

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

January 12, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, January 12, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, 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 November 10, 2010 meeting were reviewed and approved with the following correction – Income should be \$48.84 Interest and \$13.78 discount taken on early payment.

The treasurer's report – As of December 31, 2010, the treasurer reported the following: **Income:** Interest - \$85.83, and **Expenses:** \$75.00 (Refund of Security Deposit), \$84.50 (signs), \$1,080.85 (Fertilizer) and \$9,154.46 (building construction).

Old Business: None.

New Business: Nov 23 – Restroom cats were placed in walls, Nov 30 – Restroom insulation was placed, December 27 – Kitchen cabinets were installed, January 3 – Glass blocks were finished and restroom plywood was installed, January 4 – Kitchen countertops were installed, January 5 – Door pulls were installed, January 6 – Plywood in the restrooms is done, kitchen switches and receptacles installed, January 10 – FRP was installed in the men's room, January 11 – Roll up windows were installed. January 13, 2011 the FRP will be installed in the women's restroom.

Mr. Don Goshorn will help with the pole lights.

The restroom partitions will be black with graffiti free surface. After receiving 4 bids, Perry will order these partitions.

Representatives of the concession stand committee will include 1 from Mexico softball, 2 from Port Royal softball and 1 from Little League

Concession stand committee: The committee will meet the last week in January.

Field use request: Kathy Whitesel requested the park on October 2, 2011 for the annual Crop Walk. By motion of Marty, seconded by Perry and carried the request was approved.

The meeting was adjourned at 8:50 pm

NEXT MEETING: February 9, 2011 7:00 P.M

TO DO LIST: well-drilled, sand mound, metal ceiling in pavilion & covered toilet entry, Install louvers in restrooms, install receptacles in the pavilion, install exit signs & emergency lights and install hand dryers.

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

February 9, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, February 9 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Brian Strawser.

The minutes of the January 12, 2011 meeting were reviewed and approved as presented.

The treasurer's report – As of January 31, 2011, the treasurer reported the following: **Income:** Interest - \$38.83, and **Expenses:** \$23.39 (rakes), \$41.00 (fuel to pick up stoves) and \$2,301.72 (building construction).

Old Business: None.

New Business: The following items were completed from January 13, 2011 to February 7, 2011: FRP installed in Ladies' restroom, door installed, the building was cleaned up, and the ceiling was installed in the restroom entry and ½ of the pavilion ceiling. The restroom partitions were ordered and should be here next week. The board reviewed 2010 park expenses. Marty received a price on the sand mound installation of \$3,000 (machine time and 3 days labor). Also, he received a price on the septic and dousing tanks installation of \$2,400.

Next week the following will be worked on: ceiling, install louvers, install knobs, covers placed on receptacles and hang the exit/emergency lights.

Concession stand committee: The committee met at the park on January 24, 2011.

Field use request: Brian Strawser requested the soccer field in the months of April and May. This will be for 4 Saturdays for his Blue Wave Girls soccer team. By motion of Perry and seconded by Marty and carried the request was approved.

The meeting was adjourned at 7:45 pm

NEXT MEETING: March 9, 2011 7:00 P.M

TO DO LIST: well-drilled, sand mound, metal ceiling in pavilion, Install louvers in restrooms, install receptacles in the pavilion, install exit signs & emergency lights and install hand dryers.

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

March 9, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, March 9, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: None. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Tara Lukens, Teresa Kepner, Tiffany Lehman.

The minutes of the February 9, 2011 meeting were reviewed and approved as presented.

The treasurer's report – As of February 28, 2011, the treasurer reported the following: **Income:** Interest - \$36.65, and **Expenses:** \$18.75 (Insulation), \$326.25 (Plumbing/electrical supplies) and \$60.00 (Door pulls).

Old Business: Perry noted the restroom partitions are at Blue Valley. Marty called several companies concerning the sand mound.

