

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

April 13, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, April 13, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger and Bruce Righter. Absent: Nancy Baillie. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Teresa Kepner and Wendy Wert.

The minutes of the March 9, 2011 meeting were reviewed and approved with following modification: The League use fee should read \$100 per team per season.

The treasurer's report – As of March 31, 2011, the treasurer reported the following: **Income:** Interest - \$33.18 and League use fees - \$600.00, and **Expenses:** \$96.52 (Toilet tissue), \$204.30 (Bldg Construction). Treasurer's report was approved as presented.

Old Business: 1) Rest Room partitions are to be billed to the Rec Board. Bill has not been received as of yet. 2) 3 55 gallon trashcan covers are needed. Perry has 3 plastic covers. Marty found metal covers at a cost of \$155 each. 3) Received 4 quotes to install the sand mound. Labor only will be approximately \$3,450. Township will supply the materials. The tanks will be donated. It is too wet to start work. 4) Received 3 or 4 quotes to install the well. Cost will be approximately \$3,000. 5) Received 4 quotes to install the water system. Cost will be approximately \$1,500 to \$1,800. Huber & Campbell would be the best choice for the well and water system.

The well must be grouted per DEP.

New Business: Mrs. Kepner and Mrs. Wert discussed the following items with the Rec Board:

- 1) Presented a check for Little Leagues field use.
- 2) Gave the Rec Board a key to their shed.
- 3) Thanked the Rec Board for the 3rd port-a-pot.
- 4) Wanted to know if the new and old fields will be rolled. They will be rolled and reseeded will be done soon. 1 species of grass was lost. 1000 lbs of seed has been ordered.
- 5) Wanted to know if the old backfield would be dragged. There is no material to be dragged and there are a lot of stones. It will need loads of diamond tex.
- 6) Little League is interested in constructing a batting cage. They provided a sketch. Also, the cage would be permanent with the net removed for the winter. It will be paid for by Little League funds.
- 7) Game schedule will be received on Sunday at Liverpool.
- 8) Flag Pole was discussed.

The following items were completed from March 16, 2011 to April 12, 2011: Restroom locks were re-keyed, panel box, kitchen lights and receptacles, emergency lights, Kitchen and Mechanical room floors were pressure washed and painted, wiring trough installed, kitchen and mechanical room were cleaned, plumbing at sinks, window sills, pavilion ceiling, sinks fastened, restroom ceilings, and cats for partitions. Little League will be having a "Tag Day" fundraiser at this weekend at Wal-Mart. The Board received the Mifflintown Girls usage fee. Port Royal 10U submitted a schedule request and payment.

The bulletin board was discussed. The following was decided to be included: Pavilion and Kitchen schedule along with the park rules.

Rodent and bug control was discussed.

Damaged was caused by Assistant Softball Coach "Turtle" Black. By motion of Paul Baker, seconded by Bruce Righter and carried it was resolved that Marty will call him and the team is denied use of the field until fixed – effective immediately.

Concession stand is tax exempt according to PA Dept of Revenue paragraph 60.7 section (b), subsection (ii).

Perry will check on Fire Extinguishers.

Girl's softball will need electric to Field 2 for their pitching machine. A start date is needed.

Telephone poles are needed to prevent vehicles driving on the grass.

Concession stand committee: Mrs. Wert discussed the concession stand. 1) Each team will pay \$50 startup fee. 2) Drinks, for start up, will be donated by the teams. 3) A checking account has been set up. 3) Daily inventory. 4) Trash policing, including restrooms, will be done by the concession stand personnel. 5) Perry will distribute the concession stand keys. They will be signed out and must be returned at the end of the season. All keys will be accounted for. 6) An inventory will be taken daily.

Field use request: By motion of Marty, seconded by Bruce and carried it was resolved to approve the Port Royal 12U girl's softball schedule.

By motion of Marty, seconded by Bruce and carried it was resolved to approve the Port Royal 8U girl's softball schedule.

Lauver's Mennonite Church submitted a request for field 1 for every Tuesday in May through July. This request was denied as submitted. Marty will call.

The meeting was adjourned at 8:35 pm

NEXT MEETING: May 11, 2011 7:00 P.M

TO DO LIST: well-drilled, sand mound, paint concrete floors in restrooms, install toilet partitions, toilets, urinals and hand dryers.