

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

834-5281

Fax (717) 834-6854

Jim Renner, Craig Ragnor, Mike Freeman, Art Myers, Dan Cooper, Ed Shull and Nancy Valdez

The Penn Township Park and Recreation Board (PTPRB) met for their scheduled meeting on Thursday March 26, 2009 in the Municipal Building. PTPRB members Jim Renner, Nancy Valdez, Dan Cooper, Ed Shull and Mike Freeman were in attendance.

The meeting was called to order at 7:10PM. No minutes were available. Several "helper's" from DAGSA had attended earlier to assist with BBQ preparation (washing potatoes) much to the delight of the PTPRB members.

In the Treasurer's report for March 26th, the bank account balances were as follows:

Budget Acct: \$5389.29	Newport Check'mg Acct \$666.95
Newport Savings Acct	\$9,563.08
Newport CDs (4, 12 month for Jan, Feb, June & Aug @ \$5,000 each):	\$21,134.80
Marysville CDs (1, 12 month-March):	\$5,000.00

The follow'rag invoices were scheduled to be paid at the supervisors meeting:

March (\$1,093.80): Turf& Dirt (diamondtex) \$795.00, Juniata Lumber \$158.61,
Magaire's T.V. \$46.46, Dune Boro (elec) \$19.33, raise \$74.40

In old business, Jim reported that a site plan would be needed (at an estimated \$600 cost) in order to proceed with the grant application. A vote of 4-0 approved to develop the site plan. There was some debate the name for the exercise trail, but no decision made. In other old business, the skate-board park article was included in the March Newsletter as well as the BBQ, (March 28, 2009).

In new business, Jim discussed the diamondtex that was purchased for the ball fields and the grass seeding that was going to be done. Jim would be coordiuating work parties with DAGSA to some of the field work. In other new business, there was discussion on other possible classes (history, etc) that the PTPRB may decide to offer and there was discussion concerning the possibility of having a Christian Rock concert at the park ha late summer.

The meeting was adjourned at 8:30PM. The next meeting is scheduled for April 16, 2009.

Respectfully Submitted

,
Mike Freeman, PTPRB Secretary
October 14, 2009