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

September 14, 2016 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, September 14, 2016 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Bruce Righter, Perry Shellenberger and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Ron Yorks.

The minutes of the August 10, 2016 meeting were approved.

The treasurer's report – As of August 31, 2016, the treasurer reported the following: **Income:** \$4.78 (Interest), \$315.00 (dragging/rentals/restroom cleaning) and \$50.00 (private donation) and Expenses: \$273.26 (Supplies), .90 (Mexico Concession Stand), \$25.00 (water test) and \$97.17 (Key Drop Box). Treasurer's report was approved as presented.

<u>Old Business:</u> Perry updated the Board on the slide. The original slide is no longer available. He gave the board 4 possible options to put in the place of that slide. Perry was asked to get a few more options to look at before a decision will be made.

<u>New Business:</u> Port Royal Youth Soccer had sent an email concerning the 15% donation from concession profits. The Board will send an email explaining how the fee was established. "The fee was not implemented by the Rec. Board but was a recommendation of the concession stand committee. The Rec Board feels it is strictly a voluntary donation." This email was agreed upon by motion of Bruce, seconded by Marty and carried.

Sept 3 – Mulch was placed on the playground. JP Henry donated the machine to spread it. 3 Rec Board members were on hand to hold the hose!

Marty purchased post and rails for the fence, latches for the stall doors, door stops and a key drop box. It was noted that 3 bleacher boards need to be replaced.

Field use request: Gary Miller Benefit Tournament – Sept 17, 2016 8 am to 9 pm

Fields 1 & 2, kitchen and pavilion approved by motion of Marty, seconded by Perry and carried.

The meeting was adjourned at 8:20 pm.

NEXT MEETING: October 12, 2016 7:00 pm

To Do: Walker Park: overseed fields, repair flower box and repair river stone, replace post and rails, replace latches on stall doors.

Mexico: Overseed field.