MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting October 4, 2012

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

Guests: Matt Davenport- Landscape Architect

Becky Miller was sworn in. She was appointed to the Park and Recreation Board to fulfill the vacancy created by the resignation of Robert Ramsey. Her term will expire on December 31, 2016.

Hether Quillman called the Regular meeting to order at 7:01 PM.

APPROVAL OF PRIOR MEETING MINUTES:

David Anspach made a motion to approve the September 6, 2012 regular meeting minutes, seconded by Brian Felker. Hearing no questions, the motion passed unanimously.

MANAGER/TREASURER'S REPORT:

Treasurer's Report

The Board reviewed the September Treasurer report. Diane Hollenbach reported:

- A new hot dog roller was purchased to replace the one that was returned, damaged. There are new procedures in place regarding the rental and cleaning of the equipment.
- The portable toilets will remain at the Ontelaunee Heights location until November; the fields are still being used.
- Fleetwood Girls Softball has reserved the Blandon Fire Company fields for their fall season.
- Vandals, going by the name 'West Blandon', are spraying graffiti around town.
- Recreation ticket sales were better than last year.
- She will continue to get two more quotes for the sewer line work at the Blandon Fire Company.

Manager's Report

None.

Motion:

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

OLD BUSINESS:

Community Park Lighting

MTA Manager, Patrick Donovan, has offered to donate two light poles. The poles are no longer being used at the treatment plant and will need to be cleaned prior to use. The Board thanks MTA for the donation.

Community Park Entrance
Matt Davenport, a Landscape Architect presented the Board with several photographs he had taken of the Community Park entranceway. The Board would like to change the park frontage to increase visibility along Park Road and create a more welcoming entrance to Community Park. The Board would like to see the embankments cleared of brush, tapered and seeded, and balance both sides of the park front by removing some trees and underbrush. This would increase visibility into the park coming from both sides of the entrance.

Mr. Davenport will prepare a cost proposal and present it for further consideration.

PUBLIC COMMENTS:
None.

NEW BUSINESS:
Pitch/Hit/Run, Pass/Punt/Kick Events
The Board has tabled the Punt Pass Kick Event, as there are no facilities within the township to hold this type of event. The Board will move forward with the Pitch/Hit/Run event. This would be a one-day event in the spring. The Board will explore the costs to run the event, potential entrance fee charge, look for organizations to run the concession stand during the event, possible sponsorship of top qualifiers, and having a Reading Phillies mascot in attendance.

> **Motion:**
> David Anspach made a motion to register Maidencreek Township Park and Recreation for the Major League Baseball Pitch, Hit & Run event for the spring of 2013, seconded by Kim Rossetti. Hearing no questions, the motion passed unanimously.

Willow Creek Annual Report
The Board thanked Mrs. Hollenbach for the comprehensive report. She confirmed that the $500 donation was made to the Berks County Conservancy and BCC has been a great asset to the Willow Creek Stream Project. There is another tree planting event (between Cornerstone Tot Lot and RT 73) scheduled for October 13th and October 20th (if necessary). Six-hundred trees will be planted.

2013 Budget Discussion
Mrs. Hollenbach stated that the proposed budget keeps the Park and Recreation funding the same. The Board reviewed the 2013 projected expenses and agreed with the proposal.

2013 Meeting Dates
The Board agreed to hold their meetings, at 7:00pm, on the following dates:
February 7 (Reorganization & Regular Meeting), March 7, April 4, May 2, May 30, August 1, September 5, October 3, November 7, December 5.
Meetings will not be held in January, June or July.

> **Motion:**
> Kim Rossetti made a motion to advertise the 2013 Park and Recreation Meeting schedule, seconded by Becky Miller. Hearing no questions, the motion passed unanimously.

ADJOURNMENT

Having no further business, Kim Rossetti made a motion to adjourn the meeting, seconded by Becky Miller. Hether Quillman, Brian Felker, Becky Miller and Kim Rossetti voted, "Aye" and David Anspach voted, "Nay". The motion passed.

The meeting adjourned at 8:20 PM.
The next meeting will be Thursday, November 1, 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.