

Penn Township Park and Recreation Board

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

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Thursday October 19, 2006 at 7:00PM in the Municipal Building. PTPRB members Jim Renner, Fred Hoffenbecker, Mike Freeman and Craig Raynor were in attendance. Bill Corsnitz from Duncannon Area Girls Softball (DAGSA) was the only visitor in attendance.

Meeting minutes for May and July/2006 were available for review. After a Hoffenbecker/Raynor motion and a 4 to 0 vote the minutes were approved. After a Hoffenbecker/Raynor and a 4 to 0 vote, the following invoices were approved for payment: Duncannon Electric \$20.97, Barrick's H/W \$13.15, Gene Hoffman (rake) \$25.00, Gerber Manuf. (sand) \$289.00, Juniata Lumber \$158.51, New Blooms \$69.95 and York Bldg Products (sand) \$1,677.38

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

Budget Account \$2,664.85 Newport Checking Account \$670.00 Newport Savings Account \$25,763.90

Our sole visitor was Bill Corsnitz from DAGSA. Bill came to discuss the PTPRB's planned movement of the diamatex storage bin and to inquire about DASGA purchasing their own shed to place at the small field. Both issues were discussed, but no final decisions were made at that time.

In old business, Jim gave an update on the status of the Eagle Scout project. Work would be taking place on the steps soon and Jim was looking to have a work party on some upcoming weekends to assist with the work. Next, in discussing the drainage issues on the ball fields, it was agreed that we need to determine our course of action on the drainage issues before winter. In another item, the PTPRB revisited the issue of moving most of the funds from the savings account into a laddered series of CDs in order to take advantage of higher interest rates. The PTPRB agreed to purchase four \$5,000 12-month CDs with staggered 3 month expiration dates. Jim would work with Helen and the PTS to take care of the approvals for this.

In new business, after some additional discussion and a Freeman/Raynor motion, the PTPRB approved the 2007 budget by a vote of 4 to 0. Next, there was a brief discussion on the two board vacancies and nominations for officers for 2007. Finally, Jim discussed his idea of having a fire-truck "parade" with a Santa Claus appearing at several township locations on the Saturday after Thanksgiving, which several members thought was a good idea. Jim was looking for a volunteer to serve as Santa, but no final decision was made to go forward with the proposal.

The next meeting was scheduled for Thursday, November 16, 2006. The meeting was adjourned at 8:30PM.

Respectfully submitted,

Mike Freeman,
PTPRB Secretary