

**PENN TOWNSHIP PARK AND RECREATION BOARD
MINUTES OF FEBRUARY 23, 2016**

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The Penn Township Park and Recreation Board (PTPRB) met on Tuesday, February 23, 2016 (PTPRB) met on February 23, 2016 at 7:25 p.m. in the Municipal Building.

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

VISITORS

Jason Urich – He updated the Board that the 1st practice is March 21, 2016 and the finish should be mid-July depending on the all star. The open day is April 23rd. Tournaments will be May 6-8, June 3-8 and June 10-12.

Mr. Urich has agreed that the concession stand will be swept and mop as necessary.

FINANCIAL REPORT- The Financial Report was accepted upon a Tilkens/Freeman motion.

CORRESPONDENCE

DCNR GRANT – The information about a grant was presented.

OLD BUSINESS

BBQ – Discussion commenced on the BBQ. The tickets will be sold at \$7.50 per dinner and \$5.00 for halves. April 9 will be the BBQ and the pre-prep will be April 7.

Concession Repair Schedule – The repair schedule is to set up a time for the locks to be re-keyed and a day must be set for the repair work.

Rabies Clinic – The Rabies Clinic will be April 2nd.

Senior Lunches - This will be discussed at the next meeting with an actual date

Garden Spaces – Mr. Sproch offered that there is 40'x50' space. He is asking to take samples. Upon a Sproch/Klinepeter motion to get sample with a budget of \$50.00.

Upon the completion of all business and with a Freeman/Sproch motion, the PTPC voted unanimously to adjourn the meeting at 9:00 p.m.

Respectfully Submitted;



Raymond Klinepeter
Secretary