

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

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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, August 21, 2008 in the Municipal Building. PTPRB members Jim Renner, Craig Raynor, Nancy Valdez and Art Myers were in attendance. Also in attendance were supervisor Randy Plummer and one guest, Sean Boyle.

The meeting was called to order at 7:00PM. No minutes were available for review.

Supervisor Randy Plummer attended the meeting to discuss the proposed August 30th concert and Mr. Boyle was in attendance to answer questions and concerns. After about an hour of questions and answers, Randy was satisfied with Sean's responses gave the concert the green light.

1. He has liability insurance \$1,000,000
2. No tattoos
3. No alcohol
4. Completed contract
5. Ends at 8:00 no exceptions

Because of this program the board is considering holding concerts in the park next summer as fund raisers with family type concerts and instead of charging admission, asking for donations and running the concession stand. The object of this type of program would be to get families to do something together, to raise funds for long term projects, and to get or residents out and utilizing the park more often. After all it's easier to support if they are already in your conner.

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

Budget Acct \$878.56 Newport Checking Acct \$630.25 Newport Savings Acct \$13,134.80
Newport CDs (3m, 5m, 7m, 12m @ \$5,000 each) : \$20,742.89

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

August (\$609.79): Visa \$149.27, Maguire's' T.V. \$95.43, Petty cash \$73.96, ~'
Dunc Buro - electric \$61.43, Dunc Supply Co - \$36.10, Lowes \$193.60

In field maintenance, the ball field winterization will begin in September as SASY is not using the small field and only the outfield of the big field. The big field needs the hump around the infield leveled and some drainage issues addressed..

The next meeting is scheduled for September 18, 2008.

Respectfully Submitted,

Mike Freeman,
PTPRB Secretary
Dec 18, 2008