

**PENN TOWNSHIP PARK AND RECREATION BOARD
MINUTES OF JANUARY 10, 2017**

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The Penn Township Park and Recreation Board (PTPRB) met on Tuesday, January 10, 2017 (in the Municipal Building.

Present: Karen Tilkens, Ray Klinepeter, John Sproch (by phone) and Mike Freeman (by phone)

RE-ORGANIZATION – Upon a Freeman/Klinepeter motion, the PTPRB voted unanimously to make Karen Tilkens Chairman. Upon a Tilkens/Klinepeter motion, the PTPRB voted unanimously to make Mike Freeman Vice-Chairman. Upon a Freeman/Tilkens motion, the PTPRB voted unanimously to make Raymond Klinepeter Secretary.

RE-APPOINTMENT – Upon a Freeman/Sproch motion, the PTPRB Voted unanimously to recommend Karen Tilkens for re-appointment until 2021.

VISITORS – Helen Klinepeter.

FINANCIAL REPORT- The Financial Report was tabled.

MINUTES – The November and December minutes were tabled.

OLD BUSINESS

BBQ – The date is set for April 8, 2017. Mr. Freeman will check on supplies, get the tickets printed. The time for selling will be 11:00 a.m. until 2:00 p.m.

Clothes Drive – This was tabled.

Groundskeeper – Will advertise for a groundskeeper.

Rabies Clinic – April 1, 2017 at 1:00 p.m.

Upon the completion of all business and with a Tilkens/Klinepeter motion, the PTPRB voted unanimously to adjourn the meeting at 7:34 p.m.

Respectfully Submitted;



Raymond Klinepeter