

# Penn Township Park and Recreation Board

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

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Tuesday January 10, 2012 in the Municipal Building. PTPRB members Jim Renner, Barbara Van-Horn, Karen Tilkens and Mike Freeman were in attendance. Penn Township Supervisor Brian Maguire was also in attendance. There were no guests who attended the meeting.

The meeting was called to order at 7:00PM. Karen Timkens was recognized as a new member of the Park & Recreation board. No meeting minutes were available for review/approval.

The first order of business was the re-organization for 2012. After some discussion, Karen Tilkens was nominated for Chairman, Jim Renner as Vice-Chairman and Mike Freeman as Secretary for 2012. On three separate 3-0 votes (with the nominee abstaining), all three were approved for these positions.

In the Treasurer's report, the bank account balances for Jan 1, 2012 were as follows:

Budget Acct:	\$7,500.00	Orrstown Bank Checking Acct	\$1,094.91
Orrstown Bank Savings Acct			\$17,499.89
Bank CDs (5, Orrstown-4, 1st Nat of Marysville-1):			\$27,122.52

The next item discussed was the BBQ pit/pavilion area and whether to re-pair/re-build the pavilion or to simply replace it with a new pavilion area. The estimated cost to replace the existing pavilion and put in a concrete pad was approximately \$3,500. After some discussion and a 4-0 vote, the PTPRB agreed to proceed with a chicken bbq in March 2012 and ask the PTS supervisors to proceed with the tear-down and re-build of the new pavilion and BBQ pit.

Next, the 2012 budget was reviewed and discussed, along with several equipment items and park "to-do's". Several "wish list" items of tractor attachments were discussed. Building an extension to the garage-end of the concession stand was also discussed, but no cost estimates were available at the time.

In other old business, Jim reported that the EMS mini-park project was currently on "hold" as issues with a lease agreement still had to be worked out and approved between Penn Township and the EMS group. Jim had researched equipment costs and current prices for 11 pieces of equipment would cost about \$13,000.

In new business, it was decided that Penn Twp (Helen & office) would continue to send out bills to the sign advertisers for Wheeler field (for Duncannon Little League) as well our sign advertisers at Penn Twp park. However, we made want to re-visit this agreement and process with Duncannon Little League after the 2012 season. Jim reported that there were about 38 of our 2012-calendars unsold in various locations around town.

In other new business, Barbara Van-Horn mentioned an Appalachian Trail event (community day?) taking place locally on June 2<sup>nd</sup> for National Trail Day. She said that she'd locate the form for the event for the next meeting.

The meeting was adjourned at 8:00PM. The next meeting is scheduled for February 14, 2012.

Respectfully submitted,



Mike Freeman,  
PTPRB Secretary  
May 8, 2012