MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting May 17, 2012

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

Guests: Santo Marabello, Tim Mills

Hether Quillman called the Regular meeting to order at 7:00 PM.

APPROVAL OF PRIOR MEETING MINUTES:
Robert Ramsey made a motion to approve the minutes of the May 3, 2012 Regular meeting, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:
The Board reviewed the Manager and Treasurer reports. Diane Hollenbach stated Watkins Architects is reviewing the final bill for the Community Park restroom project. The project was completed on time and without any change orders and the punch list is being completed.

The next stage of the Willow Creek Stream Project will begin on July 9th. The meadow, from the Cornerstone Tot Lot to Rt 73, will be mowed to allow easier access to the work areas. Trails will also be mowed to allow those wanting to fish, easier access to the stream.

At Ontelaunee Heights, the Road Crew re-spread the infield mix and laid sod along the infield. Mr. Ramsey and Mr. Felker confirmed the field is in much better shape, now.

Mrs. Hollenbach stated that the Township Engineer is reviewing the paving bids. The bids do include paving for some portions of the Community Park driveway.

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

Motion:
Kim Rossetti made a motion to approve the Manager's report, seconded by Hether Quillman. Hearing no questions, the motion passed unanimously.

ENGINEER'S REPORT:
None.

PUBLIC COMMENTS:
Mr. Santo Marabello, a resident of Limestone Village, stated that he enjoys the Community Park and its amenities. He provided the Board with a written memo of his comments and suggestions for renting the facilities. The Board thanked Mr. Marabello for his comments.

OLD BUSINESS:

Events

Community Day/ Car Show Wrap-up

The Board had a lengthy discussion regarding the day's events. The Board agreed that this was the most well attended event and felt it was very successful. The Board agreed to discuss future activities, vendors, entertainment and the rental or purchase of a stage and portable sound equipment at the next meeting. The Board agreed to schedule the next Community Day event for Saturday, June 1, 2013.

Motion:

Robert Ramsey made a motion to approve the following donations: Blandon Fire Company/Fire Police- $100.00, Maidencreek Church- $75.00, Trinity Bible Fellowship- $50.00, Medevac- $50.00, seconded by Brian Felker. Hearing no questions, the motion passed unanimously.

The Board received a copy of a letter by a Limestone Village resident. The resident had a complaint about the fireworks and requested they be set off from an alternate location. The Board asked Mrs. Hollenbach if any other complaints were received and she stated this was the only one. The Board asked Mrs. Hollenbach to respond to the resident.

T-Ball

Brian Felker stated, "We're still good". The league will wrap up in three weeks.

Future Events

Tabled until the August 2012 meeting.

NEW BUSINESS:

Blandon Concession & Ball Field

Request to purchase infield mix

Motion:

David Anspach made a motion to purchase one load of infield mix to be used at the Blandon Fire Company ball field, seconded by Robert Ramsey. Hearing no questions, the motion passed unanimously.

Stove Replacement

The Board would like to look into having one donated.

Floor Painting

The Board felt this project should be completed after the softball season has ended. The Board would also like to look into using something more durable, such as an epoxy.

Future Projects

Community Park Tot Lot

The tile surface repair will cost approximately $8,000. Little Tikes will be performing compression testing on the tiles to make sure they are still up to standard. Once that is complete, the tiles will be removed, washed, stacked and dried before being re-laid. Damage to one of the play platforms and one ring apparatus will be done at the same time. The play structure and surrounding area will have be closed down and barricaded during the repairs.

The Board would also like to install a sign in Community Park, have the Community Park lower ball field repaired, and install dug outs at the lower field.

Motion:
Robert Ramsey made a motion to request the Board of Supervisors approve purchase of the supplies and the construction of dug outs at the Community Park lower ball field, seconded by David Anspach. Hearing no questions, the motion passed unanimously.

Blandon Fire Company Water/Sewer Line
The Board reviewed a report by Scot McCaffrey- Systems Design Engineering- concerning his findings during the MTA water line replacement project. Mr. McCaffrey recommends the discharge system be replaced and recommends installing a grinder pump and new wet well. One quote, for $16,500, was received. Two additional quotes will be obtained. The Board recommends the Blandon Fire Company play area restrooms be closed until the repairs are completed.

Motion:
Robert Ramsey made a motion to recommend the Board of Supervisors approve closing the Blandon Fire Company Play Area restroom until the discharge system is replaced pursuant to the recommendation of the Township Engineer, seconded by David Anspach. Hearing no questions, Hether Quillman, David Anspach, Robert Ramsey and Brian Felker all voted Aye. Kim Rossetti abstained. The motion passed.

As the Board is recommending the restrooms be closed, the Board believes the YMCA Summer Playground program should be held at the Community Park location. Mrs. Hollenbach will contact Mr. Brett Mayer concerning this.

The Board has also requested Mrs. Hollenbach look into the following:

- How much of the discharge line falls within the property leased by the Township. The Board does not feel they should be responsible to pay for the entire replacement, if only a portion of the line falls within their leased property.
- Does the Board of Supervisors wish to continue to maintain the restrooms, play structure and ball field?

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

The meeting adjourned at 9:35 PM.
The next meeting will be Thursday, August 2, 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.