

## **Penn Township Park and Recreation Board**

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

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Thursday August 17, 2006 at 7:00PM in the Municipal Building. PTPRB members Jim Renner, Fred Hoffenbecker, Mike Freeman and Craig Raynor were in attendance. There were no visitors.

No meeting minutes for available for review. After a Hoffenbecker/Raynor motion and a 4 to 0 vote, \$350.30 in invoices was approved for payment from the checking account: Jim Renner (supplies) \$66.60, Barricks H/W \$97.69, Maquire's H/W \$79.29, Lowe's \$64.84 and Juniata Lumber (concrete mix) \$41.88.

In the Treasurer's report for August, the bank account balances were as follows:

Budget Account \$3,277.00 Newport Checking Account \$668.83 Newport Savings Account \$23,993.36

In old business, Jim discussed the PTPRB's spending plan for 2006 and needs regarding the pavilion picnic tables. After discussion, a Hoffenbecker/Raynor motion and a 4 to 0 vote, the PTPRB decided to purchase a handicap accessible picnic table from Gerber for \$214 for the pavilion. Other items of discussion were lights for the volleyball pits and the costs for replacing the sand in the volleyball pit. After a Hoffenbecker/Raynor motion and a 4 to 0 vote, the PTPRB decided to replace the volleyball pit sand for an estimated cost of \$1,700.

In other old business, the PTPRB discussed Girls Softball request for placing a shed at the park for equipment, tractor storage, etc, but final decision was reached. Next, there was discussion of a concession stand rental agreement for SASY was discussed and Jim said that he'd draft up an agreement modeled after the one with DAGSA. Next, Jim gave a brief update on the status of the Eagle Scout project. Finally, Jim addressed park equipment needs for 2007 such as a new lawn tractor, a small rototiller, roller and dethatcher. The PTPRB discussed these items and needs, but no decisions were made on these items.

In new business, the PTPRB reviewed and discussed the initial proposed budget for 2007 including funds for proposed park equipment. In other new business, key needs for SASY were discussed. Mike Freeman stated that he would collect concession stand keys from DAGSA in order to turn them over to SASY for the Fall. Finally, it was reported that Lee Bolan had resigned from his position on the PTPRB in August.

The next meeting was scheduled for Thursday, September 21, 2006. The meeting was adjourned at 8:10PM.

Respectfully submitted,

Mike Freeman,  
PTPRB Secretary