New Business: The following items were completed from February 16, 2011 to March 7, 2011: Pavilion ceiling was completed, electric covers and louvers were installed and the sinks in the restrooms were installed.

Port-a-pots will need to be ordered for delivery by the 21st of March.

By motion of Bruce Righter, seconded by Perry Shellenberger and carried the following fee schedule was approved:

Description	Fee
League Use	\$100 per Team
Kitchen & Pavilion – 4 hours	\$50 plus \$50 refundable security deposit
Pavilion – 4 hours	\$25 donation
Tournaments	\$100 per day plus \$50 refundable security deposit
Reservations for field use	Donation

By motion of Bruce, seconded by Perry and carried it was resolved to ask Brian Strawser for a donation for the field use approved in February 2011.

Concession stand committee: The committee met and discussed start up costs.

Field use request: By motion of Marty, seconded by Bruce and carried it was resolved to approve the Mexico Little League practice schedule for Field 3 and the Mexico field.

By motion of Marty, seconded by Bruce and carried it was resolved to approve the Mexico, Port Royal, and Mifflintown Girl's softball practice and game schedule for fields 1 and 2.

The meeting was adjourned at 8:35 pm

NEXT MEETING: April 13, 2011 7:00 P.M

TO DO LIST: well-drilled, sand mound, re-key locks, paint concrete floors, move refrigerators, install receptacles in the pavilion, install exit signs & emergency lights and install hand dryers.

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

April 13, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, April 13, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger and Bruce Righter. Absent: Nancy Baillie. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Teresa Kepner and Wendy Wert.

The minutes of the March 9, 2011 meeting were reviewed and approved with following modification: The League use fee should read \$100 per team per season.

The treasurer's report – As of March 31, 2011, the treasurer reported the following: **Income:** Interest - \$33.18 and League use fees - \$600.00, and **Expenses:** \$96.52 (Toilet tissue), \$204.30 (Bldg Construction). Treasurer's report was approved as presented.

Old Business: 1) Rest Room partitions are to be billed to the Rec Board. Bill has not been received as of yet. 2) 3 55 gallon trashcan covers are needed. Perry has 3 plastic covers. Marty found metal covers at a cost of \$155 each. 3) Received 4 quotes to install the sand mound. Labor only will be approximately \$3,450. Township will supply the materials. The tanks will be donated. It is too wet to start work. 4) Received 3 or 4 quotes to install the well. Cost will be approximately \$3,000. 5) Received 4 quotes to install the water system. Cost will be approximately \$1,500 to \$1,800. Huber & Campbell would be the best choice for the well and water system.

The well must be grouted per DEP.

New Business: Mrs. Kepner and Mrs. Wert discussed the following items with the Rec Board:

- 1) Presented a check for Little Leagues field use.
- 2) Gave the Rec Board a key to their shed.
- 3) Thanked the Rec Board for the 3rd port-a-pot.
- 4) Wanted to know if the new and old fields will be rolled. They will be rolled and reseeded will be done soon. 1 species of grass was lost. 1000 lbs of seed has been ordered.
- 5) Wanted to know if the old backfield would be dragged. There is no material to be dragged and there are a lot of stones. It will need loads of diamond tex.
- 6) Little League is interested in constructing a batting cage. They provided a sketch. Also, the cage would be permanent with the net removed for the winter. It will be paid for by Little League funds.
- 7) Game schedule will be received on Sunday at Liverpool.
- 8) Flag Pole was discussed.

The following items were completed from March 16, 2011 to April 12, 2011: Restroom locks were re-keyed, panel box, kitchen lights and receptacles, emergency lights, Kitchen and Mechanical room floors were pressure washed and painted, wiring trough installed, kitchen and mechanical room were cleaned, plumbing at sinks, window sills, pavilion ceiling, sinks fastened, restroom ceilings, and cats for partitions. Little League will be having a "Tag Day" fundraiser at this weekend at Wal-Mart. The Board received the Mifflintown Girls usage fee. Port Royal 10U submitted a schedule request and payment.

