

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 November 15, 2007 at 7:00PM in the Municipal Building. PTPRB members Jim Reamer, Craig Raynor, Dan Cooper, Art Myers and Nancy Valdez were in attendance.

The meeting was called to order at 7:00PM. There were no minutes available. No guests attended the meeting.

In the Treasurer's report for November 15th, the bank account balances were as follows:

Budget Acct \$10.85 Newport Checking Acct \$628.53 Newport Savings Acct \$8,581.81 Newport CDs Ore,
5m, 7m, 12m @ \$5,000 each) : \$20,244.46

After a Raynor/Valdez motion and a 5 to 0 vote, the following \$63.82 in invoices was approved for payment:
Ducommun Supply Co. (was Barrick's) \$24.99, Maguire's True Value \$38.83

In old business, Jim reported investigating an ad for a soda machine. The asking price for the machine was \$650. The PTPRB agreed that two members would check out the machine and if it met our needs, then we'd make an offer on it. Jim Reamer and Nancy Valdez agreed to go examine the machine on November 17th. On the Blue-bird box project, Jim reported that 6 more boxes had been completed and that he'd received several inquiries about purchasing them. In review, using the old shelving boards from the basement and about \$10 in paint should produce about 35 bird boxes. If they are sold for \$25 each, this would generate about \$875 profit for the PTPRB. Jim also reported that he had done some maintenance work on the BBQ pavilion. Once shingles are removed from the roof, we should be able to complete some additional maintenance.

In new business; there was a lot of discussion on fund raising programs for 2008. Nancy Valdez volunteered to look into having a craft sale. The PTPRB also agreed to have a township yard sale at the park on the day of the Spring chicken bbq. Another suggestion was having a Christmas tree chipping service after the holidays. In other new items, Jim reported that he had received a letter from Norfolk Southern in the past week, so he now had a local contact with them.

The next meeting is scheduled for December 20, 2007.

Mike Freeman, PTPRB Secretary
February 21, 2008