

February 9, 2009

The Straban Township Parks and Recreation Advisory Board meeting minutes from the February 9, 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

Minutes:

The minutes of January 12, 2009 were pre-read and approved by motion of Joyce Wentz, seconded by Jim Stine, motion carried.

Treasurer's Report:

The current balance of the Recreation and Parks budget is \$97,406.94. The report was approved by Roy Thomas, and seconded by Jim Stine.

Appearances:

- Don Altman presented the design of the sign for the Rec. Park.
- When Roy receives the design of Straban Township's new emblem, he will forward it to Don to be incorporated in the sign.
- The new sign will read, Straban Township Recreation Park, Smith Road Site to distinguish this park from any future parks within the township.

Park Well

- Roy will ask Dick Waybright if he thinks the park may have water.
- The well can be used to maintain landscaping in the park.
- The board would like to see a well located near the pavilion, if possible.
- The question about getting public water into the park was raised since it is so close to Route 30. It was decided this might be too expensive.
- We will not know the cost of the well until the well is drilled.
- DEP approval will be needed before drilling a well.
- Bob Coleman will call the DEP regarding a well at the park.
- The DEP will have the specs needed to drill a well for possible future public use.
- If the well is eventually used as a source of drinking water for people, it will need to be tested quarterly.
- We will need to get three quotes from well drillers.
- We will also need to consider a facility to house the pump station in.

Money To Be Spent in 2009:

- \$46,000, plus interest before 7/14/09
- \$42,500, plus interest before 9/29/09
- \$4,500, plus interest before 11/22/09
- \$4,000, plus interest before 01/09/10

Recreation Park Improvements and Ideas

- Well, pump and pump house
- Larger lawn tractor
- Playground
- Grills for the pavilion
- Soccer nets and a basketball hoop
- A walking trail – grant paperwork has been started
- Landscaping

Peer-to Peer Representative

- Jim Stine nominated Joyce Wentz to represent the Recreation Board at the Peer-to-Peer meetings. Roy Thomas seconded the motion.

Recreation Plan

- Work on the Recreation Plan was tabled until a future meeting due to time constraints.

Public Comment

No public comment.

The meeting was adjourned at 8:35 p.m. by a motion from Jim Stine. Tim Adair seconded the motion.

The next Recreation Board meeting will be held at 7:00 p.m. on March 9, 2009 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**