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

January 8, 2014 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, January 8, 2014 for their organizational meeting. By motion of Nancy, seconded by Marty it was resolved to keep Paul Baker as Chairman, and Bruce Righter for Vice Chairman. The organizational meeting was adjourned at 7:04 pm by motion of Marty, seconded by Paul and carried.

The Walker Township Recreation Board met on Wednesday, January 8, 2014 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis and Nancy Baillie. Absent: Perry Shellenberger and Bruce Righter. Paul Baker called the regular meeting to order at 7:04 pm.

<u>Visitors:</u> Tiffany Lehman, Teresa Kepner, Jeffrey Abram, Jennifer Hutchinson and Doris Santana. All visitors are from Mexico Little League and Juniata County Little League. Discussion concerning a "Teener" team field was held. Little League was wondering if Field 1 (large girl's softball field) could possibly be extended to accommodate the boy's teener team if the softball teams would not be using the field in the spring. Another option was to take the Mexico field and extend it (take down fence) to accommodate the team. Extending field 1 might not be possible due to the drain. Marty and Paul will meet with Mr. Abram at 8:30 am on January 9, 2014 to measure both fields.

The minutes of the November 13, 2013 meeting were approved as presented.

The treasurer's report – As of December 31, 2013, the treasurer reported the following: **Income:** \$5.00 (Interest), \$5,556.91 (Marcellus Shale Legacy Fund), \$140.00 (Tournament/dragging fees) and \$274.00 (Fall Soccer Concessions), and **Expenses:** \$26.45 (reissued ck to MXLL), \$160.00 (water tests/reissued ck to T Giddings). Treasurer's report was approved as presented.

<u>Old Business:</u> Telephone poles – nothing reported. Marty contacted Brian Strawser concerning the cars parked in the grass. The Supervisors will purchase the requested tools. A secure place will be needed to store them.

<u>New Business:</u> An email will be sent to all known softball and baseball coaches concerning the required February 12, 2014 meeting.

<u>Concession Stand Committee:</u> None presented.

Field use request: None presented.

The meeting was adjourned at 8:15 pm.

NEXT MEETING: February 12, 2014 7:00 pm