

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

## January 11, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, January 11, 2012 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

The Recreation Board reorganized in the following manner: Chairman – Paul Baker, Vice-Chairman – Bruce Righter and Secretary – Nancy Baillie. This was done by motion of Perry, seconded by Marty and carried.

**Visitors:** Tony Kauffman and Brian Strawser.

The minutes of the November 9, 2011 meeting were reviewed and approved.

The treasurer's report – As of December 31, 2011, the treasurer reported the following: **Income:** Interest - \$8.98, \$365.14 (Softball Concessions) and \$25 (Pavillion rental) and **Expenses:** \$2,753.73 (Bldg Construction), \$53.10 (Frosty Machine), \$25 (Water Analysis), \$534 (seed) and \$33.99 (supplies). Treasurer's report was approved as presented.

**Old Business:** The backfield in the Mexico field was discussed. Little League will be contacted to see what they would like done.

**New Business:** The following items were completed: Finished painting under the sinks, Replaced the exit sign, completed building walkways, winterized the water system, and installed the field signs. Marty will get estimates on constructing a basketball half court (concrete, fencing). The hot dog machine is not working and will be expensive to fix – it was decided to get rid of the machine. A reminder will be given to all ball teams requiring them to come to the February meeting. Topics to be discussed: lime, dragging, trash, pre-season field cleanup, equipment repairs and the restrooms. By motion of Marty, seconded by Bruce and carried it was resolved to leave the park fees at the 2011 rates.

**Concession stand committee:** None submitted

**Field use request:** Tony Kauffman requested the soccer field for 4 to 6 games on Sunday's in the months of April through mid-June. A schedule of the exact dates will be sent to the Rec Board when received by the coach. By motion of Perry, seconded by Marty and carried the request was approved upon receipt of the fee. Brian Strawser requested the soccer field for 4 games on Saturday's in the months of March through early June. A schedule of the exact dates will be sent to the Rec Board when received by the coach. By motion of Perry, seconded by Marty and carried the request was approved upon receipt of the fee. Both teams will work with the Girl's softball teams to coordinate field use.

The meeting was adjourned at 9:10 pm

**NEXT MEETING:** February 8, 2012 7:00 P.M

TO DO: Chalk/seal restrooms, correct water leaks (left, right urinals, mechanical room near electric panel), repair split rail fence, hang DCNR sign on building, trash cans covers secured.