

April 13, 2009

The Straban Township Parks and Recreation Advisory Board meeting minutes from the April 13, 2008, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Roy Thomas, Jim Stine, Joyce Wentz, Tom Adair, and Sharon Hamm.

Absent: Deb Kammerer

The meeting was called to order at 7:04 p.m.

Minutes:

The minutes of March 9, 2009 were pre-read and approved by motion of Jim Stine, seconded by Tom Adair, motion carried.

Treasurer's Report:

The current balance of the Recreation and Parks budget is \$97,591.83. The report was approved by motion of Joyce Wentz, and seconded by Jim Stine, motion carried.

Appearances: None

Park Well:

- A 320-foot well was drilled on March 20th, and the pump was installed on March 27th.
- The well can produce 1 gallon/minute.
- The supervisors approved both bids at their April 6, 2009 meeting.

Donation to the Gettysburg Rec. Park:

- An agreement with Gettysburg showing Straban residents use their Rec. Park is to be signed at the April 13 Borough Council meeting.
- The bleachers will be purchased by our Rec. Board and donated to the Gettysburg Rec. Park.

Playground:

- The cost of the playground is \$16,698.
- The style selected can be added onto in the future.
- The playground has a 35-day shipping date.
- The play curb package, which will surround the perimeter of the play set, will be installed flush with the ground.
- Because of the prominence of yellow in the Straban township seal, a playground color package featuring yellow was selected. Joyce Wentz made a motion to approve the Lemon color package. Tom Adair seconded the motion, motion carried.

Miscellaneous:

- Create a budget or petty cash account for the Rec. Department for the purchase of incidental items.

- The township web site will post the Rec. Board's agenda and minutes beginning around April 20th.
- The Rec. Board would like a key to the shed at the Rec. Park.
- The Gettysburg Little League has asked to use the ball diamonds at the park on weekends, when the Cal Ripkin League is not using them. One date in April was scheduled but due to the scheduling of rain dates, etc., no further games have been scheduled.

Recreation Plan:

- Information on the availability of some of the high school facilities to Straban residents was obtained.
- A couple sample recreation plans have been located.

Public Comment:

No public comment.

The meeting was adjourned at 8:12 p.m. by a motion from Jim Stine. Joyce Wentz seconded the motion, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on May 11, 2009 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**