WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on January 19, 2021 at 6:30 p.m.

PRESENT: John Weldon, Bob Foltz, Dave Mills, Shawn Fuller, Phyllis Krieger.

<u>REORGANIZATIONAL MEETING</u>: Shawn Fuller made a motion for the following officers: John Weldon Chairman, Dave Mills Vice Chairman and Phyllis Krieger Secretary/Treasurer. Motion seconded by Bob Foltz. Motion approved by all present.

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the December 15th 2020 meeting. Motion seconded by John Weldon. Motion approved by all present.

TREASURER'S REPORT:

Checking Account	\$ 52,248.83
Savings Account	<u>\$ 16,866.84</u>
TOTAL FUNDS	\$ 69,115.87

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

BILLS PAID (NEED APPROVAL)

Check #7	719	PPL, Electric 12/09/20	\$ 44.48
#7	720	PPL, Electric 01/11/21	\$ 34.01
Т	OTAI	L BILLS PAID	\$ 78.49

Shawn Fuller made a motion to pay the bills. Motion seconded by John Weldon. Motion approved by all present.

OLD BUSINESS:

Old projects to be done.

- 1. Trim Brush on the hiking trails.
- 2. Re-Blaze the trail markers and property boundaries.
- 3. Cut ground level down from large dumpster to bridge (left side of railroad).
- 4. Build new bridge.
- 5. Purchase top soil to fill in the area around the pavilion and playground.
- 6. Purchase and install new playground equipment (this means expanding the playground area)
- 7. Get more volunteers to help with projects and work details on Wednesday evenings.
- 8. Clear a trail from the loop trail down to the west end of the Paradise Road Bridge.
- 9. 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.
- 12. Spray weeds on ball fields.
- 13. Fill holes by the entrance gate.
- 14. Remove downed maple tree at the bridge.
- 15. Trim Grass at the walking bridge.
- 16. Clean cobwebs from front of buildings.
- 17. Repaint lines for parking spaces.
- 18. Haul top soil from Union Cemetery in Duncannon.
- 19. See that sign out sheet for zero turn mower is completed and the oil is checked and air filters cleaned before use

John Weldon reported that he turned off the water and drained the hot water heater for the winter.

John Weldon reported that another 8 yards of chipped wood for the playground area was delivered. Bob Foltz Stated he had received a bill from Tuscarora for the 8 yards, he contacted them and they said he should destroy the bill.

Dave Mills reported that a new survey of the bridge area may not be necessary because the new flood plain maps may show the bridge is not in the flood plain. Dave will keep us informed.

Bob Foltz reported he contacted Sylvester's Services and had the trash pickup stopped for 2020. He received the bill for 2020 trash pickup and it was \$650 rather than the normal \$1,000, the bill has been paid.

Bob Foltz reported he tried to order two soap dispensers but they are currently not available, he will order them when they are back in stock.

Phyllis Krieger stated she would be willing to accept the secretary and treasurer positions on the recreation board. Phyllis filled out a volunteer form to have the supervisors make her a member of the recreation board. At the January 2021 reorganization meeting of the recreation board will elect her to the secretary/treasurer positions.

NEW BUSINESS:

Dave Mills reported Jerry Spease and Joe Burget are still looking in to whether or not a new permit will be required to build a new bridge.

Dave reported the handicap fishing platform was sprayed with sealer.

John Weldon reported he emptied the trash at the park and started the tractor, gator, and mower and left them run for a while.

Bob Foltz reported that Vicki contacted him and Shawn Fuller to see if they were willing to serve five more years on the recreation board because their terms expired at the end of 2020. Both Bob and Shawn agreed to serve five more years and they were appointed for five years at the February supervisors meeting. The supervisors also appointed Phyllis Krieger as a member of the Wheatfield Township Park and Recreation Board. All bank forms were signed, Phyllis will get all bills and Bob will have Vicki change the website to have all checks sent to Phyllis.

The board reviewed the 2020 budget and developed a budget for 2021. Bob Foltz made a motion to approve the 2021 budget. Motion seconded by Dave Mills. Motion approved by all present.

Shawn Fuller stated he will contact Smith's Farm Equipment and get a price to service the Z-28 mower.

Phyllis presented board with rough estimate of \$1,000 to do security cameras in park. This would include 4 cameras for each corner of the building, for recording system and monitor. Shawn wanted to know what runs it, would it be wifi. Suggested Paul come to next meeting to discuss.

The next meeting will be February 16, 2021 at the township building. Bob Foltz made a motion to adjourn at 7:30. John Weldon seconded. Motion approved. Respectfully submitted, Robert E. Foltz Secretary/Phyllis Krieger Secretary cc: Township Supervisors