

# 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 April 21, 2011 in the Municipal Building. PTPRB members Jim Renner, Sean Beaver and Mike Freeman were in attendance.

The meeting began at 7:00PM. There were no visitors. No minutes were available for review.

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

Budget Acct:	\$4,967.22	Orrstown Bank Checking Acct	\$1,094.91
Orrstown Bank Savings Acct			\$15,596.76
CDs (5 total; Orrstown-3, Landisburg-1, 1 <sup>st</sup> Nat of Marysville-1):			\$26,943.15

The following invoices were approved for payment by a 4-0 vote:

March: (\$1,037.47),	Mutzabaughs \$973.97 (bbq),	Freeman \$63.52 (bbq)
April: (\$17.50),	Mutzabaughs \$15.00,	Dunc Boro elec \$2.50

April revenues were \$2,149.00 for bbq receipts (\$1966), some calendar & sign revenues.

The calendar fund raiser generated a net profit of \$581 thru mid-April. (There was a mistake in adding receipts in last month tally.)

The initial profits for the chicken bbq were \$678 as of March 28, 2011.

In other old business, Jim reported that we had joined the PCCA and that various photos were being placed in the building. For the EMS playground project, Jim reported that the PTS and EMS were planning to sign a lease next month for the mini-playground. Jim reported that the boat launch at the Miller location was dead due to wetland issues, but some alternative locations were being examined. The canoe retrieval project for Haas Drive was on hold until things were resolved on the boat launch project. As for "Small games of chance" license, it was determined that the TWP and/or Rec Board were not eligible as a local government entity.

In new business, there was discussion on new scout projects (flower bed). On the tree replacements, 7 of the original 25 had died and would be replaced. There was some discussion on the results of the bbq (\$678 initial profit), approval to pursue repairing the pavilion (\$2000), and a decision to not have a bbq in the Fall during the "clean-up" weekend. There was also discussion and approval to aerate the ball fields (\$300 costs). Changes to the sign revenue agreement (50/50 split) with the Duncannon Youth Baseball Association were also discussed.

The meeting was adjourned at 8:10PM. The next meeting is scheduled for May 19, 2011.

Respectfully submitted,



Mike Freeman,  
PTPRB Secretary  
August 8, 2011