

Walker Township Recreation Board
9698 William Penn Hwy
Thompstontown, PA 17094-9772

January 13, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, January 13, 2010 at the Walker Township Municipal Building. Present: Marty Dreibelbis, Perry Shellenberger, Nancy Baillie and Bruce Righter. Absent: Paul Baker. Visitors: None. Perry Shellenberger called the meeting to order at 7:00 pm.

The minutes of the November 11, 2009 meeting were reviewed and approved.

The treasurer's report – As of December 31, 2009, the treasurer reported the following:

Income: Interest - \$190.58 and transfer from the Township General Fund - \$25,000 and

Expenses:

Exam fee - \$125, Field 3 Development - \$11,999.58, Building Construction - \$7,134.31, Field improvements (light poles) - \$1,917.59, KAFMO dues - \$30, supplies - \$24.56 and refund of a security deposit - \$75. Balance in the accounts \$85,026.90

Old Business: By motion of Perry, seconded by Bruce and carried it was resolved to approve the Juniata Co Girls Softball Assoc request to use the all the fields from June 11, 2010 to June 13, 2010. This is a tournament will be a fundraiser for Alex's Lemonade Stand Foundation. Foul poles were ordered; Bolts for the drag were delivered. Engineered wood fibers will be ordered from Blue Mountain Processors. The aerator was put on hold until better weather. Marty looked into the CDBG but we would have to do a survey and the cost of administration would exceed the benefit. The decision was made to forego this avenue of funding.

New Business: Placing a small bridge over the drainage ditch by the concession stand was discussed. This might help to keep people from walking through the drainage ditch on their way to the concession stand. Marty will get a quote for a 4' X14' X39" bridge. The pallet was returned to Beavertown Block. There is now an \$18 credit.

11/14/09 – Finished grade for the concrete, 11/18/09 – poured the concrete for the building, 11/20/09 – forms in place for the pavilion, 12/2/09 – poured the concrete for the pavilion, and 12/12/09 – Paul and Vic set the doors. Since then it has been too cold to do concrete work. Perry reported the Mifflintown teams would be using the fields again this year since their field is not completed.

By motion of Bruce, seconded by Perry and carried it was resolved to reorganize in the following manner: President – Paul Baker, Vice President – Perry Shellenberger and Secretary/Treasurer – Nancy Baillie

Concession stand committee: Meeting later this month.

Field use request: Juniata County Girl's Softball Assn for June 12 & 13, 2010 for a tournament. See above

The meeting was adjourned at 8:15 pm

NEXT MEETING: February 10, 2010 7:00 P.M

TO DO LIST: Complete building construction, well-drilled, sand mound.

Walker Township Recreation Board
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February 17, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, February 17, 2010 at the Walker Township Municipal Building. Present: Marty Dreibelbis, Paul Baker, Perry Shellenberger, Nancy Baillie and Bruce Righter. Absent: None. Visitors: Brian Strawser. Paul Baker called the meeting to order at 7:00 pm.

The minutes of the January 13, 2010 meeting were reviewed and approved.

The treasurer's report – As of January 31, 2010, the treasurer reported the following: **Income:** Interest - \$69.74, transfer from Township General Fund (Field 3) \$2,000 and **Expenses:** \$19.75 (JVB) \$43.50 (bolts for drag), \$75.48 (electric to poles), \$7,409.75 (building). Balance in the accounts \$79,548.16.

Old Business: The cost of the bridge is unknown at this time. Mel Love cut more designated trees at the park.

New Business: As requested by Steve Casner (representing Mexico Little League), handicap parking was brought before the Board. The Board has the following recommendation to the Supervisors: The Park was designed with handicap parking and access according to ADA regulations. Previously approved park rules prohibit vehicles in the park except in the designated areas.

The Board reviewed the Agreement between the Conservancy and Helen Casner concerning the placing of the shed on Conservancy property. Since this building is being placed on non-township property the Rec Board has no responsibility for the purchase, maintenance or liability of the building, contents and/or property.

