MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting March 1, 2012

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

Guests: John Diehm- Fleetwood Youth Soccer Club

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

APPROVAL OF PRIOR MEETING MINUTES:
David Anspach made a motion to approve the minutes of the February 5, 2012 Regular meeting, seconded by Robert Ramsey. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:
The Board reviewed the Manager/Treasurer's report. Mrs. Hollenbach stated that the Community Park restroom project is progressing well and three payments have been made to the contractor. The construction will slow down now as the contactor is waiting for warmer weather to begin painting. The remaining items (bathroom facilities, counter-tops, etc.) will be installed after the painting is complete.

Mrs. Hollenbach stated that the next tree-planting event has been scheduled for April 7th /April 14th along the Faith Drive side of the stream. Five-Thousand Dollars' worth of trees have been ordered.

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

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

ENGINEER'S REPORT:
None.

PUBLIC COMMENTS:
John Diehm, President of the Fleetwood Youth Soccer Club addressed the Board. He stated the club's concerns and comments regarding the new fee schedule. Mrs. Hollenbach informed Mr. Diehm of the history and rationale of the fee schedule. A fee schedule has been in place for many years, but was recently implemented for Non-profit entities. The Board of Supervisors is looking for Township Park and Recreation to become more self-funding. The Board and Mr. Diehm discussed various donation/ volunteer alternatives to reduce the fee. There is a tentative work-in-kind agreement to reduce the FYSC spring-season fee. The payment will be due on Monday, June 4, 2012 and the fee will be reduced based on the level of the FYSC volunteer involvement/hours, up to and including the June 2nd Community Day event.

Mrs. Hollenbach advised the Board that the Lyons Women's Softball organization was requesting to use all of the Township ball fields for their three tournament weekends as well as field use for practice time. Mrs. Hollenbach confirmed that the three requested weekends conflict with previously scheduled/reserved events in the Township. The Board requested Mrs. Hollenbach contact the organization and advised them that we are unable to fulfill their request. Field time may be available pursuant to the fee schedule.

OLD BUSINESS:

T-Ball

Brian Felker advised the Board the registrations have been coming in and the deadline is March 2nd. The league picture day will be on Saturday, June 2nd, to coincide with the Community Day event.

NEW BUSINESS:

Events

Community Day June 2, 2012

Fireworks

Mrs. Hollenbach advised the Board that the fireworks were approved by the Supervisors.

Rides/Activities

Community Day events will take place from 2pm to 9:30pm. Some entertainment has been scheduled, including a Karate demonstration, a storyteller, tricycle races, and the FASD HS music performance. Mrs. Hollenbach is looking into booking a hypnotist and to have a band perform at the end of the evening prior to the fireworks. Mrs. Hollenbach received a quote from Metz Amusements & Concessions for inflatables and other rides. Bob Ramsey will look into a local hayride vendor.

Vendors/Raffles

The Board agreed that there would be no-charge to vendors if they supplied a door-prize item. Vendors will be charged a fee if they need an electrical connection. The Board also will consider holding two separate door-prize raffles and 50/50 chances- one during the Car Show and one during Community Days.

Car Show

Dave Anspach suggested the car show close before the Community Day event begins. The schedule for this year will have registration closing at 11am, voting until 12:30 and announce the winners at 1:00pm. The pre-registration fee will be $10 and day-of-event fee is $12. Mr. Anspach will look into hiring a DJ. One hundred dash plaques will be ordered, there will be 1 trophy for Best in Show, 1 trophy for People's Choice and 25 runners-up. Each winner and runner up will receive a screen-printed chair. The vendor quote was $21 for each chair the Board felt it was possible to do this for a lower cost and will look into this prior to the next meeting.

Pitch, Hit Run

The Board reviewed and discussed the MLB Pitch Hit and Run competition. The Board agreed to look into this as a possible event for 2013. The Board will look into the NFL Punt Pass and Kick event, as well.

First Fridays

Tabled

ADJOURNMENT

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

The meeting adjourned at 8:35 PM.
The next meeting will be Thursday, April 5, 2012 at 7:00pm.

Respectfully Submitted,

Kimberly Rossetti
Recording Secretary

Diane E. Hollenbach
Township Manager/Secretary

cc: Park & Recreation Board
Board of Supervisors
John Watkins, Watkins Architect
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.