

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

November 9, 2016 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, November 9, 2016 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger and Nancy Baillie. Absent: Bruce Righter. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Ron Yorks.

The minutes of the October 12, 2016 meeting were approved.

The treasurer's report – As of October 31, 2016, the treasurer reported the following: **Income:** \$4.57 (Interest), \$25.00 (Scott Hackenberger) and Expenses: \$79.94 (Supplies), \$6.99 (drill bit), \$90.00 (water test), \$51.18 (Fence repair) and \$22.85 (door stops). Treasurer's report was approved as presented.

Old Business: The new slide part will be replaced.

New Business: By motion of Perry, seconded by Marty and carried it was resolved to amend the original pavilion contract to take the concrete portion from Fisher Bros and give it to Brown's concrete.

Oct. 31 – water was shut off and pipes were winterized. Nov. 2 – a fire extinguisher and the anchor was installed at the Mexico concession stand. Nov. 4 – The concession stand failed inspection: the step into the building doesn't meet ADA regulations and the door "knob" needs to be a handle with a push button lock.

The Budget was discussed. Need to adjust the "minor equipment purchases" to \$500.

Field use request: None requested.

The meeting was adjourned at 7:55 pm.

NEXT MEETING: January 11, 2017 7:00 pm

To Do: Walker Park: overseed fields, repair flower box and repair river stone.
Mexico: Overseed field.