

**PENN TOWNSHIP PARK AND RECREATION
MINUTES OF FEBRUARY 10, 2015**

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The Penn Township Park and Recreation Board (PTRB) met on Tuesday, February 10, 2015, at 7:10 p.m. in the Penn Township Municipal Building.

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

Visitors – Jason Urich

Financial Report – The financial report was accepted upon a Sproch/Tilkens motion.

Minutes - The January 13, 2015 minutes were accepted upon a Tilkens/Sproch motion.

Fields – Softball usage of the fields will have work day of April 11 and opening day is April 18.

Community Daye - There are 2 tentative days set for the Community Day.

Senior Lunch – The next senior lunch will be March 13, 2015.

By-laws – Upon a Tilkens/Klinepeter motion, the By-laws were passed.

Kitchen Cabinets – Mrs. Tilkens offered that the kitchen needs to be upgraded. New Counter Tops and sinks would be replaced. Mrs. Tilkens will improve the look downstairs. The Board approved for Mrs. Tilkens \$300.00 to purchase supplies needed for downstairs.

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

Respectfully Submitted;

Raymond Klinepeter