Concession stand committee: Minutes of the February 4, 2010 meeting were presented to the Board. These minutes covered officers, concession usage and credits for each team, menu items, ordering/restocking the stand, checking account and profits. The minutes are attached to the recreation board minutes.

Field use request: Brian Strawser requested the use of fields 1, 2, and 3 for 4 home soccer games from April to June. Brian Strawser's soccer team is participating in CPYSL this spring. He needs to schedule 4 Saturday home games. These cannot be rescheduled. By motion of Marty, seconded by Perry and carried, his request was granted.

Walter Baumgartner requested the use of the fields – an application was sent to him. Mifflintown Girl's Softball requested the use of the fields – an application was given to Perry to give to them.

The meeting was adjourned at 8:35 pm

NEXT MEETING: March 10, 2010 7:00 P.M

TO DO LIST: Complete building construction, well-drilled, sand mound.

Walker Township Recreation Board
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March 10, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, March 10, 2010 at the Walker Township Municipal Building. Present: Marty Dreibelbis, Paul Baker, Perry Shellenberger, Nancy Baillie and Bruce Righter. Absent: None. Visitors: Brian Strawser. Paul Baker called the meeting to order at 7:00 pm.

The minutes of the February 17, 2010 meeting were reviewed and approved.

The treasurer's report – As of February 28, 2010, the treasurer reported the following:

Income: Interest - \$66.64, and **Expenses:** \$877.16 (Bleachers) \$90.00 (KAFMO). Balance in the accounts \$78,647.64.

Old Business: The cost of a 4' x 14' bridge is \$558.00. Discussion concerning making the bridge longer was held. By motion of Perry, seconded by Bruce and carried it was resolved to purchase a 16' bridge if the cost is within \$125.00 of the 14' bridge or purchase the 14' bridge at \$558.00. Marty and Paul attended the KAFMO conference in Grantville. They participated in 4 seminars concerning turf management.

New Business: March 10, 2010 – 6 courses of block was laid completing ½ of the building at the park. Scaffolding will need to be set up before the next block laying session. People requesting community service time could help clean the park by picking up sticks around the park so the mower won't hit them. Engineered wood fiber needs to be ordered by the beginning of April. PP&L will be called to set up the electric at the field. We received rejection letters for the grant closeouts. More documentation is needed. Paul and Marty are working on this project.

Concession stand committee: NONE.

Field use request: Juniata/Perry Softball League requested use of fields 1 & 2 - July 29, 2010 to July 31, 2010 (rain date – Aug. 5 – Aug 7, 2010) for a tournament. By motion of Perry, seconded by Bruce and carried it was resolved to approve the request.

Mexico Little League requested use of field 3 and the Mexico field for practice from March 22, 2010 to April 19, 2010. By motion of Marty, seconded by Perry and carried the request was approved.

Lauvers Mennonite Church Softball Team requested use of Fields 1 or 2 from April 20, 2010 to July 27, 2010 on Tuesday evenings. By motion of Marty, seconded by Bruce and carried it was resolved to not approve this request for use because of conflicting with the girl's softball and little league schedules. However, if they would like to use it after July 1, 2010 the board will reconsider the request for that time frame.

SPRING WORK DETAIL: Engineered wood fibers, pick sticks, drag fields, fix home plates, place foul poles and dress up the stone on the trail.

The meeting was adjourned at 8:30 pm

NEXT MEETING: March 10, 2010 7:00 P.M

TO DO LIST: Complete building construction; aerate fields, well-drilled, sand mound.

Walker Township Recreation Board
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March 23, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, March 23, 2010 at Martin Dreibelbis' office. Present: Marty Dreibelbis, Paul Baker, Perry Shellenberger, Nancy Baillie and Bruce Righter. Absent: None. Visitors: None. Paul Baker called the meeting to order at 7:00 pm.

THE MAIN PURPOSE OF THIS MEETING WAS TO APPROVE/DISAPPROVE FIELD USE REQUESTS.

Field use request: Juniata Co Girls Softball – U9 Tournament Fields 1,2,3 on May 22, 2010 from 8 am to 8 pm. By motion of Mr. Righter, seconded by Mr. Shellenberger and carried the request was approved.