The bulletin board was discussed. The following was decided to be included: Pavilion and Kitchen schedule along with the park rules.

Rodent and bug control was discussed.

Damaged was caused by Assistant Softball Coach "Turtle" Black. By motion of Paul Baker, seconded by Bruce Righter and carried it was resolved that Marty will call him and the team is denied use of the field until fixed – effective immediately.

Concession stand is tax exempt according to PA Dept of Revenue paragraph 60.7 section (b), subsection (ii).

Perry will check on Fire Extinguishers.

Girl's softball will need electric to Field 2 for their pitching machine. A start date is needed.

Telephone poles are needed to prevent vehicles driving on the grass.

Concession stand committee: Mrs. Wert discussed the concession stand. 1) Each team will pay \$50 startup fee. 2) Drinks, for start up, will be donated by the teams. 3) A checking account has been set up. 3) Daily inventory. 4) Trash policing, including restrooms, will be done by the concession stand personnel. 5) Perry will distribute the concession stand keys. They will be signed out and must be returned at the end of the season. All keys will be accounted for. 6) An inventory will be taken daily.

Field use request: By motion of Marty, seconded by Bruce and carried it was resolved to approve the Port Royal 12U girl's softball schedule.

By motion of Marty, seconded by Bruce and carried it was resolved to approve the Port Royal 8U girl's softball schedule.

Lauver's Mennonite Church submitted a request for field 1 for every Tuesday in May through July. This request was denied as submitted. Marty will call.

The meeting was adjourned at 8:35 pm

NEXT MEETING: May 11, 2011 7:00 P.M

TO DO LIST: well-drilled, sand mound, paint concrete floors in restrooms, install toilet partitions, toilets, urinals and hand dryers.

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

MAY 11, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, May 11, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Nancy Baillie and Bruce Righter. Absent: Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None

The minutes of the April 13, 2011 meeting were reviewed and approved with following modification: Old Business #4 should read, "received 3 quotes."

The treasurer's report – As of April 30, 2011, the treasurer reported the following: **Income:** Interest - \$36.69 and League use fees - \$700.00, and **Expenses:** \$1,102.59 (Bldg Construction). Treasurer's report was approved as presented.

Old Business: 1) Rest Room partitions bill was received and paid. 2) Perry has 3 55-gallon trash can lids at a cost of \$71.00 each. The Rec Board will take all three. 3) Marty will contact a commercial exterminator to see what needs to be done concerning pest control. 4) Marty called Jim Adair regarding the damage caused by "Turtle" Black. Mr. Adair tamped down the ruts. 5) 2 fire extinguishers were ordered, installed and the bill paid.

New Business: The following items were completed from April 19, 2011 to May 10, 2011: Restroom ceilings were completed, electric to Field 2, pressure washed restrooms floors, painted restroom floors (2 coats), touched up painting, water system conduit, installed wood on wall ends, well was drilled, conduit installed from field 3 to sand mound, trail repaired, toilet partitions were delivered, surveillance signs were hung, pole lights, field plumbing, grass aerated, installed 200 ft of under drain on field 1, well drain, pipe and conduit from the well to the building.

1000 lbs of grass seed will be seeded on Friday, May 13, 2011. Marty sent an updated email on April 13, 2011. DEP came and took pictures of the well. The picnic tables were ordered on May 3, 2011.

By motion of Paul, seconded by Bruce and carried, it was resolved to purchase signs for the picnic tables stating, "Do not sit on tables." These will be inlaid on the handicap end of the table.

A softball coach asked, "Will this field be ready for Friday? We paid money to play here." He was referring to field 1. By motion of Bruce, seconded by Marty and carried, it was resolved to send a letter to all coaches to address the readiness of the fields and driving across fields. Also, this letter will be sent out:

"All Baseball and softball coaches **MUST** come to the February Recreation Board meeting – in order to be approved to play in the spring. All soccer coaches **MUST** come to the July Recreation Board meeting – in order to be approved to play in the fall.

