

Penn Township Park and Recreation Board
100 Municipal Building Road Duncannon, PA 17020

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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 February 21, 2008 in the Municipal Building. PTPRB members Jim Renner, Dan Cooper, Nancy Valdez and Mike Freeman were in attendance.

Steve Cryder from DAGSA and Barry Schlossman from SASY also attended the meeting.

The meeting was called to order at 7:00PM. The November and December/2007 minutes and January/2008 minutes were reviewed and after a Cooper/Valdez motion, were unanimously approved.

In the Treasurer's report for February 21st, the bank account balances were as follows:

Budget Acct\$7,265.00 Newport Checking Acct \$629.78 Newport SavingsAcct\$9,601.81 Newport CDs (3m, 5m, 7m, 12m @ \$5,000 each) : \$20,461.47

In discussion with our visitors, Barry Schlossman requested SASY's use of the fields and concession stand from August 11~ thin early November. Steve Cryder requested DAGSA's use of the concession stand for the 2008 season and to have their opening day on April 19th. The PTPP, .B was agreeable to the requests and would provide agreements to be signed for use of the concession stand. Both groups were both given 50 tickets to sell for March's chicken barbeque.

After a Valdez/Cooper motion, the following invoices were unanimously approved for payment:

Jan (\$63.85): Maguire's' T.V. \$30.59, Adv. Publications \$18.81, J. Renner supplies \$14.45 Feb (\$134.44):
Duncannon Borough- electric \$28.75, Maguire's T.V. \$42.16, Harbor Freight \$13.53
Dick Yohn \$50.00

In old business, the board discussed distribution of flyers for the arts & craft spots and yard sale to run alongside the chicken barbeque. It was agreed that we'd move the March meeting to March 27^m to prepare tings for the barbeque. Jim reported that the blue bird boxes had been finished for the craft show. Mike also agreed to check on contacts for getting diamond-tec for the ball fields. Jim also discussed setting up panels for various long-term PTPRB projects.

5a new business, there was some discussion about getting the township website updated. The board agreed to have Jim & Nancy attend some PSAT classes held by DCNR. There was also discussion about "2qatioual Night Out" on August 5th and various tokens or items to handout.

The meeting was adjourned at 8:30PM. The next meeting is scheduled for March 27, 2008.

Respectfully Submitted,

Mike Freeman, PTPRB Secretary
July 16, 2008