

Penn Township Park and Recreation Board

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Karen Tilkens, 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 Tuesday February 14, 2012 in the Municipal Building. PTPRB members Karen Tilkens, Jim Renner and Mike Freeman were in attendance. The only visitor attending the meeting was Jason Ulrich as a representative for Duncannon Area Girls Softball Association (DAGSA).

The meeting was called to order at 7:15PM. Jason was recognized as our only visitor, so discussion proceeded to field use for the 2012 season. DAGSA was interested in using the fields for the 2012 season and Jason agreed to act as the field scheduler for Penn Twp park fields again. DAGSA was also seeking to use the concession stand in 2012 and so would need keys and a lease agreement again. (They did not use the concession stand in 2011.) DAGSA was planning a "work-day" on April 7th, opening day April 21st and would assist PTPRB with our chicken bbq in March (selling tickets, providing help, etc). Mike Freeman said he'd see about getting the necessary keys together for DAGSA's use of the concession stand. In a related item, Mike Freeman also reported that the Men's Fastpitch teams were looking to use the fields again in 2012.

Next, the "Spring Garden" at Mutzabaugh's was discussed. Jim Renner reported that Stanley was agreeable for that use again in 2012 and Jim would follow-up with him on some related items.

Next, PTPRB discussed replacing the old volleyball net and finally approved requested Helen to order a Pro-Power 2 Net (\$79.99 cost) on a 3-0 vote.

It was decided that the March chicken barbeque (fund raiser) would be held on Saturday March 31st. The "Rabies" clinic was also scheduled that day for 1:00-2:00PM. Jim said that he'd handle getting the posters ready for the bbq. Mike said he'd organize the work crews, get the tickets printed and distributed to groups. March's meeting was moved to Thursday, March 29th at 6:00PM to "prep" things for the barbeque on the 31st.

Next on field work, Jim reported that we needed lime, baselines re-seeded, weed-killer and some shed repairs the big field's shed. In a related note, Jim reported that he'd paint the medallions at the flag pole.

In other business, PTPRB agreed on a 3-0 vote to re-new our membership (\$100) with the Perry County Council of Arts (PCCA).

In the Treasurer's report, the bank account balances for Feb 14, 2012 were as follows:

Budget Acct:	\$7,326.26	Orrstown Bank Checking Acct	\$1,094.91
Orrstown Bank Savings Acct			\$17,866.89
Bank CDs (5, Orrstwn-3, Bk of Landisburg-1, 1st Nat of Marysville-1):			\$27,148.27

On the agenda item for bank CDs, on a 3-0 vote, the PTPRB recommended that the two CDs maturing in February were to be renewed for 3 & 6 months and then renewed for 12 months in order to "ladder" the CDs so that one would be maturing each quarter.

In old business, tractor issues were tabled as no funds were set aside for attachments in the 2012 budget. Jim reported that the EMS playground project was hung up due to insurance issues.

The meeting was adjourned at 8:10PM. The next meeting is scheduled for March 29, 2012 at 6:00PM.

Respectfully submitted,


Mike Freeman, PTPRB Secretary
May 8, 2012