MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting September 3, 2009

Attending: Hether Quillman- Chairperson, David Anspach, Robert Ramsey, Diane Hollenbach- Township Manager, Kim Rossetti- Recording Secretary

Hether Quillman called the meeting to order at 7:03 PM.

APPROVAL OF PRIOR MEETING MINUTES:

Robert Ramsey made a motion to approve the minutes of the July 30, 2009 Regular Meeting, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed unanimously.

MANAGER/TREASURER'S REPORT:

The Board reviewed the Manager/Treasurer's report. Diane Hollenbach advised the Board that the Board of Supervisors has authorized $85,000 for an additional Money Market Account earmarked for the Cornerstone Drive Tot Lot renovation and Community Park Bathroom projects. Mrs. Hollenbach recommends using Affinity Bank for this new account as they had the best interest rates. The Board agrees with her recommendation.

Motion:
Kim Rossetti made a motion to approve the Manager/Treasurer's report, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed unanimously.

ENGINEER'S REPORT:

The engineer was not in attendance; Diane Hollenbach updated the Board on these items.

Cornerstone Tot Lot Renovation

The equipment and construction costs can both be on State Contract. The Board of Supervisors had requested verification of the warranty start date (point of purchase or point of installation) before determining when to purchase the playground equipment. Mrs. Hollenbach confirmed the warranty begins at point of purchase. She will advise the Supervisors accordingly.

Community Park Restroom Utilities

Mrs. Hollenbach advised the Board that the permit to cross the creek is still pending. The bid request cannot be advertised until the permit has been approved. The water and sewer lines will be coming into the park from Golden Drive.

PUBLIC COMMENTS:

None

OLD BUSINESS:

Community Day/Car Show Re-Cap

The Community Day/Car Show was held on Saturday, August 29, 2009. The Board agreed that the low turnout was related to the weather. The Board discussed the events, vendors, games, rides, and advertising, etc. to plan for next year. The Board will discuss the 2010 event in more detail at the next meeting. The Board members who viewed the fireworks were pleased with the display. The Board would like to have another fireworks display following next year's event.

Park Signs
Tabled

Outdoor Movie Night
After a discussion, the Board agreed that an outdoor movie night would not be practical. The close proximity to the railroad tracks, specifically the railroad crossings, would cause too much sound interference and would not make the movie viewing enjoyable.

NEW BUSINESS:

Playground Safety Inspector, Certification and Exam
The Board recommends that both Keith Shuman and Keith Guistwite attend the training and exam seminar in December (December 7, 8, 9, 2009).

Use of Facilities Policy
The Board discussed several aspects of creating a Use of Facilities Policy and reviewed neighboring township/boro policies. The Board has tabled this matter at this time.

2009 Event wrap-up and 2010 Event Planning
Tabled.

Community Park Upper Loop
Tabled.

ADJOURNMENT

Having no further business, Robert Ramsey made a motion to adjourn the meeting, seconded by David Anspach. All voted in favor. The motion passed unanimously.

The meeting adjourned at 9:25 PM.
The next meeting will be on Thursday, October 1, 2009, 7:00pm.

Respectfully Submitted,

Kimberly Rossetti
Recording Secretary

Diane E. Hollenbach
Township Manager/Secretary

cc: Park & Recreation Board
Board of Supervisors
Mark Kitzmiller, Systems Design Engineering, Inc.
Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Township Manager
Zoning Hearing Board
Paul Herbein, Zoning Hearing Board Solicitor
Patrick Donovan, Maidencreek Township Authority General Manager
JoAnn Schaeffer, Maidencreek Township Authority Secretary
Robert Hobaugh Jr., Esq., Stevens & Lee, MTA Solicitor
Greg Unger, Systems Design Engineering, Inc., MTA Engineer
Barbara Hassler, Tax Collector
Daniel Miller, Blandon Fire Company Chief
Chief Scott W. Eaken, Northern Berks Regional Police
Thomas Unger, Systems Design Engineering, Inc