

**May 11, 2009**

The Straban Township Parks and Recreation Advisory Board meeting minutes from the May 11, 2008, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Roy Thomas, Deb Kammerer, Jim Stine, Joyce Wentz, and Tom Adair.

The meeting was called to order at 7:00 p.m.

**Minutes:**

The minutes of April 13, 2009 were pre-read and approved by motion from Deb Kammerer, seconded by Jim Stine, motion carried.

**Treasurer's Report:**

The current balance of the Recreation and Parks budget is \$91,102.57. April's report included expenses of \$3,765 for the well, and \$2,801.95 for a pump/hydrant. The report was approved by motion of Jim Stine, and seconded by Joyce Wentz, motion carried.

**Appearances:** None

**Park Well:**

- A test of the well water revealed a higher than allowed amount of coliform bacteria.
- The Conservation Department gave instructions for sanitizing the well.
- The well will be tested again in May.
- Rocks and landscaping have been placed around the well.

**Donation to the Gettysburg Rec. Park:**

- The Board of Supervisors approved the donation on April 3, 2009.
- The bleachers have been ordered and will be sent directly to the Gettysburg Rec. Park.

**Basketball Court:**

- A double size cement pad will be put down when the playground equipment is installed.

**Trees:**

- Red dogwood trees have been planted near the entrance to the park and about halfway down to the right of the parking lot.

**Park Sign:**

- The Board of Supervisors approved a park sign containing the township logo.
- The Recreation Board voted to have a round seal on the park sign, to match the logo at the township building. Jim Stine made a motion to amend the seal to match the one at the township building and to get a quote. Tim seconded the motion, motion carried.

**Miscellaneous:**

- The park boundaries have been marked.
- A grant is available from the DCNR to assist in creating a Comprehensive Recreation Plan.

**Public Comment:**

No public comment.

The meeting was adjourned at 8:15 p.m. by a motion from Jim Stine. Deb Kammerer seconded the motion, motion carried.

**The next Recreation Board meeting will be held at 7:00 p.m. on June 8, 2009 at 1745 Granite Station Road.**

**Joyce Wentz,  
Straban Township Recreation Board**