MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting October 1, 2009

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

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

APPROVAL OF PRIOR MEETING MINUTES:

David Anspach made a motion to waive the reading of the September 3, 2009 regular meeting minutes and approve the minutes as presented, seconded by Robert Ramsey. 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 she has moved the earmarked $85,000 into a Money Market Account with Affinity Bank. There has been some real estate activity and Fee in Lieu money has been deposited.

Motion:
Robert Ramsey 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

Mrs. Hollenbach advised the Board that the Township is now enrolled with NJPA (National Joint Powers Alliance). This organization provides the Township with the benefit of lower prices on nationally bid items, including playground equipment. By joining this free organization, the Township will be able to save money on the Cornerstone Tot Lot play structure. Additionally, it will be brought to the Supervisors to send Keith Shuman and Keith Guistwite to the Playground Safety Inspector class in December which will also save the Township on playground installation costs.

Community Park Restroom Utilities

The application to cross the creek is still pending. The Board reviewed a copy of a letter to Mark Kitzmiller from the Berks County Conservation District. BCCD is in the process of re-organizing and has forwarded the permit to the Lancaster County Conservation District for a response. Mr. Kitzmiller will follow up with LACCD for a prompt decision on the permit. The utility bid request cannot be advertised until the permit has been approved.

PUBLIC COMMENTS:

None

OLD BUSINESS:

Community Day/Car Show Re-Cap
2009 Event Wrap-up / 2010 Event Planning

The Board held a lengthy discussion re-capping the 2009 Community Day, Car Show and Fireworks event and debated which events should continue for the 2010 year. The Board has set a tentative date of Saturday, June 5th for the 2010 Car Show with a rain date of Sunday, June 6. Times, prizes totals and

other events will be determined later meetings. The Board agreed that more local civic groups would need to become involved in organizing Maidencreek Community Days if the event is to continue in the future. The local groups will be contacted and invited to future meetings to discuss and plan Community Day events. The Board thanked Mrs. Hollenbach for sending out the thank you notes to those who donated items for Community Days.

NEW BUSINESS:

New Picnic Tables

The Board recommended purchasing ten (10) picnic tables. The tables are the same as those at Community Park. The least expensive price is from EPS Plastic Systems with a per table price of $479.60 with a purchase of ten (10) or more. Freight charges are included in the price.

> **Motion**:
> David Anspach made a motion to recommend the Board of Supervisors approve the purchase of ten (10) six-foot picnic tables from EPS Plastic Systems based on their quantity pricing of $479.60 apiece, seconded by Robert Ramsey. Hearing no questions, all voted in favor. The motion passed unanimously.

2010 Meeting Dates

The Board reviewed and confirmed the 2010 proposed meeting dates.

> **Motion**:
> Robert Ramsey made a motion to set the 2010 Park and Recreation Meeting Dates for the first Thursday of the month at 7pm, with the dates of: January 7, February 4, March 4, April 1, May 6, June 3, August 5, September 2, October 7, November 4, and December 2 with no meeting scheduled for July, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed unanimously.

Tri-Valley YMCA Tiger Rec Nights

The Tri-Valley YMCA would like to resume the winter session of Tiger Rec Nights. This would be an eight-week session from January through March 2010. The total cost of the program is $2000 and would be evenly split between Maidencreek Township and Fleetwood Borough.

> **Motion**:
> David Anspach made a motion to recommend the Board of Supervisors sign the contract and approve a payment of $1000 to the Tri-Valley YMCA for the winter session of Tiger Rec Nights, seconded by Robert Ramsey. Hearing no questions, all voted in favor. The motion passed unanimously.

Board Member Term Reappointment- Keith Shuman

Tabled.

ADJOURNMENT

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

The meeting adjourned at 8:37 PM.
The next meeting will be on Thursday, November 5, 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