

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 February 17, 2011 in the Municipal Building. PTPRB members Jim Renner and Mike Freeman were in attendance.

Due to the lack of a quorum an official meeting was not held, but these minutes document the visitors who attended the meeting and the Treasurer's report for February.

Jason Urich (DAGSA) and Rob Carmo (Pres-SASY) attended the meeting to discuss field use and other issues for the 2011 seasons. DAGSA was planning to have a work party on March 19th, have Opening Day on April 16th, and have a tournament on April 29, 30 & May 1. SASY was looking to begin using fields in mid-August.

In regards to the March chicken BBQ, DAGSA took 200 tickets and SASY 50 tickets to sell.

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

Budget Acct:	\$6,980.48	Orrstown Bank Checking Acct	\$1,094.91
Orrstown Bank Savings Acct			\$11,933.29
CDs (5 total; Orrstown-3, Landisburg-1, 1 st Nat of Marysville-1):			\$26,903.30

For February, there was \$63.95 (misc) for invoices and \$86 (various) in revenue collected.

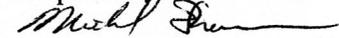
The calendar fund raiser generated a net profit of \$478 thru mid-February.

In other old business, there was some discussion and updates on various projects (playground, boat launch and flower beds).

In new business, there was some discussion on new scout projects, canoe retrieval, carpeting the building entry way and joining PCCA. Jim reported that the estimate for repairing the bbq pavilion would cost approximately \$2000. Jim also reported that Shannon Dyer was a possible board candidate.

The meeting was adjourned at 7:50PM. The next meeting is scheduled for March 24, 2011.

Respectfully submitted,



Mike Freeman,
PTPRB Secretary
August 8, 2011