

Penn Township Park and Recreation Board

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Jim Renner, Fred Hoffenbecker, Mike Freeman, Craig Raynor, Lee Bolan and Art Myers

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Thursday May 18, 2006 at 7:00PM in the Municipal Building. PTPRB members Jim Renner, Fred Hoffenbecker, Mike Freeman and Craig Raynor were initially in attendance. Art Myers arrived later during the meeting. Susan Long also attended the meeting. There were no visitors.

After the meeting was called to order, the first item covered was the minutes from July, August, September and December of 2005 were presented and reviewed. After a Hoffenbecker/Raynor motion, the minutes were approved by a 4-0 vote.

After a Hoffenbecker/Raynor motion and a 4-0 vote, the following invoices were approved for payment from the checking account: Dunc. Boro (electric) \$23.62, Jim Renner (supplies) \$8.31, Barricks H/W \$129.66, Maquires H/W (paint) \$25.71, Mike Freeman (supplies) \$121.30 and Lowes \$35.54. In addition, \$715.51 for trashcan lids/liners (for the contest trash barrels) was authorized to be paid from the budget account.

Susan Long gave her Treasurer's report for May. The bank account balances were as follows:

Budget Account \$5,500.00 Newport Checking Account \$604.69 Newport Savings Account \$24,471.37

Susan made a suggestion of transferring some of the funds from the savings account into bank certificates of deposits (CDs) in order to take advantage of the higher interest rates that were offered on the CDs. After some discussion favoring the idea, Susan and Jim volunteered to get some information together on CD time frames and rates for discussion at the next meeting.

As there were no visitors, old business items were addressed. Fred reported getting a quoted cost of \$1,850 for approximately 50 tons of replacement sand for the volleyball pit. Jim reported that he was still gathering information on lighting for the volleyball pit area, (ie for potential league usage). In other work projects, Jim reported that the missing horseshoe pit stake had been replaced. There was some discussion on the topic of fencing for the large ball field (ie - to attempt to prevent balls from being hit onto the small field or into the parking lot). (The PT Supervisors had received a complaint regarding an incident that had occurred when a Mens Fastpitch team was practicing on the large field and a Girls game was in progress on the small field.) There was some discussion, but no definitive solution was determined on how to best address the issue.

In other old business, Jim reported that there had been no progress on the Eagle Scout project. The final results of March's Chicken BBQ was a net profit \$1,263.16 for the day, with revenues of \$2,254.00 and expenses of \$990.84.

In new business, the need for a park rototiller and roller/dethatcher were discussed, but no decision was made on those two items. Jim also discussed some possible projects such as working with the cub scouts to build some bird boxes and trying to expand the existing parking around the park. Jim also brought up the subject of installing split rail fences at the edge of the basketball courts and above the flower beds. After a Raynor/Myers motion, the decision to install the split rail fences was approved by a vote of 5-0. Jim also discussed the installation of storage bins for park materials (diamatex, mulch, etc) by the large ball field. After a Raynor/Myers motion, this proposal was also approved by a 5-0 vote. Jim briefly reviewed some park wish-list items for 2007 : storage shed, new bleachers, lighting, etc.

The next meeting was scheduled for Thursday, May 18, 2006. The meeting was adjourned at 8:30PM.

Respectfully submitted,

Mike Freeman,
PTPRB Secretary