

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

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

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Thursday November 16, 2006 at 7:00PM in the Municipal Building. PTPRB members Jim Renner, Mike Freeman, Craig Raynor and Art Myers were in attendance. There were no visitors at the meeting.

Meeting minutes for August, September and October/2006 were available for review. After a Raynor/Renner motion and a 4 to 0 vote the minutes were approved. After a Freeman/Raynor and a 4 to 0 vote, the following invoices were approved for payment from the following accounts:

Budget: \$369.48 for Barrick's H/W \$20.62, Juniata Lumber \$40.24~ Maguire H/W \$29.60 and VISA \$279.02 (flower bulbs, power washer parts & lumber)  
Checking: \$188.42 for Appl. Stone \$78.25 and Rettew Assoc. \$110.17

In the Treasurer's report for November 16th, the bank account balances were as follows:

Budget Account \$43.63 Newport Checking Account \$670.00 Newport Savings Account \$25,597.52

In old business, Jim reported that work was wrapped up for the year, but some additional work would still be needed next spring. Jim also reported that he would like to see the basement room cleaned up and prepared for public use, but needed to check on building codes first. Next, the ball field drainage issues were discussed (small field too flat, big field too much slope) and possible solutions. In field related business, Jim reported that DAGSA had agreed to put up shed utilizing donations from Lowes and having the Army Corp of Engineers build it. In other old business regarding a community Christmas party, it was determined that it was too late this year to organize one. Finally, Jim reported that the PTPRB 2007 budget had been forwarded to the supervisor for their review/approval. In new business, there was discussion about the existing two board vacancies and how to attempt to find volunteers to fill the positions. In other new business, Nevin had requested that the PTPRB purchase an air compressor (approx. \$125), which was approved for purchase next year. Mike Freeman reported that he would winterize the concession stand on the next week-end. Finally, the board discussed the "fee-in-lieu-of-land" fee structure in regards to the proposed Ordinance. Rettew Associates was supposed to attend the meeting to assist in the discussion, but no one showed up.

The next meeting was scheduled for Thursday, December 21, 2006. The meeting was adjourned at 8:40PM.

Mike Freeman,  
PTPRB Secretary