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

May 9, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, May 9, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Bruce Righter and Nancy Baillie. Absent: Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm

Visitors: None present.

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

The treasurer's report – As of April 30, 2012, the treasurer reported the following: <u>Income:</u> Interest - \$4.03, (T Spigelmyer) \$100.00, (T Thompson) \$25.00 and <u>Expenses:</u> \$155.32 (Cleaning supplies), \$746.33 (Fertilizer), \$17.70 (Tuscarora Electric) and \$50.00 (2 water tests – mandatory). Treasurer's report was approved as presented.

Old Business: Marty will meet with Perry to measure the playground so the engineered wood fibers may be ordered. The cost will be \$13 per yard from Blue Mountain Processors.

<u>New Business:</u> Marty did a quick inspection of the rest rooms and found toilet paper on the floors, toilet paper rolls empty and a small toilet paper tube sitting on the toilet. Sue will increase her cleaning schedule from once a week to twice a week while games are being played. Also, an email will be sent to all field users concerning the responsibility of the checking the rest rooms before and after each game/practice. If this is not done regularly, a fee will be charged to cover the cost of someone to check the rest rooms for the teams.

Field 1 has 3 puddles on it after the recent rains. Diamond Tex is needed.

Concession stand committee: None submitted.

<u>Field use request</u>: By motion of Bruce, seconded by Marty and carried it was resolved to approve the following park usage requests:

Bethanie Beward – May 19, 2012 3 pm to dusk – Kitchen/pavilion – received \$50 security deposit and \$50 usage fee. (Will meet with Perry to inspect before and after event)

Thompsontown Baptist Church/Kurtis Wagner – July 17 – July 21, 2012 12:30 – 4 pm – Pavilion and soccer field. No charge.

The meeting was adjourned at 7:35 pm

NEXT MEETING: June 13, 2012 7:00 P.M

TO DO: Repair split rail fence.