

February 23, 2011

The Straban Township Parks and Recreation Advisory Board meeting minutes from the February 23, 2011, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Tom Adair, Joyce Wentz, Deb Kammerer, Kirk Martin, and Tucker Newman.

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

Minutes:

- The minutes of the January 17, 2011 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 \$45,057.17. The account earned \$7.66 in interest in January. The treasurer's report was approved by motion of Joyce Wentz, and seconded by Deb Kammerer, motion carried.

Appearances: None

Old / New Business:

- The Park's new interim resolution regarding the reservation of ball fields at the Park was discussed with Kirk Martin and Tucker Newman from the Gettysburg Youth Baseball Association (GYBA). The resolution will be in place for at least one year.
- A motion was made to request approval from the Supervisors to purchase one set of large goals, one set of smaller goals and wheels for both sets of goals through BSN Sports, a costar company, at a cost of \$6,250. A motion was made by Tom Adair, and seconded by Deb Kammerer, motion carried.
- The message board was tabled until we can get more information on a used one from Len Dick.
- The Board recommends the Supervisors permit the expenditure of \$500 for cement for the flagpole, bleachers and equipment box, and \$360 for the weed and feed needed for the three ball fields. The motion was made by Deb Kammerer, and seconded by Tom Adair, motion carried.

Public Comment:

No public comment.

The meeting was adjourned at 9:04 p.m. by a motion from Deb Kammerer, and seconded by Joyce Wentz, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on March 21, 2010 at 1745 Granite Station Road.

**Joyce Wentz,
Straban Township Recreation Board**