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

## August 10, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, August 10, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm. **Visitors:** None.

The minutes of the July 13, 2011 meeting were reviewed and approved.

The treasurer's report – As of July 31, 2011, the treasurer reported the following: <u>Income:</u> Interest - \$26.80, \$100.00 (G Lehman Fund), \$20.00 (C Flasher – Cheer Camp) and <u>Expenses:</u> \$4,385.91 (Bldg Construction), \$173.66 (park supplies). Treasurer's report was approved as presented.

## **Old Business:**

<u>New Business:</u> The following items were completed from July 14, 2011 to August 7, 2011: sand mound installed, sand mound wires pulled, cabinet locks installed, urinals & toilet in men's room plumbed, approximately 700 ft drain line installed, topsoil placed around building, women's toilet partitions installed, sand mound wiring completed, toilets set in women's room and the pole lights were done.

Mirrors for the restrooms were discussed. It was decided to go with stainless steel frames with safety glass.

Hot dog machine needs a new gearbox. The Lehman family is deciding on the type of bench to donate. Marty received a call from a person who needs 70 hours of community service.

<u>Concession stand committee:</u> Perry reported the committee was still in the process of dividing the profits from the softball season.

<u>Field use request</u>: By motion of Marty, seconded by Perry and carried it was resolved to approve Mifflintown's U12 request for fall softball games on 9/11/11 and 9/25/11 –Field 1.

By motion of Marty, seconded by Perry and carried it was resolved to approve Port Royal's U10 request for fall softball games on 9/11/11, 9/18/11, 9/25/11, and 10/2/11 – Field 2.

In lieu of fee, the above requests were granted with the understanding that a work detail to dress up the fields will be held by September 5, 2011.

The meeting was adjourned at 8:25 pm

**NEXT MEETING:** September 14, 2011 7:00 P.M