

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

November 11, 2015 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, November 11, 2015 at the Walker Township Municipal Building. Present: Paul Baker, Nancy Baillie and Martin Dreibelbis. Absent: Perry Shellenberger and Bruce Righter. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Jennifer Hutchinson, Matthew Hutchinson and Brian Clouser.

The minutes of the October 14, 2015 meeting were approved.

The treasurer's report – As of October 31, 2015, the treasurer reported the following: **Income:** \$4.54 (Interest), \$3,090.93 (Marcellus), \$160 (Pavilion/Kitchen/restroom cleaning), \$30 (donation) and **Expenses:** \$110.00 (3rd and 4th qtr water tests). Treasurer's report was approved as presented.

Old Business: None presented.

New Business: The visitors, from Juniata County Little League, were present to discuss a new concession stand for the Mexico field. Marty received a quote from Tuscarora Structures for a 12' X 16' building in the amount between \$2,700 and \$3,100. By motion of Marty, seconded by Nancy and carried it was resolved the recreation board will participate in the construction of the new concession stand by sharing costs on a 60 (Rec Board)/40 (JCLL) cash and/or donation maximum not to exceed the original cost of the building.

DEP has new regulations for 2016 concerning the water system. Prior approval for seasonal startup is required as is monthly water tests instead of quarterly tests.

Nov 10 – water system was winterized, Port-a-pot was moved from the Mexico Field to Walker Twp Park and the electric was shut off at the Mexico field.

Matt Fornwalt requested more diamond tex on field 3. The board will order more diamond tex at the end of January.

On Oct 30, 2015 Paul met with Ben Mumfert to talk about the interaction between the Twp and the Conservancy at both fields. They are interested in making their land more accessible by somehow connecting the properties.

The budget was discussed.

Field use request: None requested.

The meeting was adjourned at 8:45 pm.

NEXT MEETING: January 13, 2016 7:00 pm

To Do: Walker Park: replace 2nd base stub, fix split rail fence and overseed fields.

Mexico: Overseed field.