Concession stand committee: The committee has not met yet this month. The concession stand personnel should check the toilet tissue in the port-o-pots. The key is in the shed along with the extra toilet tissue.

Field use request: None presented.

The meeting was adjourned at 8:15 pm

NEXT MEETING: June 8, 2011 7:00 P.M

TO DO LIST: sand mound, install toilet partitions, toilets, urinals and hand dryers.

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

June 8, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, June 8, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis and Nancy Baillie. Absent: Bruce Righter and Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Brian Strawser.

The minutes of the May 11, 2011 meeting were reviewed and approved.

The treasurer's report – As of May 31, 2011, the treasurer reported the following: **Income:** Interest - \$34.10 and **Expenses:** \$2,854.43 (Bldg Construction), \$508.76 (Park Supplies), \$661.95 (Fertilizer), and \$138.71 (Field improvements). Treasurer's report was approved as presented.

Old Business: 1) Signs for picnic tables were ordered, received and installed, 2) Glue traps with a box were purchased to control pests. These will need to be checked regularly, 3) the letter concerning field readiness was emailed to all coaches on May 19, 2011.

New Business: The following items were completed from May 13, 2011 to June 8, 2011: Field was over seeded and fertilized, Men's room partitions were installed, picnic tables assembled & installed, a total of 4 people from the user groups showed up for the June 4 work detail. By motion of Marty, seconded by Nancy and carried it was resolved to purchase memorial benches from Dumor (if such a request should be made). Items 57-60 PL (with a back) and 105-60 PL (backless) were chosen.

1 sign at each field will be posted with instructions on how to reserve the field for usage. They will be red and white.

Concession stand committee: The committee has not met yet this month.

Field use request: By motion of Marty, seconded by Nancy and carried it was resolved to approve Luke Storey's request for his senior project. He will be holding a soccer camp starting July 18, 2011 through July 21, 2011 from 7 am to 1 pm. He has been requested to make a donation to the park.

By motion of Marty, seconded by Nancy and carried it was resolve to approve Cierra Flasher's request for her senior project. She will be holding a cheer camp starting June 15, 2011 through June 17, 2011 from 8 am to Noon. She will make a \$2.00 per child attending donation.

By motion of Marty, seconded by Nancy and carried it was resolved to approve Brian Strawser's request for field usage from August 1, 2011 to October 15, 2011. This will be for Port Royal Youth Soccer and will encompass all fields plus the concession stand. League fees will be forth coming.

The meeting was adjourned at 8:25 pm

NEXT MEETING: July 13, 2011 7:00 P.M

TO DO LIST: sand mound, install toilet partitions, toilets, urinals and hand dryers.

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

July 13, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, July 13, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Perry Shellenberger, Bruce Righter and Nancy Baillie. Absent: Marty Dreibelbis. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Brian Strawser, Rick Baublitz, Jim Fitzgerald, John Lehman, Charles Orris, Hope Watts, Randy Beward, Rich Rush, Jim Sheaffer, and Jake Freed.

The minutes of the June 8, 2011 meeting were reviewed and approved.

The treasurer's report – As of June 30, 2011, the treasurer reported the following: **Income:** Interest - \$30.20, \$195.00 (G Lehman Fund) and **Expenses:** \$2,214.48 (Bldg Construction), \$2,633.10 (Picnic tables and signs), \$1,683.74 (Grass seed), and \$167.84 (Field improvements) and \$38.97 (park supplies).

Treasurer's report was approved as presented.

Old Business: Marty called Kevin Long concerning the sand mound.

New Business: The following items were completed from June 8, 2011 to July 13, 2011: Completed water installation, connected water to fields, connected concession stand water, locks placed on hydrants, hand dryers installed, Commodes in men's room set in place and a 240' drainage ditch was dug by community service help.

