

Penn Township Park and Recreation Board

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

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Tuesday September 4, 2012 in the Municipal Building. PTPRB members Karen Tilkens, Jim Renner and Mike Freeman were in attendance. There were no visitors.

The meeting was called to order at 7:00PM. No meeting minutes were available for review/approval.

In the Treasurer's report, the bank account balances for September 4, 2012 were as follows:

Budget Acct:	\$0.00
Orrstown Bank Checking Acct	\$1,091.02
Orrstown Bank Savings Acct	\$21,944.11
Bank CDs (5, Orrstown-2, Marysville-1, Bank of Landisburg-2):	\$27,261.40

September invoices totaled \$99.99 for a Quill.com popcorn maker for the Rec-room.

In "Old Business", Karen reported that the Penn Twp supervisors were ok with the PTPRB 2013 budget, but had some questions about the suggested \$50 pavilion rental fee.

In "New Business", the PTPRB discussed the pavilion rentals and the policy of suggested "donations" versus set fees. In related business, it was determined that PTPRB still owed Duncannon Youth Baseball \$650 for their advertising sign revenues and the Township secretary was asked to issue them a check for the funds. It was also noted that the PTPRB had not yet received their \$1000 concession rental fee payment from DAGSA for 2012. In other business, Jim reported that S & S Enterprises has parts and could repair the coke machine. The PTPRB approved holding a "Teen Movie & Popcorn Night" on September 29h @ 6:00PM. The PTPRB also decided to solicit local businesses for donations for prizes the October Halloween party.

In other new business, on a 3-0 vote, the PTPRB accepted the resignation letters that were tendered by Barbara Van-Horn (July 31st) and Art Myers (August 22nd). The PTPRB would seek volunteers to fill the three existing vacant board positions.

There was some additional discussion on projects to work on around the park in 2012, picnic table maintenance, clean-up around park, flower bed weeding, etc.

The meeting was adjourned at 8:15PM. The next meeting is scheduled for October 9, 2012.

Respectfully submitted,



Mike Freeman, PTPRB

December 10, 2013