Juniata Lady Jaguar's – Softball game Field 1 on April 18, 2010 from 1 pm to 6 pm. By motion of Mr. Shellenberger, seconded by Mr. Dreibelbis and carried the request was approved.

Mexico Girl's Softball – Practice and games Field 1 from April 1, 2010 to June 9, 2010 from 5 pm to 8 pm. By motion of Mr. Dreibelbis, seconded by Mr. Righter and carried the request was approved.

Mifflintown 14U Team - Practice and games Fields 1,2 from April 1, 2010 to June 10, 2010 from 5 pm to 8 pm. By motion of Mr. Righter, seconded by Mr. Dreibelbis and carried the request was approved.

Mifflintown 10U Team – Practice and games Fields 1, 2 from April 1, 2010 to June 3, 2010 from 5 pm to 8 pm. By motion of Mr. Righter, seconded by Mr. Shellenberger and carried the request was approved.

Mifflintown 9U Team – Practice and games Fields 1,2 from April 1, 2010 to June 5, 2010 from 5 pm to 8 pm. (Saturdays from 10 am to Noon) By motion of Mr. Dreibelbis, seconded by Mr. Righter and carried the request was approved.

Port Royal #1 9U Team – Practice and games Fields 1,2 from April 1, 2010 to May 29, 2010 from 5 pm to 8 pm. (Saturdays from 2 pm to 5 pm). By motion of Mr. Righter, seconded by Mr. Dreibelbis and carried the request was approved.

Port Royal #2 9U Team – Practice and games Fields 1,2 from April 1, 2010 to May 27, 2010 from 5 pm to 8 pm (Saturdays from 2 pm to 5 pm). By motion of Mr. Righter, seconded by Mr. Dreibelbis and carried the request was approved.

Port Royal #1 12U Team – Practice and games Fields 1,2 from April 1, 2010 to June 2, 2010 from 5 pm to 8 pm. By motion of Mr. Righter, seconded by Mr. Shellenberger and carried the request was approved.

Port Royal #2 12U Team – Practice and games Fields 1,2 from April 1, 2010 to May 27, 2010 from 5 pm to 8 pm. By motion of Mr. Righter, seconded by Mr. Shellenberger and carried the request was approved.

Port Royal 14U Team – Practice and games Field 1 from April 1, 2010 to June 6, 2010 from 5 pm to 8 pm (Saturday and Sunday from 1 pm to 4 pm). By motion of Mr. Dreibelbis, seconded by Mr. Righter and carried the request was approved

Mexico Little League Junior Team – Practice Field 1 from until the end of March 2010 Monday and Wednesday from 5:30 pm to 7:30 pm. Practice Field 1 from April 1, 2010 to April 30, 2010 Saturday or Sunday except April 3,29,25 from 1:30 pm to 3:30 pm. (Exact dates must be given so the calendar may be filled in. By motion of Mr. Dreibelbis, seconded by Mr. Shellenberger and carried the request was approved.

By motion of Mr. Shellenberger, seconded by Mr. Righter the Little League's request for a "pitcher's eye" to be placed on Field 3 was approved. The covering should be a minimum of 6 ft high by 8 ft. long to a maximum of 6 ft high by 20 ft long.

The meeting was adjourned at 8:42 pm

NEXT MEETING: April 14, 2010 7:00 P.M

TO DO LIST: Complete building construction; aerate fields, well-drilled, sand mound.

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April 14, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, April 14, 2010 at the Walker Township Municipal Building. Present: Marty Dreibelbis, Paul Baker, Perry Shellenberger, Nancy Baillie and Bruce Righter. Absent: None. Visitors: Bob Graybill, Carrie Jacobs, Teresa Kepner, Tara Lukens, Helen Casner, Kyleen Burns, Chad Hemond, Jessica Hemond, Joe Kunkel, Tiffany _____, Jennifer Fornwalt and Fina Williams II . Paul Baker called the meeting to order at 7:00 pm.

The minutes of the March 10, 2010 meeting were reviewed and approved.

