

April 19, 2010

The Straban Township Parks and Recreation Advisory Board meeting minutes from the April 19, 2010, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Tom Adair, Joyce Wentz, Deb Kammerer, Roy Thomas, Tony Giuffreda, and Sharon Hamm.

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

Minutes:

The minutes of the February 16, 2010 meeting were pre-read and approved by motion from Deb Kammerer, seconded by Tom Adair, motion carried.

Treasurer's Report:

- The current balance of the Recreation and Parks budget is \$52,420.55. No purchases have been made since the last meeting. The report was approved by motion of Joyce Wentz, and seconded by Deb Kammerer, motion carried.

Appearances: None

Old / New Business:

- The additional section of fence is in place at Field A.
- Roy is waiting to hear back from the DCNR to have them evaluate the Rec. Park for recommendations on trail and tree placement as well as other ideas they might have for the park.
- The Board has received a proposal from Boyer's Nursery for 10 trees to be planted, staked, mulched, and fertilized by the nursery at a cost of \$2,414.84. The motion was made to recommend approval of this proposal by the Board of Supervisors by Tom Adair, and seconded by Joyce Wentz, motion carried.
- The Board discussed the proposed Gettysburg Area Recreation Commission. Wally Davis has submitted his comments on the inter-municipal agreement, and we are currently awaiting the final draft.
- The Board is pricing moveable soccer nets for the Rec. Park. The motion was made that as long as the price is reasonable, around \$2,000 - \$2,500, that the recommendation be made to the Board of Supervisors to purchase the nets by Tony Giuffreda and seconded by Deb Kammerer, motion carried.
- The Gettysburg Rec. Park will send us a wish list regarding items we could purchase for the park as a donation from Straban Township.
- A tentative date of Sunday, June 27th was selected for a picnic to introduce Straban Township employees and those who serve on the various boards for the township to the Rec. Park.

Public Comment:

No public comment.

The meeting was adjourned at 8:37 p.m. by a motion from Joyce Wentz, and seconded by Roy Thomas, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on May 17, 2010 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**