MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting December 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 7:05 PM.

APPROVAL OF PRIOR MEETING MINUTES:

Robert Ramsey made a motion to waive the reading and approve the minutes of the November 5, 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 picnic tables have been delivered. The Road Crew has already assembled and placed some of the tables at the Community Park. She also advised that the Cornerstone play apparatus has been ordered and, by changing the color scheme of the equipment, the price was lower than anticipated.

Mrs. Hollenbach also stated that the two individuals, who, in February, defaced the Community Park playground equipment with graffiti, have been identified and will be going to trial. The Township has filed papers seeking restitution for damages. She stated that the Board of Supervisors has approved both the Winter Tiger Rec Nights and for the Township Engineer to prepare the bid package for the Community Park Utility Project. The engineer is currently working on the bid package.

Finally, Mrs. Hollenbach advised the Board that the Blandon Fire Company Christmas Tree Lighting will take place on Saturday, December 5th and the annual Santa visit on the fire trucks will take place on Sunday, December 20th.

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

ENGINEER'S REPORT:

None.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

Park and Recreation Annual Report

The Board reviewed the 2009 Annual Report and approved it, as written. The Board thanked Mrs. Hollenbach for all of her work in completing the report.

Motion:
Robert Ramsey made a motion to approve and send the 2009 Park and Recreation Annual Report to the Board of Supervisors, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed unanimously.

2010 Community Day/Car Show
The Board discussed pricing for the Car Show winners chairs. The Board discussed cost saving measures, such as looking into a bulk purchase of the chairs and then having them screen printed by a local vendor. The Board also has two quotes from Township residents and will be reviewing them within the next 2 months.

NEW BUSINESS:

Doggie Pot Stations at Tot Lots
A resident of the Tree Tops development has complained of finding animal feces in the playground area. The Board discussed several options including additional signs and installing doggie pot stations. The Board agreed to the installation of additional signs advising residents of the leash law and the ordinance requiring owners to clean up after their pets. A trashcan is already located in this area. The Board felt the purchase and installation of doggie pot stations is not warranted at this time. Residents are encouraged to contact the police department and file a report if they witness any of the Township Ordinances being violated. The Board requested Mrs. Hollenbach send a letter to the resident advising of the decision.

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

The meeting adjourned at 7:50 PM.
The next meeting will be on Thursday, January 7, 2010, 7:00pm.
There will be a Reorganization meeting at 7:00pm and the Regular meeting will immediately follow.

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