

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 December 20, 2007 at 7:00PM in the Municipal Building. PTPRB members Jim Renner; Craig Raynor, Dan Cooper, Art Myers, Nancy Valdez and Mike Freeman were in attendance.

The meeting was called to order at 7:00PM. There were no minutes available. Fred Lauster from the Duncannon Park & Rec Board was the only guest who attended the meeting.

Fred came to talk to the PTPRB about participating in National Night Out in 2008, which is on the first Tuesday in August or August 5th, 2008. In 2009, this date might be moved to mid-September. Another item that Duncannon has is on the first Saturday in June, Duncannon participates in National Trails Day 2001] and has town-wide yard sales that day. The PTPRB would have further discussion on those items.

In the Treasurer's report for December 20th, the bank account balances were as follows:

Budget Acct \$10.85 Newport Checking Acct \$629.02 Newport Savings Acct \$7,818.21 Newport CDs Ore, 5m, 7m, 12m, \$5,000 each) : \$20,320.34

Revenues of \$154.79 were reported including: \$7.86 interest, \$100 SASY concession stand revenue and \$46.93 in soda machine revenue. There was \$219.33 in invoices approved for payment:

VISA - soda \$67.55, Duncannon Supply Co. \$8.38, Cromleigh Bros - mail slot \$40.00 Duncannon Borough-electric \$26.62, petty cash - \$76.78

In old business, Jim reported that the soda machine had been purchased for \$650 and soda had been purchased. Our break-even point for the machine would be 36 cases of soda. In other business Jim provided updates on ball field drainage, BBQ pavilion repairs and blue-bird boxes. Jim reported that installing additional lighting in the basement room would cost about \$250.

In new business, the following PTPRB members volunteered/approved for the following offices: President - Jim Renner, Vice-President- Art Myers, Secretary - Mike Freeman. In other business, it was determined that additional diamond-tee would need to be placed on the ball fields to replace run-off and address drainage issues. There was also some discussion regarding bleacher repairs for 2008 and the Spring chicken BBQ. This was scheduled for March 29th and Mike Freeman agreed to coordinate the outside staff and take care of purchasing/ordering supplies.

The meeting was adjourned at 8:15PM. The next meeting is scheduled for January 17, 2008.

Mike Freeman, PTPRB Secretary
February 21, 2008