

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

## September 14, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, September 14, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Perry Shellenberger and Nancy Baillie. Absent: Martin Dreibelbis and Bruce Righter. Paul Baker called the meeting to order at 7:00 pm.

**Visitors:** None.

The minutes of the August 10, 2011 meeting were reviewed and approved.

The treasurer's report – As of August 31, 2011, the treasurer reported the following: **Income:** Interest - \$20.58, \$900.00 (Port Royal Soccer), and **Expenses:** \$1,549.41 (Bldg Construction), \$166.80 (park supplies), \$2,548.75 (Field Improvements), \$5,096.15 (Sand Mound). Treasurer's report was approved as presented.

**Old Business:** The Park Bench in memory of Mr. Gerald Lehman was ordered on September 8, 2011.

**New Business:** The following items were completed from August 10, 2011 to September 7, 2011: Water test, Handicap bars, toilet paper holders, concrete forms set up by the rest rooms, concession stand window and walkway into pavilion, concrete pads were poured, restroom lights were hung and wired, the sand mound and around the building had top soil placed and then seeded, a construction fence was placed around the new seeding, field 2 was cleaned up and motion sensors were installed in rest rooms.

The final building inspection was held on September 2, 2011 – 4 small things needed to be corrected: 1) cover wires above the electrical panel, 2) mirrors did not meet ADA requirements, 3) coat hooks needed to be lowered in the restrooms and 4) restroom lights needs to be wired.

The sand mound was given final approval on August 24, 2011 pending on the pump working.

The public water system was given final approval on September 8, 2011.

By motion of Perry, seconded by Nancy and carried it was resolved to take the Mexico backfield fence down due to the condition of it.

**Concession stand committee:** Perry reported the committee would be distributing profits to all the ball teams. The Township will receive a check for \$100.00 for trash pick-up charged during the softball season. The Rec park will receive \$365.14.

**Field use request:** By motion of Perry, seconded by Nancy and carried it was resolved to approve a request from Mifflintown 10U Girl's fall softball to use Field 1. In lieu of fee, the above requests were granted with the understanding that field 1 will be cleaned up prior to use.

By motion of Perry, seconded by Nancy and carried it was resolved to approve Bob Becker's request to use the Mexico Field for JC Football practice on Saturday, September 16, 2011. Hold Harmless agreement will need to be signed.

The meeting was adjourned at 7:40 pm

**NEXT MEETING:** October 12, 2011      7:00 P.M