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

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

Guests: Nisa Burkert- Fleetwood Youth Soccer Club, Tammy Snyder- Fleetwood Youth Soccer Club

The meeting was held in the new storage/concession area in Community Park.

David Anspach called the Regular meeting to order at 7:03 PM.

APPROVAL OF PRIOR MEETING MINUTES:

Robert Ramsey made a motion to approve the minutes of the April 5, 2012 Regular meeting, seconded by Kim Rossetti. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:

The Board reviewed the Manager and Treasurer reports. Diane Hollenbach reported that 90% of the tax revenue has been received. About $30,000 is left to pay for the Community Park restroom project and 10% will be held for 18 months. The project is nearly complete and the final inspection date is scheduled for May 18th. The Road Crew will be removing rocks, leveling the ground and laying sod around the building; it should be completed prior to Community Days.

The next stage of the Willow Creek Stream Project will start in the beginning of July. There have been some complaints regarding the high grass in the open space. The Board wishes to continue following the Berks County Conservancy recommendation and does not recommend mowing the open space except for a few paths to the stream.

Mr. Paul Grim and Little Tikes will be performing compression testing on the Community Park Tot Lot tiles to make sure they are still up to standard. The play surface tiles will need to be removed, washed, stacked and dried before being re-laid. Over the years, there has been some shrinkage in the tiles, so it will be necessary to replace the outermost area with new ones.

The Board discussed the possibility of hiring someone to patrol the park at various times during the day, daily opening and closing of the restrooms, installing cameras to discourage unwanted activity occurring in the park and the use of motion sensor lighting around the play equipment. Mrs. Hollenbach will look into these options and report their feasibility to the Board at the next meeting.

The infield mix was delivered to the Ontelaunee Heights ball field. Brian Felker stated there are still mounds of dirt in the infield making the ball field unusable. Robert Ramsey requested a total cost, to date, for the repair of the Ontelaunee ball field.

Motion:

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

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

ENGINEER'S REPORT:
None.

PUBLIC COMMENTS:
None.

OLD BUSINESS:
T-Ball
Brian Felker stated, "We're good". The league picture day will be Saturday, June 2nd at 2pm.

Events
Community Day/ Car Show - June 2, 2012
Nisa Burkert and Tammy Snyder were representing the Fleetwood Youth Soccer Club. FYSC will be having a dunk tank and other games/activities. They will see if there are any volunteers available to help in the concession stand or other ways to help during the day.

The Board had a long discussion regarding placement of the rides and vendors. The concession stand will be open for both the Car Show and Community Days.

The coordinators are:
Concession: Diane Hollenbach
Car Show Registration: Kim Rossetti
Entertainment: Bob Ramsey
Maidencreek Ball Club: Brian Felker
Vendor Set-up and Questions: All Park and Rec Board members.

The event will be advertised in the merchandiser and on the 69 News Community Billboard.

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

The meeting adjourned at 8:05 PM.
The next meeting will be Thursday, June 7, 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.