

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

## January 13, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, January 13, 2010 at the Walker Township Municipal Building. Present: Marty Dreibelbis, Perry Shellenberger, Nancy Baillie and Bruce Righter. Absent: Paul Baker. Visitors: None. Perry Shellenberger called the meeting to order at 7:00 pm.

The minutes of the November 11, 2009 meeting were reviewed and approved.

The treasurer's report – As of December 31, 2009, the treasurer reported the following:

**Income:** Interest - \$190.58 and transfer from the Township General Fund - \$25,000 and

**Expenses:**

Exam fee - \$125, Field 3 Development - \$11,999.58, Building Construction - \$7,134.31, Field improvements (light poles) - \$1,917.59, KAFMO dues - \$30, supplies - \$24.56 and refund of a security deposit - \$75. Balance in the accounts \$85,026.90

**Old Business:** By motion of Perry, seconded by Bruce and carried it was resolved to approve the Juniata Co Girls Softball Assoc request to use the all the fields from June 11, 2010 to June 13, 2010. This is a tournament will be a fundraiser for Alex's Lemonade Stand Foundation. Foul poles were ordered; Bolts for the drag were delivered. Engineered wood fibers will be ordered from Blue Mountain Processors. The aerator was put on hold until better weather. Marty looked into the CDBG but we would have to do a survey and the cost of administration would exceed the benefit. The decision was made to forego this avenue of funding.

**New Business:** Placing a small bridge over the drainage ditch by the concession stand was discussed. This might help to keep people from walking through the drainage ditch on their way to the concession stand. Marty will get a quote for a 4' X14' X39" bridge. The pallet was returned to Beavertown Block. There is now an \$18 credit.

11/14/09 – Finished grade for the concrete, 11/18/09 – poured the concrete for the building, 11/20/09 – forms in place for the pavilion, 12/2/09 – poured the concrete for the pavilion, and 12/12/09 – Paul and Vic set the doors. Since then it has been too cold to do concrete work. Perry reported the Mifflintown teams would be using the fields again this year since their field is not completed.

By motion of Bruce, seconded by Perry and carried it was resolved to reorganize in the following manner: President – Paul Baker, Vice President – Perry Shellenberger and Secretary/Treasurer – Nancy Baillie

**Concession stand committee:** Meeting later this month.

**Field use request:** Juniata County Girl's Softball Assn for June 12 & 13, 2010 for a tournament. See above

The meeting was adjourned at 8:15 pm

**NEXT MEETING:** February 10, 2010 7:00 P.M

**TO DO LIST:** Complete building construction, well-drilled, sand mound.