

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 July 20, 2006 at 7:00PM in the Municipal Building. PTPRB members Jim Renner, Fred Hoffenbecker, Mike Freeman and Craig Raynor attended. The following visitors also attended : Amy Stephenson (SASY) and Bob Larish (DAGSA).

The meeting was called to order at 7:00PM. It was noted that the June meeting was cancelled due to number of PTPRB members being able to attend. No meeting minutes were available for review.

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

Budget Account \$3,778.05 Newport Checking Account \$668.83 Newport Savings Account \$23,948.36

After a Hoffenbecker/Raynor motion and a 4-0 vote, the following July invoices were approved for payment from the checking account: Dunc. Boro (electric) \$36.14, New Blooms (annuals) \$25.91, Barricks H/W (seed) \$101.60, Maquires H/W (piping) \$12.49 and Exxon Mobil (gas) \$14.00. Susan also reported that \$613.88 for June invoices for general park expenses (supplies, tractor parks, etc, list provided) was paid from the budget account.

Next the visitors were addressed. Amy Stephenson from SASY requested use of the ball fields for SASY soccer use for August 14th through the end of October of 2006. In addition, she stated that SASY was also interested in using the concession stand, if possible, for the fall season. After some discussion, the PTPRB agreed to rent the concession stand out to SASY for the Fall season. A concession stand agreement (with terms, etc) would be drafted up and presented for SASY and the PRPTB to sign. Keys for the concession stand would be provided to SASY and they would be responsible for putting down a deposit for them.

Next, Bob Larish presented some issues from DAGSA and an email from Bill Corsnitz. DAGSA would like approval to purchase and place a larger storage shed around the small ball field. The shed would be used for storage of additional equipment, four-wheeler, tractor, etc, used to work on and maintain the ball fields. There discussion on the request, but no decision was made at that time. DAGSA expressed interest in purchasing the Cub Cadet if the PTPRB decided to sell it. In regard to the issue of storage bins, DAGSA expressed concern about maintaining the small field if all of the diamatex was moved over by the large field for storage. Finally, Bob stated that DAGSA would like set up a work session for the ball fields and had a group of volunteers and some equipment for use. The PTPRB was receptive to the idea, but a work session would most likely be delayed until after SASY's season was completed.

In other old business, a number of topics were discussed (softball benches, rototiller equipment, parking expansion), but no decisions were made. Replacement sand for the volleyball pit was ordered for a cost of \$1720 from York Builders. Following a brief discussion and a Hoffenbecker/Raynor motion, the board voted 4-0 to transfer some funds from the Newport Savings account into CDs. In other old business, Jim gave a brief review of his vision for a marina along a section of Sherman's creek near its entrance to the Susquehanna river.

In new business, Jim addressed the issue of possible lighting for the volleyball court, horseshoe pits and/or parking area for possible use to entice leagues to use the volleyball/horseshoe facilities. He had some discussion with an individual that had some lights and poles that he was looking to get rid of. There was some discussion on these items, but no decision was made at that time. In other new business, Jim stated that a number of the picnic tables needed to be repainted or replaced. He volunteered to review some options. Finally, the projected revenues and expenses for the 2007 budget were briefly reviewed. Jim stated that this would need to be finalized at next months meeting for the PTS 2007 budget plans.

The next meeting was scheduled for Thursday, September 21, 2006. The meeting was adjourned at 8:30PM.

Respectfully submitted,

Mike Freeman,
PTPRB Secretary