

# **Penn Township Park and Recreation Board**

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Jim Renner, Mike Freeman, Art Myers, Betsy Kirkoff, Sean Beaver and Barbara Van-Horn

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on January 20, 2011 in the Municipal Building. PTPRB members Jim Renner, Betsy Kirkoff, Art Myers, Barbara Van-Horn and Mike Freeman were in attendance.

The meeting was called to order at 7:00PM. There were no minutes for review and no visitors.

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

Budget Acct:	\$7,136.86	Orrstown Bank Checking Acct	\$1,089.91
Orrstown Bank Savings Acct			\$11,835.29
CDs (5 total; Orrstown-3, Landisburg-1, 1 <sup>st</sup> Nat of Marysville-1):			\$26,879.13

The January invoices (\$363.14) were approved for payment by a 5-0 vote.

In old business, Jim reported that a total of 150 calendars were printed for a cost of \$895, and a total of 107 thru mid-January for a net profit of \$386 to date. There was no action on the EMS playground project. Jim reported that there would be a meeting with the Norfolk-Southern representative the next week concerning the boat launch project.

In new business, the following officers were elected for 2011 by a 5-0 vote:

Jim Renner-President, Art Myers-Vice President, and Mike Freeman-Secretary.

In other items, Jim reported that the PT-road crew work provide assistance to replace the BBQ pavilion. Jim proposed that we join the Perry Co Council of the Arts for a \$50 annual fee and then they would be place art work in building each month. This was approved on a vote of 5-0. For the Community Gardens project, Jim reported that 50 plots (30' x 20') had been laid out and would be ready for use in the spring. Jim reported that new carpeting was needed for the back-door entry-way. There was also some discussion regarding a church group that was interested in running a dance-nite for the "15 & under" age group.

The meeting was adjourned at 7:50PM. The next meeting is scheduled for February 17th, 2011.

Respectfully submitted,



Mike Freeman,  
PTPRB Secretary

August 8, 2011