

**Penn Township Park and Recreation Board**  
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Jim Renner, Craig Raynor, Mike Freeman, Art Myers, Dan Cooper, Ed Shull and Nancy Valdez

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Thursday October 18, 2007 at 7:00PM in the Municipal Building. PTPRB members Jim Renner, Dan Cooper, Ed Shull and Mike Freeman were in attendance.

The meeting was called to order at 7:00PM. September's meeting minutes were reviewed and after a Cooper/Shull motion, they were approved by a 4 to 0 vote. No guest attended the meeting.

In the Treasurer's report for October 18<sup>th</sup>: the bank account balances were as follows:

Budget Acct \$10.85 Newport Checking Acct \$628.15 Newport Savings Acct \$8,659.33 Newport CDs (3m, 5m, 7m, 12m @ \$5,000 each) : \$20,166.22

After a Cooper/Shrill motion and a 4 to 0 vote, the following \$153.25 in invoices were approved for payment:

K.Quirk (Fire Ring Sign) \$45.00, Barrick's Hardware \$27.93,  
New Blooms (tan bark) \$22.00 and Maguire's Tree Value \$58.32

In old business, Jim reported that he was still looking for soda machines. The most recent price he had located was for \$900, but he would continue to check around. In regards to the ball fields, Jim reported that he had some discussions with DAGSA about building dugouts on the small field. He also reported had started some of the "prep" work for improving the drainage on the small field, but dymatex would need to be purchased to create the 6" height required to allow run-off to the infield edge. Jim also reported talking to Terry Wright about maintenance and repairs that are needed for the BBQ pavilion.

In other old business, Jim reported that Craig Raynor would be working on some of the Blue Bird boxes. Jim also provided a copy of his letter to the Perry County Commissioners office for "Growing Greener" projects. In their response letter to the PTPRB, they met with DCNR and subsequently are directing the individual requests from Penn Township to the PTPRB to address with DCNR.

In other business, Fred Hoffenbecker's resignation was accepted by the Penn Township Supervisor's at their September 25<sup>th</sup> and Nancy Valdez was appointed to fill his vacant PTPRB position.

In new business, there was a brief discussion of PTPRB goals for 2008, one of which was developing fund raisers as a source of funds for capital improvement projects. In other new business, Ed Shull offered to prone the maple trees.

The meeting was adjourned at 8:20PM. The next meeting is scheduled for November 15, 2007.

Respectful Submitted;

Mike Freeman, PTPRB Secretary  
January 17, 2008