

July 13, 2009

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

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

Absent: Deb Kammerer and Tom Adair

The meeting was called to order at 7:03 p.m.

Minutes:

The minutes of June 8, 2009 were pre-read and approved by motion from Jim Stine, seconded by Roy Thomas, motion carried.

Treasurer's Report:

- The current balance of the Recreation and Parks budget is \$59,956.24. June's report included expenses of \$1,750 for a Tri-Boro Wacker, and \$10,370 for the Recreation Park's new tractor. The report was approved by motion of Jim Stine, and seconded by Joyce Wentz, motion carried.

Appearances: None

Park Mower:

- The new Recreation Park mower is in use.
- The old mower will be kept for occasional use.
- Mowing of the park has been restricted to reduce costs.
- Roy had offered to do some of the park mowing on a volunteer basis. The supervisors decided to keep Gene as the sole person responsible for the grounds at the park.

Playground:

- The play set has been installed and 10 inches of the mulch is in, another 2 inches needs to be added.

Signs:

- Len Dick is working on the two-sided metal sign for the park.
- A stop sign is needed in the park at Smith Road.

Peer-to-Peer Study:

- The Peer-to-Peer study coordinator, Sue Landis, conducted information gathering interviews over a two-day period with individuals from all of the interested municipalities in June, so no meeting was held.
- Joyce is unable to attend the July 29th meeting. Roy offered to attend in her place.

Miscellaneous:

- The Board will set a date to meet at the park to determine placement for the fence, so a cost estimate can be obtained.
- The Board will request that it be notified before any purchases for the Recreation Park over a set limit are made.

Public Comment:

No public comment.

The meeting was adjourned at 7:55 p.m. by a motion from Jim Stine, and seconded by Joyce Wentz, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on August 10, 2009 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**