MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting August 2, 2012

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

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

The Board reviewed Robert Ramsey's letter of resignation.

APPROVAL OF PRIOR MEETING MINUTES:

Brian Felker made a motion to approve the June 7, 2012 regular meeting minutes, seconded by Hether Quillman. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:

Treasurer's Report

The Board reviewed the June and July Manager and Treasurer reports. Diane Hollenbach stated the Community Day/Car Show event was a success and the income exceeded the expenses for the event. She added that the Township has received a lot of positive feedback and comments.

Manager's Report

Mrs. Hollenbach reported that the Community Park Restroom project is almost complete. Watkins Architects is in the process of putting together the final books, which will represent the official project closeout. The Community Park driveway was paved earlier in the week. She also reported that the Willow Creek Stream Project went smoothly. The door to the Blandon Field announcer's booth is broken and will need to be replaced.

Motion:

Brian Felker 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:

Kim Rossetti 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:

Community Park Safety Surface Tile

Mrs. Hollenbach provided the Board with a copy of the repair estimate from Little Tykes; it will be approximately $25,000. If Little Tykes does the work, it will come with a warranty. Due to the high cost, the Board discussed other alternatives for the play surface and equipment. These will be further discussed at a subsequent meeting.

Blandon Fire Company

Mrs. Hollenbach reported that she met with a representative of the Blandon Fire Company Relief organization. The Relief is suggesting a 25-year lease with an additional 25-year option. The Board agreed that those lease terms were much better than the existing one. The Board would like to have the Township Solicitor create the new lease as well as add a provision that if the Relief was to sell or otherwise relinquish the property, the Park and Recreation Board be given the right of first refusal. The Board requested Mrs. Hollenbach to ask the Board of Supervisors and the Relief for their opinions.

Mrs. Hollenbach also stated that two additional quotes will be obtained for work on the sewer line. She stated the work could be done in early Spring 2013 so it will be completed before the bathrooms are re-opened. The Board understands most of the repair cost will come from the Park and Recreation budget. The Board agreed, however, that since the township leases the property and is not the sole user of this sewer line, to request the other entities that utilize this sewer line each make a nominal contribution toward the repairs.

T-Ball

A thank you letter went to all of the coaches. It was a very successful season.

NEW BUSINESS:

Playground Inspection

Systems Design Engineering performed playground inspections of the Cornerstone and Tree Tops Tot Lots. Keith Guistwite inspected the other locations. The Board reviewed all of the inspection reports and photographs. The Board requests that all items be completed and prioritized by their need (Needs Repair and Needs Maintenance).

2013 Events

The Board will continue to discuss 2013 events. Some ideas that have been suggested are: 'All-Star' baseball event during Community Days, Teen or Adult Dances w/DJ, Movie Night, NFL Punt/Pass and Throw and MLB, Pitch/Hit and Run events.

2013 Budget

Mrs. Hollenbach stated she is looking to add employee time for Park and Recreation to the 2013 budget.

Field Request

The Board reviewed the message from Fleetwood Youth Soccer Club Field Commissioner, Shawn Strange. FYSC is interested in using the baseball outfields rather than the soccer field for the fall season. The Board requested Mrs. Hollenbach advise Mr. Strange to put in a formal field use request and the board will respond once all field requests have been received. The Board believes some baseball/softball organizations may want to use the fields for 'Fall Ball'.

ADJOURNMENT

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

The meeting adjourned at 8:25 PM.
The next meeting will be Thursday, September 6, 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.