

**WHEATFIELD TOWNSHIP PARKS AND RECREATION**

(The January 16, 2018 Meeting Was Cancelled Due To Members Not Available and Weather Conditions)

The Wheatfield Township Parks and Recreation Board met on February 20, 2018 at 6:30 p.m.

**PRESENT:** Bob Foltz, Dave Mills, John Weldon, Shawn Fuller, Jim Fuller and guests Dave Linville, Jason Urich (Softball), Russell Hoover (Historical Marker Committee)

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

**SECRETARY’S REPORT:**

Jim Fuller made a motion to approve the minutes of the December 19<sup>th</sup> 2017 meeting (January 19, 2018 Meeting was Cancelled). Shawn Fuller seconded. Motion approved.

**TREASURER’S REPORT:**

Checking Account	\$ 28,049.84
Savings Account	\$ <u>26,813.30</u>
<b>TOTAL FUNDS</b>	\$ 54,863.14

Shawn Fuller made a motion to accept the Treasurer’s Report. Jim Fuller seconded. Motion approved.

**BILLS PAID (NEED APPROVAL)**

<b>Check</b> #1084 PPL, Electric 01/09/18	\$ 34.65
#1085 PPL, Electric 02/06/18	\$ 38.35
#1086 Bow Wow Waste, Two Boxes Dog Waste Bags (Total 2000 Bags)	<u>\$ 89.98</u>
<b>TOTAL BILLS PAID</b>	<b>\$ 162.98</b>

Dave Mills made a motion to pay the bills. Shawn 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.

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.
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.

John Weldon reported that we will need some dog waste bags. Bob Foltz will place an order for more bags.

John Weldon reported he will contact Act One Associates to have them reapply for the DCNR grant for the bridge project.

Jeff Beinhower reported he may be able to get a smaller three bay stainless steel sink for the snack bar.

**NEW BUSINESS:**

Russ Hoover representing the Historical Marker Committee attended the meeting and provided a proposed write up with pictures to be used to develop a historical marker to recognize the Perry County railroads. The plaque will be installed at the entrance to Wagner Park. John Weldon suggested the picture of the train station in New Bloomfield be replaced with a picture of the rock cut mentioned in the write up. Russ stated he would get a replacement picture and get back to the recreation board for review and approval. Shawn Fuller made a motion to have Russ proceed with the marker. John Weldon seconded the motion. Motion approved.

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 12 and run thru June 30. Games will start April 21. They have scheduled tournaments in May and the end of June. DAGSA has scheduled a field work day for April 7<sup>th</sup> at 8:00 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 19-21 because township cleanup will be at the park. John Weldon made a motion to approve DAGSA's request for field time. Dave Mills 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 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.

Dave Mills reported the parking lot at the park will be closed April 19-21 for the township spring cleanup.

Bob Foltz provided a proposed budget for 2018. Shawn Fuller made a motion to approve the proposed budget. John Weldon seconded the motion. Motion approved.

Bob Foltz reported he ordered two boxes (2000 bags) of dog bags at a cost of \$89.98.

Bob Foltz reported that he, John and Jim met with Rob Shaffer (Act One Associates) and Jay Schreiban (DCNR representative) to review the denied DCNR grant application. Jay pointed out changes that need to be made to the application. Act One will redo the application (get letters of support, etc) and resubmit the application for 2018.

John Weldon will contact Messick's to get a price to have the Kubota mower serviced.

The next meeting will be March 20, 2018 at the township building.

Dave Mills made a motion to adjourn at 7:45. John Weldon seconded. Motion approved.

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