The treasurer's report – As of March 31, 2010, the treasurer reported the following: **Income:** Interest - \$59.93, and **Expenses:** \$517.00 (Taylor Sports) \$984.73 (AgStar Agronomy). Paul Baker started the meeting by stating the Walker Township Park is for the whole community and that we need to work together to make it the best facility in the area.

Old Business: The following work was completed at the park since the last meeting: Block walls completed, bridge was ordered, block piers were completed, roofing material list completed, fertilizer applied, grass area rolled and aerated, infield work detail on fields 1 and 2, drains cleaned out, Boy Scouts held their seeding project, drain work on field 1, installed re-rod in the building, concrete slurry walls and the beams and plate were set. On Friday, 4/16/10 the trusses will be placed. The bridge was delivered but the foundation still needs to be built. Field 1 shed has been delivered. It was reported the foul poles on field 3 are not in line with the base lines.

New Business: Port-a-pot: Jessica Hemond requested a port-a-pot closer to field 3 due to medical necessity. Also, it was recommended the existing port-a-pots to be moved to the other side of the parking lot for safety reasons. By motion of Marty, seconded by Bruce and carried it was resolved to: 1) install a pad for an additional handicap port-a-pot closer to field 3 for this year only (until June 15, 2010) and 2) move the existing port-a-pots to the other side of the parking lot.

Handicap parking: Little League would like handicap parking spaces by field 3. For safety reasons, the recreation board denied this request as cars would have to travel on the walking trail. Jessica Hemond stated the trail was not up to ADA regulations. The Board reported the park was designed to meet all ADA accessibility guidelines and was previously approved by the state in our grant process.

Scheduling: Little League has requested no tournaments be permitted during their season, which ends June 15th. There is one tournament scheduled for June 11,12,13th and a tee ball game is also scheduled. The Rec Board suggested either moving the tee ball game to the Mexico field or asking the coach to reschedule the game. Field 2 was offered as another option for rescheduling on another date.

By motion of Marty, seconded by Bruce and carried it was resolved to purchase 2 ½ gallons of weed killer for the park fences.

Concession stand committee: The concession stand minutes were reviewed.

Field use request: Kathy Whitesel of Juniata Co. Crop Walk requested use of the walking trail and pavilion on October 10, 2010 from noon to 4 pm. By motion of Marty, seconded by Perry and carried the request was approved.

The meeting was adjourned at 9:40 pm

NEXT MEETING: May 12, 2010 7:00 P.M

TO DO LIST: Complete building construction; place stone around field 3 fence, well-drilled, sand mound.

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June 9, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, June 9, 2010 at the Walker Township Municipal Building. Present: Marty Dreibelbis, Paul Baker, Perry Shellenberger, Nancy Baillie and Bruce Righter. Absent: None. Paul Baker called the meeting to order at 7:00 pm.

The minutes of the May 12, 2010 meeting were reviewed and approved.

The treasurer's report – As of May 31, 2010, the treasurer reported the following: **Income:** Interest - \$55.09, Donation - \$50 (Robert Brown) and PR Girls (limer) \$100.00 and **Expenses:** \$212.85 (limer), \$2787.70 (Field Improvements) and \$8,051.65 (Building Construction).

Old Business: The following work was completed at the park since the last meeting: Marty and Paul went to Tuscarora Hardwoods to inspect the engineered wood fibers, Field 1 was repaired, Marty and Paul attended the Adam Harris picnic, the ditches around the electric transformer was backfilled and the trail was shaped up. The limer has arrived. Greg Watkins will paint the building. On June 26 there will be a work detail. The Rec Board is requesting 2 people for each group using the field be present.

New Business: Marty received a letter from DEP concerning public water system at the park. The well must be approved by DEP prior to placing the water supply facilities into operations. Since the water supply is not for the public consumption (no water fountains or selling of water out of the sink), Marty will contact DEP for a waiver.

The secretary is to send an email to Helen Casner and Tara Lukens concerning the electric at the Mexico field and the Port-o-Pot at field 3. The email is to check on the conclusion of Little League games so that the utilities may be shut down by June 18, 2010.

