MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting May 6, 2010

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

Guest: Daniel Miller- Blandon Fire Chief, Jill Rothermel, Tim Mills

Hether Quillman called the Regular meeting to order at 7:02 PM.

APPROVAL OF PRIOR MEETING MINUTES:

Robert Ramsey made a motion to approve the minutes of the April 1, 2010 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 provided the Board with updated account balances, since the Treasurer's report was completed before the end of the month. Two tax payment checks were received and the Park and Recreation portion will be deposited into the account in the next few days.

Mrs. Hollenbach stated that the Road Crew has been working on the Cornerstone Tot Lot project. There have been slight delays due to missing pieces and vandals filled in holes that were dug to set the play structure posts. The project should be completed by Mid-June. The playground mulch for the area has been ordered and will be delivered when the project is complete. The Road Crew has been mulching the other playgrounds as weather permits.

Mrs. Hollenbach confirmed that the Board of Supervisors agreed with the Park and Recreation Board's recommendation concerning parking along Wyatt Drive. The Board of Supervisors did not approve installing a split-rail fence along the driveway of Community Park; they have suggested a sturdier wooden guide rail. The Board will consider this option and determine if this will work with the plans to plant additional trees along the driveway.

The Board briefly discussed fencing options for the rear of the Community Park Tot Lot along the creek. Mrs. Hollenbach will discuss this with Mark Kitzmiller to see what, if any, type of fencing is permitted along the creek bank.

Mrs. Hollenbach advised the Board that the water and sewer line installation for the Community Park Bathroom Project is scheduled to start on May 10th.

She also reported that Mr. Unger contacted the company with the pre-engineered bathroom facilities the Board reviewed at the last meeting. Mr. Unger was told that they (the company) had lost their state contract and is in the process of re-applying for the State Contract. For now, no one in the state of PA has a contract for pre-engineered bathrooms. Mrs. Hollenbach will check to see how long the re-application process is; if it will take too long, the Board may want to consider putting the bathroom facilities out for bid.

Fleetwood HS Football coach, Mr. Wapinsky, contacted Mrs. Hollenbach about using the Maidencreek baseball fields for a 2011 fundraising event. He would like to have a baseball tournament featuring premier baseball teams from Harrisburg to New Jersey. This event is in the early planning stages. Mr. Wapinsky was invited to attend a Park and Recreation meeting to discuss this in more detail.

TruGreen provided quotes for fertilization/weed control for the Ontelaunee Heights and Community Park locations. The Board is not in favor of spraying for weeds and will take no further action.

Mrs. Hollenbach provided the Board with a copy of an e-mail from Linda Sacca. She provides a web-based park and recreation management tool, which includes on-line registration for athletic events. The Board does not see a need for an on-line registration tool for the Township at this time.

Mrs. Hollenbach provided the Board with an invitation to Tyler Geer's Eagle Scout Court of Honor ceremony. Board members will check their schedules to see if they can attend to accept the certificate of appreciation from Mr. Geer.

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:
The engineer was not present. Mrs. Hollenbach updated the Board in the Manager's Report.

PUBLIC COMMENTS:
None

OLD BUSINESS:
None.

NEW BUSINESS:
None.

EVENTS:
Community Day/Car Show
The 2010 Community Day/ Car Show is scheduled for Saturday, June 5th.

Diane Hollenbach advised the Board that more vendors have registered since she provided the list for the board packets. Many of the vendors are interested in setting up for both the Car Show and Community Days. She also confirmed that 16 cars have pre-registered. The car show prizes have been delivered and the Board is pleased with the final product.

Chief Miller advised the Board that the tricycles have been purchased from Tractor Supply Company were cheaper than anticipated. The tricycles and tractor sleds are being assembled at the fire company. He also stated that the tractors are on-order and are scheduled for delivery in the next week or so.

The tricycle races and tractor pull events will be divided into age groups. The age groups will be determined based on the day's attendance. If many people interested in participating, the age groups will be divided into shorter ranges. The Board discussed providing ribbons for the winners.

Diane Hollenbach stated she received a call from Dave Frank who confirmed that the Sheriff will have a fingerprinting station set up at Community Days.

Tim Mills provided the Board with a list of the businesses in the Blandon/Maidencreek area. The places with check marks have been contacted and given information about setting up a table as a vendor as well as requests for donations or door prizes. Board members will contact some of the unchecked locations where they know the owners and/or employees.

Mr. Mills is looking into getting additional music entertainment. He will be contacting Meadowood Music to see if they would be interested in doing a short performance. This would be to give the DJ a break during the evening.

Mrs. Hollenbach will be ordering 100 small election size advertising signs. She found that it is cheaper to order 100.

David Anspach will e-mail the Board a list of upcoming car show venues and requested help distributing Car Show registration forms.

Mrs. Hollenbach advised the Board that the Fireworks will be set up at the lower baseball field some time after 4:30pm.

The Board will continue this discussion at the June meeting and review car show parking and vendor placement at the park.

Maidencreek Ball Club (Tee-ball/Coach-Pitch)
Brian Felker is setting up the photo day for T-ball. The Board recommended scheduling the photos after the cars have left the car show (3:30pm).

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 8:20 PM.
The next meeting will be on Thursday, June 3, 2010, 7:00pm **at Maidencreek Community Park.**

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