<u>DUE TO COVID-19</u> MARCH 17, 2020, APRIL 21, 2020, MAY 19, 2020 MEETINGS WERE CANCELLED

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on February 18, 2020 at 6:30 p.m.

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

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the January 21st 2020 meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account \$ 38,443.73 Savings Account \$ 16,845.05 **TOTAL FUNDS** \$ 55,288.78

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

BILLS PAID (NEED APPROVAL)

Check #11'	72 John Weldon, 8 Sylvester Trash Bags	\$ 24.00
#11′	73 PPL, Electric 2/07/20	\$ 44.35
TO	TAL BILLS PAID	\$ 68.35

Dave Mills 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)
- 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.
- 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.
- 4. Pressure wash tractor, gator, mower, inside of restrooms.
- 10. Grade area on field #1 outfield so water can run to the creek.
- 11. Seal the handicapped fishing deck.

John Weldon reported that a person from Marysville was leaving trash in the parking lot at the park. John went thru the trash and found a name and address of the person leaving the trash and the supervisors will be sending a letter to the individual. John Also purchased eight Sylvester's trash bags (\$24) to bag the trash so Sylvester's would pick it up. Bob Foltz made a motion to reimburse John for the trash bags. Dave Mills seconded the motion. Motion approved. Bob gave John a check for the cost of the bags.

Jeff Smith presented documents showing the removable posts that can be purchased and installed to prevent motorized vehicles from crossing the new bridge. The posts will cost about \$400 for four. The recreation board will purchase the posts and the contractor building the bridge will install them. John Weldon made a motion to have Jeff order the posts. Dave Mills seconded the motion. Motion approved.

Jeff Smith reported the Gator and zero turn mower were serviced by Messick's and are back in the garage. Bob has not received the bill for the service work.

Bob Foltz reminded the members that the handicapped fishing deck needs to be sealed in the spring. Bob will add this item to the 'to do' list.

Another bill was received from Act One and Associates. The recreation board members reviewed the bill and would like more information before the entire bill is paid. Shawn Fuller made a motion to pay \$5,000 of the \$10,000 bill and request more details before the entire bill is paid. Motion seconded by Dave Mills. Motion approved. Jeff Smith will notify Vicki of the recreation board decision.

Bob Foltz reported he will put the ad on the cable and in the newspaper to have organizations wanting time for field use to attend the February 18th Recreation Board meeting.

NEW BUSINESS:

Ron Baker 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 field (#2) for practice and will need fields (#1), (#2) & (#3) for games. Practice will begin in March and run thru June. Games will start about April 21. They have scheduled tournaments in May and the end of June. DAGSA has scheduled a field work day for March 28 or 29 at 9:30. 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 Ron that if any practice or games are scheduled for April 23-25 no parking will be allowed in the main parking lot because the township will be doing their spring cleanup and all parking will need to be in the upper parking lot. It would be best to avoid the use of the park fields for April 23-25. Dave Mills made a motion to approve DASGA's request for field time. John Weldon seconded the motion. Motion approved.

Bob Foltz reported he placed the ad on the cable and newspaper to have organizations wanting time for field use to attend tonight's meeting.

John Weldon reported that someone dumped a load of junk wood at the location where Midget Football has their bonfire.

Bob Foltz reported that he received a bill from Messick's for the Gator and Zero Turn mower service. The bill is not as quoted so they are currently reviewing the bill.

The next meeting will be March 17, 2020 at the township building. Dave Mills made a motion to adjourn at 7:30. John Weldon seconded. Motion approved. Respectfully submitted, Robert E. Foltz Secretary

cc: Township Supervisors