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

July 11, 2012 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, July 11, 2012 at the Walker Township Municipal Building. Present: Paul Baker, Bruce Righter and Nancy Baillie. Absent: Martin Dreibelbis, Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm

<u>Visitors:</u> None present.

The minutes of the June 13, 2012 meeting were reviewed and approved.

The treasurer's report – As of June 30, 2012, the treasurer reported the following: **Income:** Interest - \$2.54, (Juniata Mennonite Church) \$100.00, (State Police Fines) \$4,154.26 (transferred 2X – returned 7/1/12) and **Expenses:** \$8.00 (Bank Charge), \$150 (security deposit refunds), \$1,580 (wood fibers). Treasurer's report was approved as presented.

Old Business: None presented.

New Business: A tree was removed from along the property line on the third base side behind the bleachers of field 1. The Board decided the Janitor should charge for time worked down to the quarter hour.

Concession stand committee: None presented

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

Juniata-Perry Church Softball League – July 27, 2012 through July 28, 2012 6 pm (7/27/12) – 10 pm (7/28/12). Fields 1 & 2. No security deposit but a \$35 cleaning fee will be charged.

Dressler Reunion – August 12 2012 11 am to 5 pm – Kitchen/Pavilion/Fields 1 & 2 \$50 Fee plus \$50 Security Deposit charged.

The meeting was adjourned at 7:25 pm

NEXT MEETING: August 8, 2012 7:00 P.M

TO DO: Repair split rail fence. While touring the park, the Board Members developed a few things needed to be done in the future