MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting June 2, 2011

The meeting was held at Maidencreek Community Park.

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

Hether Quillman called the Regular meeting to order at 7:05 PM.

APPROVAL OF PRIOR MEETING MINUTES:

David Anspach made a motion to approve the minutes of the May 5, 2011 Regular meeting, seconded by Brian Felker. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:

The Board reviewed the Manager/Treasurer's report. Diane Hollenbach advised the Board that most of the money has been paid back from the General Fund; the remaining $25,000 will be repaid by August.

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

ENGINEER'S REPORT:

None.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

Community Park Restroom Project

Mrs. Hollenbach stated that the Road Crew is ready to begin working on the bathroom project. She stated that SDE pulled back the plans that were previously submitted and was reworking them. A materials list was not included with the first set of plans. The Board had a lengthy discussion concerning what options are available to get the project completed on a timely basis. The Board requested Mrs. Hollenbach provide them a breakdown of engineering expenses paid-to-date regarding the bathroom project.

Motion:
Robert Ramsey made a motion to recommend the Board of Supervisors advertise a RFP (Request for Proposal) for a new Engineering Firm to complete the Community Park Bathroom Project as well as Park and Recreation engineering services for the remainder of 2011, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

Tri-Valley YMCA Summer Playground
The Board discussed the YMCA summer program for the 2012 year. The Board agreed that since all other recreation programs in the township are self-funding, the Park and Recreation funds should no longer be used to support just one organization. The Board asked Mrs. Hollenbach to advise Mr. Mayer of this decision to allow the YMCA time to raise funds for their programs.

Motion:
Kim Rossetti made a motion to no longer contribute to the YMCA summer playground program, seconded by Robert Ramsey. Hearing no questions, the motion passed unanimously.

Park Signs
Mrs. Hollenbach shared an e-mail from Officer Wood requesting park signs to aid in enforcement of the Township Ordinances. Officer Wood would like 4 large signs with the park rules and hours installed in Community Park, similar to those at the Cornerstone and Faith Drive areas. He would like the signs located at the entrances from Hoch Road, East Wesner, Park Road and Limestone Village. Officer Wood indicated there are many after park hours violations and the excuse is that they did not notice the sign that is already located in the park. The Board agreed that one sign should also be purchased for Ontelaunee Heights.

Motion:
David Anspach made a motion to purchase 4 signs for Community Park, seconded by Robert Ramsey. Hearing no questions, the motion passed unanimously.

Motion:
Brian Felker made a motion to purchase 1 sign for Ontelaunee Heights, seconded by Robert Ramsey. Hearing no questions, the motion passed unanimously.

Exercise Equipment
Mrs. Hollenbach stated that the two pieces of exercise equipment have been delivered. The Board discussed where to place the equipment. The Board agreed to install the equipment on the outer part of the walking trail up along the Park Road side of the Park. The Board agreed this out-in-the-open placement would encourage usage by park patrons. Mrs. Hollenbach will mark the locations for the Road Crew.

Community Park Basketball Area
The Board discussed installing fencing behind the two basketball nets facing the parking lot. The Board would like the fencing to mirror what is on the opposite side of the court, but add a small opening between the two nets as a walkway.

Motion:
Robert Ramsey made a motion to recommend the Board of Supervisors approve the purchase and installation of fencing behind the Community Park basketball nets, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

Stream Project
Diane Hollenbach advised the Board that the Willow Creek Stream project work will begin on June 20th. The work will start at the Schaeffer Bridge and work toward Rt 73. The Board discussed various ways to mark the property lines between resident's properties and the open space and will continue the discussion at a subsequent meeting.

T-Ball
Brian Felker stated the league photo and picnic is scheduled for Saturday, June 4th.

NEW BUSINESS:

East Wesner Open Space
Mrs. Hollenbach stated that a resident who lives adjacent to the open space has offered to plant 300 trees on the property. The Board discussed the plans for the area and how this would affect the current stream improvement project. The Board requested Mrs. Hollenbach thank the resident but decline the offer until the Willow Creek Stream Project is completed and the needs of the area are known.

Tickets
Mrs. Hollenbach stated that discounted park tickets have been received and some residents have already purchased them. More tickets for other locations are expected in the coming weeks.

ADJOURNMENT

Having no further business, David Anspach made a motion to adjourn the meeting, seconded by Brian Felker. Hearing no questions, the motion passed unanimously.

The meeting adjourned at 7:51 PM.
The next meeting will be Thursday, August 4, 2011, 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.