

**PENN TOWNSHIP PARK AND RECREATION BOARD  
MINUTES OF FEBRUARY 14, 2017**

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The Penn Township Park and Recreation Board (PTPRB) met on Tuesday, February 14, 2017 (in the Municipal Building.

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

**VISITORS**

**Jason Urich** – Mr. Urich represented DAGSA. He asked for the Concession Stand Agreement and stated that the Opening Day would be April 22, 2017. The Field workday is March 25<sup>th</sup>.

**FINANCIAL REPORT-** The Financial Reports for January and February 2017 were approved on a Freeman/Tilkens motion.

**CORRESPONDENCE**

**PTS Letter** - PTS Letter reappointing Karen Tilkens to the Park and Recreation Board.

**Perry Council of Arts** – Notification of renewal. Upon a Renner/Sproch motion, the PTPRB voted unanimously to renew the subscription at \$50.00.

**MINUTES** – The November and December 2016 and January 2017 minutes were approved upon a Sproch/Tilkens motion.

**OLD BUSINESS**

**BBQ** – The date is set for April 8, 2017 from 11:00 a.m. until 2:00 p.m. Mr. Freeman will check on supplies.

**Clothes Drive** – It was decided that the Clothes Drive will be held on September 9, 2017 from 8:00 a.m. until 2:00 p.m. Drop-off donations will be from August 21 through September 8, 2017 during Business Hours. If a drop-off off is needed after hours or on the Weekends, an appointment must be made.

**Community Garden** – Stanley will sign the contract. John will contact Ken Martz for plowing.

**Groundskeeper** – There were 5 applications received a tentative date of September 9 or 14<sup>th</sup> at 9:00 a.m. depending on Supervisor Peters availability.

**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.

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**NEW BUSINESS**

**Grants** - There is a grant for recycling receptacles for the park. Upon a Sproch/Freeman motion, the PTPRB voted unanimously to approve applying for the grant.

**Sign** – Mr. Renner stated that he would like to have a sign placed on the bank by the small ballfield. The sign would be enclosed wood with stone and Penn Twp. spelled out.

**Bird Sanctuary** – Mr. Renner discussed putting a bird sanctuary on the bank by the large pavilion.

Upon the completion of all business and with a Tilkens/Renner motion, the PTPRB voted unanimously to adjourn the meeting at 8:10 p.m.

Respectfully Submitted;



Raymond Klinepeter

Secretary