

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on May 16, 2017 at 6:30 p.m.

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

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the April 18th meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account	\$ 28,734.66
Savings Account	<u>\$ 26,803.87</u>
TOTAL FUNDS	\$ 55,538.53

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

BILLS PAID (NEED APPROVAL)

Check #1063	Pennsy Supply, 8.28 Ton Stone, Girls Softball	\$ 96.55
#1064	Messicks, Filters to Service Mower and Tractor	\$ 74.79
#1065	New Enterprise, 23.43 Ton Dimatex	\$ 891.28
#1066	Act One Engineering, Prepare Grant Application (Bridge)	\$3,000.00
#1067	Juniata Lumber, Plumbing Supplies	\$ 13.40
#1068	PPL, Electric, 5/09/17	<u>\$ 87.10</u>
TOTAL BILLS PAID		\$4,163.10

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.

John Weldon reported that he and Rob Sheaffer (Act One Associates) met at the park with a representative from the Department of Conservation and Natural Resources (DCNR) to review the bridge project. This was done to gather information so that Act One Associates can complete the application to apply for a matching funds grant from DCNR. Act One Associates will develop the price estimates that will be used for the application.

Bob Foltz reported that he contacted Valley Quarries and they are in the process of making ball field mix (dimatex) and they will contact him when they can deliver a load to the park.

Bob Foltz reported that he will purchase a barbeque grill for the new pavilion. Estimated cost is \$275.

Bob Foltz reported that Act One Associates is working on preparing the grant application to be submitted to the Department of Conservation and Natural Resources (DCNR).

Jeff Beinhower reported that the girls' softball work detail was postponed due to bad weather and he moved the dimatex for them the following week.

Dave Mills reported that a hinge on the girls restroom door is broken and needs welded. Jeff Beinhower stated he will bring his portable welder to the next Wednesday evening work detail and fix the broken hinge.

Dave Mills reminded everyone that the township spring cleanup is scheduled for April 20, 21 and 22 at the park.

Shawn Fuller stated he contacted Tuscarrora Hardwoods and they agreed to donate a load of chipped wood for the playground if the recreation board will purchase a load. Shawn will contact Jeff Smith and have him make the arrangements for the township to haul the chipped wood to the park.

Dave Mills reported that the water pipes in the snack bar froze this past winter. Dave Linville stated he would get the necessary parts and repair the broken pipes. Thanks Dave for your help at the park.

NEW BUSINESS:

Bob Foltz reported that Valley Quarries delivered 23.43 tons of dimatex on April 26, 2017, total cost \$891.28.

Bob Foltz reported that Act One Associates completed the bridge grant application and submitted it to the Department of Conservation and Natural Resources for a total cost of \$3,000.

Bob Foltz reported the township employees purchased a battery at Fisher Auto Parts and installed it in the tractor, cost was \$137.51.

Bob Foltz reported that he received a letter from PPL, the electric meter will be replaced with a digital model.

Dave Mills reported that Jeff Beinhower brought his portable welder to Wednesday work detail and repaired the broken hinge on the girl's restroom door.

Dave Mills reported that Dave Linville repaired the broken water pipes in the snack bar.

Discussion was held and following list of projects was developed for the township employees and summer hire.

1. Clear trails and mark trees on trails.
2. Clear a trail from the loop trail down to the west end of the Paradise Road Bridge.
3. When softball is finished fill ruts on outfield of field #3.
4. Pressure wash tractor, gator, mower, inside of restrooms.
5. Move picnic tables outside of pavilion and paint the undersides of the tables.
6. Put new boards on bleachers (on railroad bed) and paint the bleacher frames and boards.
7. Cut off tree stumps located by the restroom.
8. Township employees place cold patch in whole developing at right front corner of garage.
9. Replace broken globe on light pole in parking lot.
10. Grade area on field #1 outfield so water can run to the creek.
11. Place and grade shale to fill in around pavilion #2.
12. Place stone in parking area for pavilion #2 and for road from railroad bed to pavilion parking area.
13. Rent ditch witch and cut trench from electrical box to girls' softball equipment shed.
14. Move logs on railroad bed to shale pit.
15. Pickup chipped wood at Tuscarrora Hardwoods and deliver to playground.
16. Pickup two scoops of tanbark and place around trees at the park.

The next meeting will be June 20, 2017 at the park.

Shawn Fuller made a motion to adjourn at 7:25. John Weldon seconded. Motion approved.

Respectfully submitted,
Robert E. Foltz Secretary
cc: Township Supervisors