

PENN TOWNSHIP PARK AND RECREATION MINUTES OF JANUARY 23, 2014

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The Penn Township Park and Recreation Board (PTRB) met on Thursday, January 24, 2014, at 7:00 p.m. in the Penn Township Municipal Building.

Secretary conducted the roll call of the Park and Recreation

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

Visitors – No visitors present

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

Correspondence – The PTRB acknowledged the correspondence.

Minutes - The December 10, 2013 minutes were accepted upon a Freeman/Sproch motion.

Re-Organization – Upon a Tilkens/Freeman motion, the PTRB voted unanimously to have Karen Tilkens as Chairman, Jim Renner as Vice-Chairman and Raymond Klinepeter as Secretary.

Rabies Clinic – The PTRB had a consensus to have the Rabies Clinic on March 29, 2014.

Ballfield Fence – The discussion commenced on researching new contractors.

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

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

Pet Area – This item was tabled.

Playground Equipment – The consensus of the PTRB was not to buy Playground Equipment.

Community Garden – Upon a Freeman/Shields motion, the PTRB voted to have John S. do soil testing.

Upon the completion of all business, and upon a Sproch/Shields motion, the PTRB voted unanimously to adjourn the meeting at 8:04 p.m.

Respectfully Submitted;

Raymond Klinepeter