

**PENN TOWNSHIP PARK AND RECREATION  
MINUTES OF DECEMBER 8, 2015**

**Page 1 of 1**

The Penn Township Park and Recreation Board (PTPRB) met on Tuesday, December 8, 2015, at 7:00 p.m. in the Penn Township Municipal Building.

Present: Karen Tilkens, Ray Klinepeter, and John Sproch

**Visitors** – All visitors were acknowledged.

**Financial Report** – The financial report was accepted upon a motion by John Sproch with a second by Karen Tilkens. The CD is to go into the Landisburg Bank for 36 months CD for a 1.50% upon a Sproch/Tilkens motion.

**Minutes**-The November 10, 2015 minutes were accepted upon a Tilkens/Sproch motion.

**Kitchen Floor** – The PTPRB discussed the flooring for the kitchen. Upon a Tilkens/Klinepeter motion, the quote from Isenberg's Family Floor with the Armorcore pro was accepted.

**Concession Stand** – This matter is tabled until a response is heard from DAGSA.

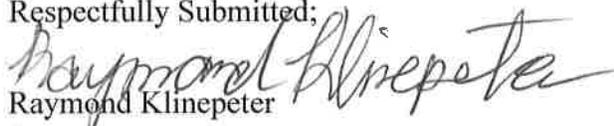
**NEW BUSINESS**

**Appointment** – Upon a Tilkens/Klinepeter motion, the PTPRB recommend the reappointment of John Sproch for another term.

**Christmas Decorations** – Ms. Tilkens offered that she would like to purchase some outdoor decorations. Upon a Sproch/Klinepeter motion, she was granted a budget of \$250.00 for the purchase.

Upon completion of all business and upon a Tilkens/Klinepeter motion, the PTPRB voted unanimously to adjourn the meeting at 7:35 p.m.

Respectfully Submitted;

  
Raymond Klinepeter  
Secretary