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

April 9, 2014 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, April 9, 2014 at the Walker Township Municipal Building. Present: Paul Baker, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: Martin Dreibelbis. Paul Baker called the regular meeting to order at 7:00 pm.

<u>Visitors:</u> Art Grove, Bob Krieder, and Teresa Kepner.

The minutes of the March 12, 2014 meeting were approved as presented.

The treasurer's report – As of March 31, 2014, the treasurer reported the following: **Income:** \$2.96 (Interest) and \$75 (Book Reunion) and **Expenses:** \$29.98 (Pliers). Treasurer's report was approved as presented.

Old Business: None presented.

New Business: Teresa Kepner, Art Grove and Bob Krieder (Juniata Co "Teeners" coaches) were present to go over requirements for field usage. Coaches will take trash to the Walker Township Park and place in the dumpster, no parking on grass and play on the field only when dry and tear down cardboard boxes. By motion of Perry, seconded by Bruce and carried it was resolved to waive the % of concession stand profits for the 2014 season. Port-o-pot needs to be placed by Tuesday, April 15, 2014. Also, electric should be turned on by the same date. The Recreation Board requested a meeting with the concession committee before games start.

By motion of Perry, seconded by Bruce and carried it was resolved to purchase a load of engineered wood fibers for the playground.

By motion of Perry, seconded by Bruce and carried it was resolved to allow Mexico Youth Baseball to pull unused pitching mounds.

Concession Stand Committee: None presented.

Port Royal Girls Softball will pick up the cooler on April 10, 2014.

Field use request:

<u>Cedar Spring School</u> – May 9, 2014 10 am to 4 pm
Pavilion and Field 2. Charge \$25

<u>Mexico Youth Baseball</u> – March 17, 2014 – June 23, 2014 4 pm to 9 pm
Field 1, 2, 3, Concession Stand. Charge \$150 per team

These were approved by motion of Perry, seconded by Bruce and carried.

The meeting was adjourned at 7:50 pm.

NEXT MEETING: May 14, 2014 7:00 pm