

Penn Township Park and Recreation Board

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

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Thursday February 15, 2007 at 7:00PM ha the Municipal Building. PTPRB members Jim Renner, Mike Freeman, Art Myers and Craig Raynor were in attendance. Frank Chlebnikow from Rettew Associates, Keith Lindsay from Duncannon Youth Baseball (DYB) and Bob Larish from Duncannon Area Girls Softball (DAGSA) were visitors who attended the meeting.

Due to visitors, regular business was skipped to address the visitors first. The representative from DAGSA and DYB were given their tickets for the March Chicken BBQ. There also was some discussion regarding the agreements that the PTPRB has with DAGSA regarding the concession stand rental with DY-B for the field advertising revenue. Copies of the respective agreements would be sent out for signatures by all parties for the 2007 season.

Next, Frank's draft of the "Fee-in-Lieu-Of" ordinance was discussed, which included issues addressed at the Dec/2006 PTPRB meeting. Frank went over some changes that he had made (i.e. - fees would be set annually via PTS resolutions, etc.) and some additional suggestions were made by the PTPRB. Frank stated he would send an updated copy to the office for Jim and the PTPRB.

In proceeding with regular business, no meeting minutes were available for review. There was considerable discussion on the invoice from Rettew Associates for \$ 1,468.62 (for the Park & Rec ordinance work by Frank). Jim said that he would discuss this with the supervisors to determine if they would cover this bill as it was not covered within the 2007 PTPRB budget. After a Raynor/Renner motion and a 4 to 0 vote, the following invoices were approved for payment:

Advance Publications \$17.00

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

Budget: \$5,459.28 Newport Checking: \$674.31 Newport Savings: \$25,413.58

In other old business, Mike Freeman distributed chicken bbq tickets to the board members. Mike stated that he would take an inventory of supplies and order or purchase what items/food were needed for the barbeque.

In new business, Jim discussed getting a membership in a Park & Recreations group, (the PA Park & Recreation Society, Inc.), for a fee of \$200/armually. After discussion, a Raynor/Myers motion to join was passed by a 4-0 vote. In other business, Jim discussed starting a Bluebird box project, to build and place some bird boxes around the park.

The next meeting was scheduled for Thursday, March 22, 2007. The meeting was adjourned at 8:30PM.

Mike Freeman,
PTPRB Secretary