

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 April 9, 2013, in the Municipal Building. Karen Tilkens, Jim Renner, Mike Freeman, Raymond Klinepeter and Karen Shields were in attendance. There were no visitors.

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

In the Treasurer's report, the bank account balances for April 8, 2013 were as follows:

Budget Acct:	\$6,381.80
Orrstown Bank Checking Acct	\$1,130.89
Orrstown Bank Savings Acct	\$22,452.52
Bank CDs (4, Members 1 st , Marysville Bank-3):	\$27,346.50

April invoices: \$1,198.91 mostly for chicken & BBQ supplies, Dunc Fire Co. \$100 (use of BBQ pit)
April receipts: \$143.00 sign revenue \$100, raffle revenue \$43

In old business, there was discussion on results of chicken BBQ. Due to large quantity of unsold chicken (80+ halves donated to Bethesda Mission) and some one-time costs (coolers), the initial net profit from the BBQ was only \$158, but there may be some outstanding receipts. In comparison, 2012's BBQ profits exceeded \$1000, with receipts about \$450 higher and expenses about \$400 lower. On a 5-0 vote, the PTPRB agreed to sell the remaining wood charcoal bags to the Duncannon Fire Company for \$10/bag. Further consideration on a 2014 BBQ was tabled until next month.

In other old business, Kids Night Out was set for June 22nd (6:00-9:00PM) and Seniors Day Out (spaghetti luncheon) was set for May 3rd (11:00-2:00PM). On the "Gold Mining" event, Jim reported that he was still waiting on information about the presentation. The PTPRB reaffirmed that they would not participate in the Grange Hall's Community Day event on April 20th. On a 5-0 vote, the PTPRB approved the community gardens agreement with Stanley Mutzabaugh. Discussion on the "use rules" for the gardens was tabled until John Sproch was available.

In new business, the PTPRB approved renewing the Keystone Athletic Field Managers Organization (KAFMO) turf management group membership for \$30. Karen reported that they were attempting to put some grant applications together for installation of a 0.5 mile walking trail and building improvements (est cost \$21,000 in material costs and \$20,000 in labor/matching cost). Architectural drawings and seals (\$700 cost) would be needed for the grant applications, so the PTPRB approved obtaining these from Rettew Associates on a 5-0 vote. On the Harrisburg Symphony proposal, due to costs and planning needed, any event would need to take place in 2014 rather than 2013. Finally, everyone was reminded that there would be a work party for the ball fields on Saturday April 13th (9:00AM).

The meeting was adjourned at 8:20PM. The next meeting is scheduled for May 13, 2013 at 7:00PM.

Respectfully submitted,



Mike Freeman, PTPRB

December 10, 2013