Walker Township Recreation Board 9698 William Penn Hwy Thompsontown, PA 17094-9772

MAY 11, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, May 11, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Nancy Baillie and Bruce Righter. Absent: Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None

The minutes of the April 13, 2011 meeting were reviewed and approved with following modification: Old Business #4 should read, "received 3 quotes."

The treasurer's report – As of April 30, 2011, the treasurer reported the following: **Income:** Interest - \$36.69 and League use fees - \$700.00, and **Expenses:** \$1,102.59 (Bldg Construction). Treasurer's report was approved as presented.

Old Business: 1) Rest Room partitions bill was received and paid. 2) Perry has 3 55-gallon trash can lids at a cost of \$71.00 each. The Rec Board will take all three. 3) Marty will contact a commercial exterminator to see what needs to be done concerning pest control. 4) Marty called Jim Adair regarding the damage caused by "Turtle" Black. Mr. Adair tamped down the ruts. 5) 2 fire extinguishers were ordered, installed and the bill paid.

New Business: The following items were completed from April 19, 2011 to May 10, 2011: Restroom ceilings were completed, electric to Field 2, pressure washed restrooms floors, painted restroom floors (2 coats), touched up painting, water system conduit, installed wood on wall ends, well was drilled, conduit installed from field 3 to sand mound, trail repaired, toilet partitions were delivered, surveillance signs were hung, pole lights, field plumbing, grass aerated, installed 200 ft of under drain on field 1, well drain, pipe and conduit from the well to the building.

1000 lbs of grass seed will be seeded on Friday, May 13, 2011. Marty sent an updated email on April 13, 2011. DEP came and took pictures of the well. The picnic tables were ordered on May 3, 2011. By motion of Paul, seconded by Bruce and carried, it was resolved to purchase signs for the picnic tables stating, "Do not sit on tables." These will be inlayed on the handicap end of the table.

A softball coach asked, "Will this field be ready for Friday? We paid money to play here." He was referring to field 1. By motion of Bruce, seconded by Marty and carried, it was resolved to send a letter to all coaches to address the readiness of the fields and driving across fields. Also, this letter will be sent out:

"All Baseball and softball coaches <u>MUST</u> come to the February Recreation Board meeting – in order to be approved to play in the spring. All soccer coaches <u>MUST</u> come to the July Recreation Board meeting – in order to be approved to play in the fall.

<u>Concession stand committee:</u> The committee has not met yet this month. The concession stand personnel should check the toilet tissue in the port-o-pots. The key is in the shed along with the extra toilet tissue.

Field use request: None presented.

The meeting was adjourned at 8:15 pm

NEXT MEETING: June 8, 2011 7:00 P.M

TO DO LIST: sand mound, install toilet partitions, toilets, urinals and hand dryers.