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

May 8, 2013 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, May 8, 2013 at the Walker Township Municipal Building. Present: Paul Baker, Perry Shellenberger, Nancy Baillie and Bruce Righter. Absent: Martin Dreibelbis. Paul Baker called the meeting to order at 7:00 pm

Visitors: None.

The minutes of the April 10, 2013 meeting were reviewed and approved.

The treasurer's report – As of April 30, 2013, the treasurer reported the following: **Income:** Interest - \$2.40, \$600 (Mexico LL) and **Expenses:** \$150 (Refund to PR), \$74.26 (supplies), \$619.05 (fertilizer) and \$50 (Water Tests). Treasurer's report was approved as presented.

Old Business: "No smoking" signs were ordered, purchased and installed except at the pavilion (REVISED from 4/10/13 Minutes). April 26 – Fertilizer was spread according to the soil test recommendations. The frosty machine was discussed. Two things were discussed: 1) converter to be made at the cost of \$300, 2) Sue Prye to clean the machine once a week. These were approved by motion of Bruce, seconded by Perry and carried.

New Business: Bruce: 1) wanted to know who was to take care of the flower box, 2) requested boxes to be torn down before putting in the dumpster, 3) drag has 3 solid concrete blocks – no more "riding the drag", 4) possible to move the dirt pile somewhere else. Softball was asking for the keys to the hydrants – will need to check with Marty. The Playground fence has rails to be fixed. By motion of Paul, seconded by Perry and carried it was resolved to purchase 6 base plugs. The trash dumpster is filling rapidly, request to go to every week pickup.

Concession stand committee: None presented.

Field use request: June 8, 2013 –5 a m – 3 p m - Mexico Little League - Kitchen and pavilion. May 11, 2013 - 1 p m - 4 p m – Joey Woodward – Pavilion.

These were approved by motion of Perry, seconded by Bruce and carried.

The meeting was adjourned at 7:50 pm

NEXT MEETING: June 12, 2013 7:00 P.M