Concession stand committee: None presented

Field use request: Juniata Boys Soccer – Camp from 7/19/10 – 7/22/10 in the mornings. The soccer fields and pavilion are being requested for use. By motion of Bruce, seconded and carried the request was approved.

Juniata Christian Church – Field 1 on 6/14/10, 6/28/10, 7/12/10, 8/9/10 and 9/20/10. By motion of Bruce, seconded by Perry and carried the request was approved.

The meeting was adjourned at 9:00 pm

NEXT MEETING: July 14, 2010 7:00 P.M

TO DO LIST: Complete building construction; place stone around field 3 fence, well-drilled, sand mound, seed around electric transformer ditch, stone around all signs and place door pulls.

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August 11, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, August 11, 2010 at the Walker Township Municipal Building. Present: Marty Dreibelbis, Paul Baker, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None.

The minutes of the July 14, 2010 meeting were reviewed and approved with the following changes: The treasurer's report was as of June 30, 2010 NOT May 31, 2010, Mr. Stoicheff is planning a 2 day tournament not a 1 day tournament, and additional ideas was a kickball wall not a tennis court.

The treasurer's report – As of July 31, 2010, the treasurer reported the following: **Income:** Interest - \$67.97, Security deposit - \$150.00, Sewage Reimbursement - \$50.00, Services reimbursement – \$30.00 and **Expenses:** \$1805.00 (Engineered wood fibers), \$193.50 (foul poles), \$734.43 (building construction) and \$70.00 (Penn State Turf program).

Old Business: By motion of Perry, seconded by Bruce and carried it was resolved to follow the DEP requirements for drilling the well.

By motion of Marty, seconded by Perry and carried it was resolved to approve a revised scheduling policy. (See attached)

Discussion concerning thank you notes was held. Marty and Paul will formulate a letter of thanks. As of now the following were mentioned: Greg Watkins, Jeff Whitesel and Dumor.

New Business: Tasha Shoop was a visitor at the Supervisor's meeting on August 2, 2010 complaining of a problem with parking along Walker Township Park Lane during tournaments and large park usage. On August 9, 2010, Paul and Marty visited Mrs. Shoop and reviewed the pictures she had taken of the problem. A letter will be sent to all organizations concerning the NO PARKING along the lane. The Building Committee met on August 9, 2010. A community service work detail is scheduled for August 21, 2010 (rain date 8/28/10). A "skilled assistance" list is being formulated and will be sent to the park's user groups.

A fertilizer/lime application will be done in September.

The Rec Board is looking for prices on dome lids for the 55 gal drum trash cans.

Accomplishments this month: Inside walls were installed, 2/3 glass blocks were installed and the Township started widening the park lane.

Marty and Paul attended the Penn State Turf Grass Field Days.

Concession stand committee: None presented

Field use request: None presented.

The meeting was adjourned at 9:00 pm

NEXT MEETING: September 8, 2010 7:00 P.M

TO DO LIST: Complete building construction; place stone around field 3 well-drilled, sand mound.

Walker Township Recreation Board
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Thompsontown, PA 17094-9772

September 8, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, September 8, 2010 at the Walker Township Municipal Building. Present: Marty Dreibelbis, Bruce Righter and Nancy Baillie. Absent: Paul Baker and Perry Shellenberger. Bruce Righter called the meeting to order at 7:20 pm.

Visitors: None.

The minutes of the August 11, 2010 meeting were reviewed and approved with the following changes: Under old business: by motion of Perry, seconded by Bruce and carried it was resolved to follow the DEP water quality requirements.

The treasurer's report – As of August 31, 2010, the treasurer reported the following: **Income:** Interest - \$51.10, and **Expenses:** \$150.00 (security deposit refunded), \$102.56 (Trash bags/Lime), \$14.00 (Tuscarora Electric), \$352.65 (building construction).

Old Business: Thank You notes were discussed. Possibilities include a picture of the park on a plaque. Marty will do more research on further ideas.

New Business: The softball tournament scheduled for the 11th and 12th of September has been cancelled. Marty received 2 prices on cabinets – Rosewood Kitchens - \$2,700 and Cameo - \$3,000.

