

**PENN TOWNSHIP PARK AND RECREATION
MINUTES OF NOVEMBER 12, 2013**

Page 1 of 1

The Penn Township Park and Recreation Board (PTRB) met on Thursday, November 12, 2013, at 7:10 p.m. in the Penn Township Municipal Building.

Secretary conducted the roll call of the ZHB.

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

Visitors – No visitors present

Financial Report – The financial report was accepted upon a Klinepeter/Renner motion.

Minutes - The October 8, 2013 minutes were accepted upon a Sproch/Klinepeter motion.

Fence – After discussion regarding the fence issue, the PTRB decided to get quotes for the fence in January 2014.

BBQ – Upon a Renner/Freeman motion, the PTRB decided to continue the BBQ for another year on March 29, 2014.

Reappointment – Upon a Tilken/Freeman motion, the PTRB voted to recommend the reappointment of Jim Renner.

Handicap Entrance to Basement – A discussion commenced on putting a handicap entrance into the Wreck Room. Ms. Tilken is to contact Mr. Holman regarding the feasibility of this matter.

Pet Area - A discussion commenced about placing a pet area in the Township Park with conditions. This matter will be further discussed at the next meeting.

CD – Upon a Renner/Klinepeter motion, the PTRB voted unanimously to renew the CD for one year.

Upon the completion of all business, and upon a Sproch/Freeman motion, the PTRB voted unanimously to adjourn the meeting at 8:15 p.m.

Respectfully Submitted;

Approved 12, 2013

Raymond Klinepeter