

**PENN TOWNSHIP PARK AND RECREATION
MINUTES OF SEPTEMBER 10, 2013**

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The meeting was called to order at 7:08 p.m. with Karen Tilken, Jim Renner, Karen Shields, Raymond Klinepeter, John Sprock and Mike Freeman present.

No Visitors attended.

FINANCIAL REPORT – The Financial Report was accepted with a Karen T./Karen S. motion.

MINUTES – Upon the Mike/John motion the minutes of June 11 and July 9, 2013 were approved.

OLD BUSINESS

Stove – Karen T. explained about the problems with the stove in the building kitchen. Discussion commenced about putting an advertisement for a stove that is used.

Senior Day will be October 4, 2013 with subs, cookies and Chips.

Fence – The consensus of the PTPRB was to look for a different company for a fence.

Soda Machine – The discussion on a replacement for the soda machine was to look for a machine.

NEW BUSINESS

John Sprock – The Board discussed Mr. Sprock's attendance at the meetings and events. After discussion, the consensus of the Board was to retain Mr. Sprock.

Halloween Party – The Halloween Party will be on October 26, 2013. There will be a hayride, witches house, activities in the building and food. There will be a contest for best pumpkin and costume. The Party will last from 6:00 p.m. until 8:00 p.m.

Doug Young with the Girls Fast pitch Teams will use the fields in August, Sept and October on Tuesday and Wednesday each week.

By-Law Changes – Upon a motion from Raymond and seconded by Jim to change the date in Article Five of the By-Laws.

Upon the completion of all business, the P&R closed the meeting at 8:10 p.m.

Respectfully Submitted;

Raymond Klinepeter

