

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

February 13, 2013 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, February 13, 2013 at the Walker Township Municipal Building. Present: Martin Dreibelbis, Paul Baker and Nancy Baillie. Absent: Perry Shellenberger and Bruce Righter. Paul Baker called the meeting to order at 7:00 pm

Visitors: Teresa Kepner, Matt Fornwalt, Chris Snyder, Tiffany Lehman, Brad Zeigler, Kurt Condo (all from Mexico Little League), Melissa Graybill, Steve McClure, and Mike McCahren (all from Port Royal Softball).

The minutes of the January 9, 2013 meeting were reviewed and approved.

The treasurer's report – As of January 31, 2013, the treasurer reported the following: **Income:** Interest - \$2.44 and **Expenses:** \$0. Treasurer's report was approved as presented.

Old Business: Members of Port Royal Girl's Softball and Mexico Little League 2013 coaching staff were present to go over the requirements for using the fields. The teams are responsible for the following items: 1) Dragging fields (notify ahead of time – if wanted done for a game – not regular dragging), 2) Liming – machines are in the building – teams are responsible for the lime. Report broken equipment to Rec Board member, 3) schedule clean up days, 4) check restrooms before practice/games for cleanliness, toilet tissue, etc., 5) check restrooms after practice/games (cleanliness, toilet tissue, etc.), 6) police the fields for trash, left items, etc., 7) follow park rules and regulations- especially the walking trail and parking lot, and 8) Concession stand – clean after each use. ALL RESCHEDULED GAMES NEED TO BE REPORTED to avoid scheduling problems.

New Business: Teresa Kepner asked if shelves could be placed in the softball concession stand at the Mexico field. The board approved the request. She, also, requested the Rec Board pay for the materials. By motion of Marty, seconded by Nancy and carried the request to purchase the shelving material was approved.

Little League and Softball will hold their field clean up day on March 16, 2013 at 9 am.

The port-a-pot will be delivered March 15, 2013. The port-a-pot at field 3 is not needed at this point in time.

A Port Royal softball coach used the field last fall and was told of the donation necessary to reserve the field. He did not send the donation as agreed. This coach will not be allowed to sign up for spring games until the donation is paid.

Marty will check with Zimmerman Electric about an electric change over for the Frosty Machine.

Concession stand committee: None presented

Field use request: By motion of Marty, seconded by Nancy and carried it was resolved to approve Little League's request to use the concession stand for their fundraiser pick up on March 23, 2013 from 4 am to 1 pm.

By motion of Marty, seconded by Nancy and carried it was resolved to approve Little League's field use request for field 3 and the Mexico field from March 18, 2013 to June 15, 2013 at a cost of \$150 per team. All teams were represented.

By motion of Marty, seconded by Nancy and carried it was resolved to approve the Juniata County Republican Women's request for use of the Kitchen and pavilion on June 17, 2013 from 6 pm to dark. The fee is \$75 plus a \$50 security fee, which was waived.

The meeting was adjourned at 8:15 pm

NEXT MEETING: March 13, 2013 7:00 P.M