

Penn Township Park and Recreation Board
100 Municipal Building Road Duncannon, PA 17020-1100

834-5281

Fax (717) 834-6854

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, July 17, 2008 in the Municipal Building. PTPRB members Jim Renner, Craig Raynor, Nancy Valdez and Mike Freeman were in attendance. There were no visitors.

The meeting was called to order at 7:00PM. The minutes for February, March and April were reviewed and unanimously approved after a Valdez/Renner motion. There were no minutes for May or June as Mike Freeman was on his honeymoon in May and James meeting was cancelled due to lack of a quorum.

In the Treasurer's report for July 17th, the bank account balances were as follows:

Budget Acct \$1,552.62 Newport Checking Acct \$630.22 Newport Savings Acct \$13,020.80 Newport
CDs (3m, 5m, 7m, 12m @ \$5,000 each) : \$20,742.89

The following invoices were scheduled to be paid at the supervisors meeting:

June (\$263.53): Maguire's' T.V. \$25.98, Dunc Gulf \$29.85, Tradesman's Wear \$146.43,
Dunc Boro - electric \$32.33, Dunc Supply Co - \$17.69, Juniata Lumber \$11.25
July (\$307.13): Visa \$58.70, Maguire's TV \$69.05, JB's Club \$35.00, Dunc Boro - elec. \$41.19,
Dunc Supply CO \$29.51, Juniata Lumber \$40.95, Jim Renner \$24.08, Lowes \$8.65

In old business, there was some discussion on the townships web-site. Jim Renner reported some progress on the plans for the August 30th concert at the park, with eight bands lined up to play. There was also some discussion on proposed courses for driving and babysitting, but there was not much interest at this point.

In new business, letters that need to be composed and sent were discussed concerning a letter to Board member Ed Shull concerning his attendance records, one to the supervisors concerning part-time help, one to Matt Bothwell thanking him for his effort in the township flower beds, and a request concerning Halloween night.

Under park upkeep, we agreed to replace nets on the basketball courts closest to the building, replace the volleyball net, install a tetherball court, clean up the horseshoe pit, and restore children's playground equipment next to the horseshoe pit. Also under upkeep was the 3 level bleachers in centerfield on the small field. They are in dire need of replacement and could be done over the winter months.

As for new projects, we had a discussion concerning the installation of a walking trail around the outside perimeter of the park. A quick measurement of the loop came up with 26 feet over ½ mile in length. With a little tweaking we will have a ½ mile loop. Also discussed was the possibility for a golf tournament for a fund raiser and the need to repaint some lines in the parking int.

The meeting was adjourned at 8:45PM. The next meeting is scheduled for August 21, 2008.

Respectfully Submitted
Mike Freeman, PTPRB Secretary
Dec .8, 2008