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

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

**Guests:** Joshua Felker, Matt Davenport, Brian Wessner

Hether Quillman called the Regular meeting to order at 7:05 PM.

## APPROVAL OF PRIOR MEETING MINUTES:

Brian Felker made a motion to approve the October 4, 2012 regular meeting minutes, seconded by Becky Miller. Hearing no questions, the motion passed unanimously.

## MANAGER/TREASURER'S REPORT:

### Treasurer's Report

The Board reviewed the October Treasurer report. Diane Hollenbach reported that a reimbursement of approximately $15,000 is due from the stream project grant. Mrs. Hollenbach stated, to assure a smooth transaction, she would prefer to wait until her contact returned from maternity leave to put in for the reimbursement. The Board agreed.

### Manager's Report

None.

**Motion:**

Becky Miller 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.

## OLD BUSINESS:

### Maidencreek Ball Club

Brian Felker presented the Board with information regarding individual player photos for the 2013 season. Parents will have the opportunity to have individual photographs taken during the Community Day events. This would be in addition to the team and league photos taken each year. All agreements/payments will be between the parents and the photographer and there will be no out of pocket expense to the Township or MBC. Mr. Felker will contact Pittman Photography to arrange this. Mr. Felker also mentioned that additional baseball equipment might be needed, if the league expands to include a 10-12 year old division.

**Repair/Replacing Fencing Damaged by Storm**

**Cornerstone Drive**

A large tree fell onto the fence between the Tot Lot and the Hockey Court. Fehl's Home & Garden (the original installers of the fence) provided a repair estimate in the amount of $840. The Road Crew is not able to repair this damage.

**Motion:**

Brian Felker made a motion to recommend the Board of Supervisors approve payment to Fehl's Home & Garden, not to exceed $840, to repair the Cornerstone Drive Tot Lot chain-link fence as a result of tree damage, seconded by Becky Miller. Hearing no questions, the motion passed unanimously.

**Ontelaunee Heights**

Part of the fencing fell over due to the storm. The fence did not cause any damage to neighboring properties. Fehl's Home & Garden provided a repair estimate in the amount of $1,330. Mrs. Hollenbach reported that the Road Crew indicated they could repair the fence at a minimal cost. The Board discussed the need for this fence, as the adjacent property owner installed their own fence along side of the Township one. The Board decided to remove the fence and keep the salvageable materials for use at another location.

**Blandon Fire Company Sewer Line Replacement**

The Board reviewed an estimate from Shirk Excavating in the amount of $9,200. Their estimate was a little over half of another contractor quote. Mrs. Hollenbach reported that despite requests for additional quotes, no other contractors were interested in the work. The Board again requested Mrs. Hollenbach reach out to the other entities that utilize this sewer line asking that each make a nominal contribution toward the repairs. The Board agrees that most of the repair cost would come from the Park and Recreation budget but as the property leasee, and not the only user of the sewer line, it is appropriate to ask for a nominal contribution.

**Motion:**

Becky Miller made a motion to recommend the Board of Supervisors approve payment to Shirk Excavating, not to exceed $9,200, to replace and repair the Blandon Fire Company Recreation Area sewer line, seconded by Brian Felker. Hearing no questions, the motion passed unanimously.

**Community Park Entrance**

The Board reviewed Matt Davenport's Master Planning and Landscape Improvements proposal. Mr. Davenport broke the work into three tasks, but confirmed they can be adjusted depending on what changes are requested. After the plan is designed and developed, it would be ready to be put out for bid. Some of the work could be done in-house, as the items to be bid would be those tasks that were outside of the Road Crew's ability.

Mrs. Hollenbach reported that quite a few trees within the upper loop fell down during the storm. The Road Crew will be clearing the area during the winter.

**Motion:**

Brian Felker made a motion to recommend the Board of Supervisors approve the Master Planning of Landscape Improvements proposal presented by Matthew Davenport, seconded by Becky Miller. Hearing no questions, the motion passed unanimously

**PUBLIC COMMENTS:**

Mr. Brian Wessner and Mr. Matthew Davenport, representatives of the Fleetwood Area Baseball Association (FABA), came to open communications between FABA and Maidencreek Ball Club (MBC). Mr. Wessner stated that he is the new FABA President and wanted to eliminate the strained relationship between the groups. Mr. Felker stated that the major conflict has been when FABA teams use the ball fields at the times MBC teams had reserved them. The Board, Mr. Wessner and Mr. Davenport had a lengthy discussion concerning cooperation and field usage. It was mentioned that perhaps some MBC and FABA t-ball teams could play each other during the season. The Board thanked Mr. Wessner and Mr. Davenport for coming to the meeting to discuss these issues and hope the groups continue to have a positive relationship going forward.

Related to field usage requests, Mrs. Hollenbach stated that the Board of Supervisors asked her to investigate fee schedules from other local municipalities for implementation in Maidencreek. She confirmed there will be a new facilities fee schedule for the 2013 year.

**NEW BUSINESS:**

**Community Day**

The Holt Twins have contacted the Township regarding providing musical entertainment for the 2013 Community Day event. Community Day discussions were tabled until the December meeting.

**ADJOURNMENT**

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

The meeting adjourned at 8:26 PM.
The next meeting will be Thursday, December 6, 2012 at 7:00pm.

Respectfully Submitted,

Kimberly Rossetti
Recording Secretary

Diane E. Hollenbach
Township Manager/Secretary

cc: Park & Recreation Board
Board of Supervisors
Tom Unger, Systems Design Engineering, Inc.
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.