057 PPL, Electric, 2/07/17	<u>\$ 34.67</u>
TOTAL BILLS PAID	\$ 34.67

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.

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.

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).

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 20 and run thru June 30. Games will start April 24. They have scheduled tournaments in May and the end of June. DAGSA has scheduled a field work day for April 1st at 9:00 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 20-22 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 for use of field #2 for girl's fast pitch and to put mulch or cracker dust in the 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 field time and for improvements to the 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.

Jennifer Law from Susquenita Midget Football Association stated they were still deciding if they would practice and have games at Susquenita High School or Wagner Park. When they determine if they will need field time at Wagner Park they will contact the recreation board. They anticipate starting time would be about July 31st.

Bob Foltz reported that the financial records were audited by the township auditors and no problems were reported.

Bob Foltz reminded everyone that the township cleanup is scheduled at the park for April 20-22.

John Weldon reported that he received a letter and cost estimate of \$3,000 from Act One Associates. The estimate is to prepare and submit a Department of Conservation and Natural Resources (DCNR) grant application for Rehabilitation and Development for the bridge work at Wagner Park. Jeff Beinhower made a motion to accept and approve the proposal from Act One. Shawn Fuller seconded the motion. Motion approved.

The next meeting will be March 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