The visitors were from the Port Royal Youth Soccer. They were present per the Rec Board's request. Field usage and fees were discussed. Also discussed the responsibilities of the teams using the park (i.e. trash cans, restrooms, fields and concession stand cleanliness).

Concession stand committee: The committee has not met yet this month.

Field use request: By motion of Bruce, seconded by Perry and carried it was resolved to approve Brian Strawser's request for field use for a U12 tournament on August 20, 2011. There will be an extra charge for another port-o-pot or an extra pumping fee depending on the number of teams participating. Also, the tournament fees will be waived based on the Rec Park receiving a % of concessions.

The meeting was adjourned at 7:50 pm

NEXT MEETING: August 10, 2011 7:00 P.M

TO DO LIST: sand mound, install toilet partitions, toilets.

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

August 10, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, August 10, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, 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 13, 2011 meeting were reviewed and approved.

The treasurer's report – As of July 31, 2011, the treasurer reported the following: **Income:** Interest - \$26.80, \$100.00 (G Lehman Fund), \$20.00 (C Flasher – Cheer Camp) and **Expenses:** \$4,385.91 (Bldg Construction), \$173.66 (park supplies). Treasurer's report was approved as presented.

Old Business:

New Business: The following items were completed from July 14, 2011 to August 7, 2011: sand mound installed, sand mound wires pulled, cabinet locks installed, urinals & toilet in men's room plumbed, approximately 700 ft drain line installed, topsoil placed around building, women's toilet partitions installed, sand mound wiring completed, toilets set in women's room and the pole lights were done.

Mirrors for the restrooms were discussed. It was decided to go with stainless steel frames with safety glass.

Hot dog machine needs a new gearbox. The Lehman family is deciding on the type of bench to donate. Marty received a call from a person who needs 70 hours of community service.

Concession stand committee: Perry reported the committee was still in the process of dividing the profits from the softball season.

Field use request: By motion of Marty, seconded by Perry and carried it was resolved to approve Mifflintown's U12 request for fall softball games on 9/11/11 and 9/25/11 –Field 1.

By motion of Marty, seconded by Perry and carried it was resolved to approve Port Royal's U10 request for fall softball games on 9/11/11, 9/18/11, 9/25/11, and 10/2/11 – Field 2.

In lieu of fee, the above requests were granted with the understanding that a work detail to dress up the fields will be held by September 5, 2011.

The meeting was adjourned at 8:25 pm

NEXT MEETING: September 14, 2011 7:00 P.M

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

September 14, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, September 14, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Perry Shellenberger and Nancy Baillie. Absent: Martin Dreibelbis and Bruce Righter. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None.

The minutes of the August 10, 2011 meeting were reviewed and approved.

The treasurer's report – As of August 31, 2011, the treasurer reported the following: **Income:** Interest - \$20.58, \$900.00 (Port Royal Soccer), and **Expenses:** \$1,549.41 (Bldg Construction), \$166.80 (park supplies), \$2,548.75 (Field Improvements), \$5,096.15 (Sand Mound). Treasurer's report was approved as presented.

Old Business: The Park Bench in memory of Mr. Gerald Lehman was ordered on September 8, 2011.

New Business: The following items were completed from August 10, 2011 to September 7, 2011: Water test, Handicap bars, toilet paper holders, concrete forms set up by the rest rooms, concession stand window and walkway into pavilion, concrete pads were poured, restroom lights were hung and wired, the sand mound and around the building had top soil placed and then seeded, a construction fence was placed around the new seeding, field 2 was cleaned up and motion sensors were installed in rest rooms.

The final building inspection was held on September 2, 2011 – 4 small things needed to be corrected: 1) cover wires above the electrical panel, 2) mirrors did not meet ADA requirements, 3) coat hooks needed to be lowered in the restrooms and 4) restroom lights needs to be wired.

The sand mound was given final approval on August 24, 2011 pending on the pump working.

The public water system was given final approval on September 8, 2011.

