

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

February 8, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, February 08, 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

Visitors: Pamela Rush, Melissa Graybill, Kurt Condo, Brad Zeigler, Matt Fornwalt, Teresa Kepner, Tiffany Lehman and Michael Lesh.

The minutes of the January 11, 2012 meeting were reviewed and approved.

The treasurer's report – As of January 31, 2012, the treasurer reported the following: **Income:** Interest - \$4.04, (returns) \$21.88 and **Expenses:** None. Treasurer's report was approved as presented.

Old Business: None presented.

New Business: Members of Port Royal Girl's Softball and Mexico Little League 2012 coaching staff were present to go over the requirements for using the fields. The teams are responsible for the following items: 1) liming and dragging fields (if they want it done before a game – not regular dragging), 2) empty trash cans by the fields, 3) schedule clean up days (it is imperative that all teams be represented on clean up day), 4) check the restrooms before practice/games to check on cleanliness, toilet tissue, etc., 5) check the restrooms after practice/games (clean and toilets flushed, etc), 6) police around the fields for trash, left items, etc., 7) if equipment is broken – fix it or report to Rec Board member, 8) follow park rules and regulations – especially concerning the walking trail and parking and 9) no grills under the pavilion. Teresa Kepner gave the Rec Board a materials list for the restoration of the Mexico field dugouts. The original building needs a new roof. Back fence needs to be repaired, as the field will need to be used for practice. The backfield was discussed.

By motion of Perry, seconded by Marty and carried it was resolved for the Rec Board to purchase the materials needed to restore the dugouts and roof and Mexico Little League to do the work. Marty received estimates for building the basketball court from Vic Cramer. For the excavation, concrete floor and walls the cost would be approximately \$12,000. The fences would be approximately \$4,000 installed. After discussion, it was decided to wait on the project due to financial constraints.

Concession stand committee: None submitted

Field use request: Mexico Little League requested Field 3 and the Mexico field from March 21, 2012 to June 15, 2012 for practices and games. By motion of Marty, seconded by Perry and carried the request was approved. A schedule will be submitted when received by Teresa Kepner.

Marty received a call from Port Royal Lutheran Church Youth Group about using the walking trail on June 23, 2012 or June 24, 2012. He will send them a Facilities Use Application.

The meeting was adjourned at 9:05 pm

NEXT MEETING: March 14, 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.