

Penn Township Park and Recreation Board

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Karen Tilkens, Jim Renner, Mike Freeman, John Sproch, Raymond Klinepeter and Karen Shields

The Penn Township Park and Recreation Board (PTPRB) met for their regularly scheduled meeting on Tuesday January 8, 2013, in the Municipal Building. All PTPRB members were in attendance. There were no visitors.

The meeting was called to order at 7:00PM. Karen Shields was introduced and welcomed as the newest member of the PTPRB.

In the first order of business, the PTPRB re-organized for 2013. The 2012 officers, (Chairman-Karen Tilkens, Vice Chairman-Jim Renner and Secretary-Mike Freeman) were re-nominated to the same positions and approved by a unanimous vote.

In the Treasurer's report, the bank account balances for Dec 31, 2012 were as follows:

Budget Acct:	\$0	Orrstown Bank Checking Acct	\$1,130.89
Orrstown Bank Savings Acct			\$20,306.33
Bank CDs (4, Orrstown, Landisburg, Members 1 st and Marysville):			\$27,322.13

December invoices: \$733.33 Dunc Boro (utilities) \$83.33, Dunc Youth Baseball (2012 sign ads) \$650.00

The Orrstown and Marysville Bank CDs would be maturing in January, so in order to space out CD maturation dates, the PTPRB decided to renew the Orrstown CD for 12 month and the Marysville one for 9 months.

In old business, there was a brief discussion regarding the proposed new building/concession stand expansion. A field "clean-up" date was set for Saturday April 13th. Regarding the March 23rd chicken BBQ, Mike Freeman reported that he would pick-up the various supplies, order chicken, potatoes, etc from Mutzabaughs and stated that new cooler containers would be needed for the cooked chicken. Thursday March 21st was set for "potatoe night" and the next meeting. The rabies clinic was coordinated to be held on the date of the BBQ. The next Senior Day Out (luncheon) was scheduled for February 22nd. No date was set for the next "Kid's Night Out". There was some brief discussion and brainstorming on fund raiser ideas. There was also some brief discussion on getting netting/ballfield barrier and drainage issues for the big field.

In new business, there was some discussion on "gold mining" as a community event/presentation. Jim reported that letters would be sent out soon to the local business organizations for advertising on the Penn Township and Duncannon's Wheeler ball fields. PTPRB agreed to renew our \$50 membership in the Perry County Council of the Arts (PCCA) on a 6-0 vote. Finally, Mike Freeman presented PTPRB minutes for the December 2012 meeting, which were approved on a 6-0 vote.

The meeting was adjourned at 8:10PM. The next meeting is scheduled for March 21, 2013 at 6:00PM.

Respectfully submitted,



Mike Freeman, PTPRB

December 10, 2013