

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 May 19, 2007 at 7:00PM in the Municipal Building. PTPRB members Jim Renner, Craig Raynor and Mike Freeman were in attendance. Newly appointed Dan Cooper was also in attendance.

The meeting was called to order at 7:00PM. Jim Renner introduced our newest member to the PTPRB -Dan Cooper. Mike Freeman provided November and December 2006 minutes and January 2007 minutes. After a Raynor/Cooper motion, the minutes were approved by a vote of 4 to 0.

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

Budget Acct \$4,522.63 Newport Checking Acct \$625.52 Newport Savings Acct \$28,196.70

After a Raynor/Freeman motion and a 4 to 0 vote, the invoices (\$223.92) were approved for payment: Barrick's Hardware \$120.98, Duncannon (electric) \$25.54, Maguire's Hardware \$23.99, Mike Freeman (supplies) \$32.23, New Blooms \$17.20 and Staples \$3.98

In old business, there was discussion about the poor condition of the Cub Cadet tractor and possible future replacement of it. Next, there was discussion on attachments needed for field work and maintenance. The PTPRB agreed to look into purchasing a lawn roller for the fields. Next there was some discussion about how to address the problems with field drainage. Craig Raynor stated that he would try to research drainage options for the fields. Updated chicken barbeque income was reported at \$657 (\$1791 revenues and \$1134 expense), but this still did not include ticket money from SASY. In the final old business, Jim reported that we would be setting up four laddered CDs (3 month, 5 month, 7 month and 12 month) of \$5,000 each with Newport 1st National Bank, once Jim could get Helen and one of the supervisors to sign the necessary paperwork.

In new business, Jim reported that the PTPRB should be looking for some part-time help (about 5 hours/week) for work around the park. In discussion about bike paths, Jim suggested that we should look mostly use township roads and to possibly seek right-of-way access with the railroad. Jim suggested that the PTPRB seek grants to help cover costs to put drainage and lighting on for the ball fields. In final new business, Jim requested that we make some additional purchase of bulbs from New Blooms for the landscaped areas around the building. After a Freeman/Cooper motion, the PTPRB approved purchasing the bulbs by a 4 to 0 vote.

The meeting was adjourned at 8:25PM. The next meeting is scheduled for June 20, 2007.

Respectful Submitted,
Mike Freeman, PTPRB
Secretary September 13, 2007