On Aug 15 – a letter was sent to all groups for help- only 4 responses were received. Aug 16 – Met with Don Goshorn concerning the electric. Aug 21 – Community Service work detail – attic was installed, Field 3 stone was placed around the fence, stone was placed around the signs and the fields were weeded. Aug 22 – met with Leon Zimmerman concerning the electric. Sept 2 – Met with Todd Strawser from Allied Environmental regarding the plumbing. Also talked to Don Haubert concerning the commodes and urinals. The faucets will be spring-loaded. Sept 3 – the Township delivered 8 loads of topsoil. Sept 8 – Mr. Cramer completed the south gable end. The bathrooms will have milk house board installed over plywood for easy cleaning. Hite's donated the security system. Also discussed an idea of building a half court basketball court at the restroom end of the building. The possibility of a wheel chair being purchased was presented. Discussion of where the chair would be stored ensued with the possibility of the concession stand since it would be open during home games.

Concession stand committee: None presented

Field use request: None presented.

The meeting was adjourned at 8:55 pm

NEXT MEETING: October 13, 2010 7:00 P.M

TO DO LIST: Complete building construction; place stone around field 3 well-drilled, sand mound.

Walker Township Recreation Board
9698 William Penn Hwy
Thompsontown, PA 17094-9772

October 13, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, October 13, 2010 at the Walker Township Municipal Building. Present: Paul Baker, Perry Shellenberger and Nancy Baillie. Absent: Marty Dreibelbis and Bruce Righter. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None.

The minutes of the September 8, 2010 meeting were reviewed and approved with the following changes: Under "to do list": take out "place stone around field 3."

The treasurer's report – As of September 30, 2010, the treasurer reported the following: **Income:** Interest - \$51.07, and **Expenses:** \$93.11 (bolts for drag).

Old Business: Pictures for the plaques were presented and the members picked one.

New Business: Paul had 4 choices of corian tile for the concession stand countertop. The members picked the "tumbleweed" option. Paul presented a list of 2009 paid bills that will be used to close out the \$10,000 grant. The secretary will pull the receipts and checks.

Sept 18 – Beams were painted, Sept 20 – Soffit & Facia were done (north gable end done), Sept 20 Electric rough in done, Oct. 1 Refrigerators picked up and cabinets ordered, Oct. 4 -Plumbing rough in done, Oct 7 Plumbing pressure test performed and Oct 11 – lime was spread on the fields.

Concession stand committee: None presented

Field use request: None presented.

The meeting was adjourned at 7:30 pm

NEXT MEETING: November 10, 2010 7:00 P.M

TO DO LIST: Complete building construction; well-drilled, sand mound.

Walker Township Recreation Board
9698 William Penn Hwy
Thompsontown, PA 17094-9772

November 10, 2010 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, November 10, 2010 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger and Nancy Baillie. Absent: Bruce Righter. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None.

The minutes of the October 13, 2010 meeting were reviewed and approved.

The treasurer's report – As of October 31, 2010, the treasurer reported the following: **Income:** Interest - \$62.62, and **Expenses:** \$4,335.49 (building construction).

Old Business: None.

New Business: Marty called Dave Hockenberry to help put the door pulls on the building doors, called Chip Shepps and his dad to complete the last 2 glass blocks, call Don Goshorn for a bucket truck to hang soffit, called John Henry for machine to aerate fields. Nov 11, 2010 plywood was hung. Kitchen and Mechanical room were painted. Don Haubert offered sinks for the bathrooms; Allied Plumbing & Heat (Todd Strawser) offered 3 toilets. Hand dryers were discussed. They will be recessed in the wall at a cost of \$300 each. Handrails in the bathrooms needed – 4 four footers will be ordered. The kitchen sink and faucets will be ordered from Cameo Kitchens.

The close out for the 10K DCED grant was finished and mailed.

Concession stand committee: None presented

Field use request: None presented.

The meeting was adjourned at 8:25 pm

NEXT MEETING: January 12, 2011 7:00 P.M

TO DO LIST: Glass Blocks, Fiberglass on kitchen walls, plywood restrooms, well-drilled, sand mound.