

**PENN TOWNSHIP PARK AND RECREATION
MINUTES OF JANUARY 13, 2015**

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The Penn Township Park and Recreation Board (PTPRB) met on Tuesday, January 13, 2015, at 7:00 p.m. in the Penn Township Municipal Building.

Present: Karen Tilkens, Ray Klinepeter, John Sproch and Mike Freeman

Re-Appointment – Upon a Tilkens/Sproch motion, the PTPRB voted unanimously to recommend the reappointment of Raymond Klinepeter until December 31, 2019.

Re-Organization – Upon a Tilkens/Sproch motion, the PTPRB voted unanimously to have Karen Tilkens as Chairman, Jim Renner as Vice-Chairman (with Mike Freeman filling in until Mr. Renner can attend) and Raymond Klinepeter as Secretary.

Visitors – None

Financial Report – The Financial Report was accepted upon a Tilkens/Klinepeter motion.

Correspondence

Perry County Council of the Arts – Upon Tilkens/Klinepeter motion, the PTPRB voted unanimously to continue to support the Council.

DCNR Grants – This item was tabled until the next meeting.

Minutes – The November 10, 2014 minutes were accepted upon a Tilkens/Sproch motion.

OLD BUSINESS

Rabies Clinic/BBO – The date is set for March 28, 2015 at 11:00. The workers will arrive about 8:00 a.m. Mr. Sproch will confirm the date with the Rabies Clinic.

Barrier for the Ballfield - Mrs. Tilkens reported that she is still having problems contacting the contractor for a quote. She offered that she will be looking for other contractors. This matter was tabled for the next meeting.

Pet Area – Mrs. Tilkens reported that she wanted to do a walk around with Mr. Holman for his input and to start paperwork for the grant.

2015 Community Day/Yard Sale/Crafts – Mrs. Tilkens offered that she is coordinating the dates and is looking at the end of August/September timeframe. This matter was tabled until next meeting.

Dymateck by Spring – Upon a Freeman/Sproch motion, the PTPRB will purchase some Dymateck. Mr. Freeman will contact Mr. Brown regarding the Dymateck purchase. It was suggested that the Park and Recreation Board contract the Highway Department regarding putting a barrier around the dymateck area for runoff.

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Community Gardens – Mr. Sproch reported that he has contacted Stanley Mutzabaugh regarding the contract and has received the signed contract. The garden is ready for business. A discussion was held on the mulch pile being used in the garden, with the Township Highway Department transporting.

Senior Lunches – The next senior lunch is January 16, 2015 with soups and sandwiches. The date for February will be the 20th.

By-law Revision – Upon a Freeman/Tilkens motion, the PTPRB voted unanimously to change the by-laws as follows:

1 Article 2.4 - If Member misses more than four (4) regular monthly meetings in any given calendar year without just cause he/she will be notified by letter and asked to resign by the PTPRB. If justification or resignation letter is not received within a reasonable amount of time, a letter of dis-involvement will be issued by the Supervisors.

2. Article 5 - Meetings — The regular meeting shall be held on a specified and advertised time each month.

Kitchen Cabinets – Mrs. Tilkens offered that she will be drawing specifications for new kitchen cabinets for quotes. This item was tabled until next month.

Upon the completion of all business, and upon a Tilkens/Klinepeter motion, the PTPRB voted unanimously to adjourn the meeting at 8:30 p.m.

Respectfully Submitted;

Raymond Klinepeter
Secretary

A handwritten signature in cursive script that reads "Raymond Klinepeter". The signature is written in dark ink and is positioned to the right of the typed name and title.