By motion of Perry, seconded by Nancy and carried it was resolved to take the Mexico backfield fence down due to the condition of it.

Concession stand committee: Perry reported the committee would be distributing profits to all the ball teams. The Township will receive a check for \$100.00 for trash pick-up charged during the softball season. The Rec park will receive \$365.14.

Field use request: By motion of Perry, seconded by Nancy and carried it was resolved to approve a request from Mifflintown 10U Girl's fall softball to use Field 1. In lieu of fee, the above requests were granted with the understanding that field 1 will be cleaned up prior to use.

By motion of Perry, seconded by Nancy and carried it was resolved to approve Bob Becker's request to use the Mexico Field for JC Football practice on Saturday, September 16, 2011. Hold Harmless agreement will need to be signed.

The meeting was adjourned at 7:40 pm

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

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

October 12, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, October 12, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Perry Shellenberger and Bruce Righter. Absent: Martin Dreibelbis and Nancy Baillie. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None.

The minutes of the September 14, 2011 meeting were reviewed and approved.

The treasurer's report – As of September 30, 2011, the treasurer reported the following: **Income:** Interest - \$7.46, \$25 (C Rishel field usage), \$569.00 (G Lehman Memorial Fund) and **Expenses:** \$498.34 (Bldg Construction), \$127.50 (Grass), \$77.58 (Field Improvements), \$7.49 (Sand Mound). Treasurer's report was approved as presented.

Old Business: The September new business was covered.

New Business: The following items were completed from September 30, 2011 to October 7, 2011: Trail was repaired, Frosty machine was picked up, parking lot was repaired, built shelves in mechanical room and hung new mirrors, completed the final building punch list: mirrors, door hooks and covered wires, install new bench in memory of Mr. Gerald Lehman, primed shelves and door and placed final coat on shelves and door.

The fencing along the sides of the rear field in Mexico was discussed.

Concession stand committee: The concession stand committee will clean out the refrigerators and leave them open.

Field use request: NONE Requested.

The meeting was adjourned at 7:25 pm

NEXT MEETING: November 9, 2011 7:00 P.M

TO DO: Chalk/seal restrooms, correct water leaks (left, right urinals, mechanical room near electric panel), Paint touchup in kitchen and restroom sink areas, repair split rail fence, hang DCNR sign on building, Field signs, stone between pavilion and playground, walk ways to restroom pads, trash cans covers secured, install exit signs, clean up field 1 before winter as Mifflintown 10U did not play on it this fall (see September minutes).

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

November 9, 2011 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, November 9, 2011 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis and Nancy Baillie. Absent: Bruce Righter and Perry Shellenberger. Paul Baker called the meeting to order at 7:00 pm.

Visitors: None.

The minutes of the October 12, 2011 meeting were reviewed and approved.

The treasurer's report – As of October 31, 2011, the treasurer reported the following: **Income:** Interest - \$5.95 and **Expenses:** \$30.00 (Bldg Construction), \$8.58 (Bldg repairs), \$864.15 (G Lehman memorial bench), \$58.40 (supplies). Treasurer's report was approved as presented.

Old Business: The October new business was covered.

New Business: The following items were completed from October 8, 2011 to November 8-9, 2011: The required quarterly water sample was taken and the construction fence was taken down.

The Mexico backfield fence was discussed. Teresa Kepner will be contacted concerning the fence.

Concession stand committee: None submitted

Field use request: NONE Requested.

The meeting was adjourned at 7:40 pm

NEXT MEETING: January 11, 2012 7:00 P.M

TO DO: Chalk/seal restrooms, correct water leaks (left, right urinals, mechanical room near electric panel), Paint touchup in kitchen and restroom sink areas, repair split rail fence, hang DCNR sign on building, Field signs, stone between pavilion and playground, walk ways to restroom pads, trash cans covers secured, install exit signs, clean up field 1 before winter as Mifflintown 10U did not play on it this fall (see September minutes).