MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting February 7, 2013

Attending: Hether Quillman, David Anspach, Brian Felker, Becky Miller, Kim Rossetti- Recording Secretary, Diane Hollenbach- Township Manager, Tom Unger, SDE, Inc.- Township Engineer

Guests: Kevin Manmiller- FGSA, Pete Vogel- MLL, Ray Negri- MLL, Chris Malinowski-FGSA, Matt Schlegel- MLL, David Franke- Township Supervisor

Hether Quillman called the Regular meeting to order at 7:02 PM.

APPROVAL OF PRIOR MEETING MINUTES:

Becky Miller made a motion to approve the December 6, 2012 regular meeting minutes, seconded by Brian Felker. Hearing no questions, all voted in favor. The motion passed.

TREASURER'S REPORT:

Treasurer's Report

The Board reviewed the December and January Treasurer reports. Diane Hollenbach reported that funds were transferred from the Park and Recreation account to pay for paving the Community Park entrance.

Motion:

David Anspach made a motion to approve the Treasurer's report, bill list and recommended paying the bills, seconded by Kim Rossetti. Hearing no questions, all voted in favor. The motion passed.

ENGINEER:

Community Park Concession

Tom Unger presented the Board with two layout designs for equipping the concession stand. The Board would like to add a three-bay sink and cabinets/counter space. The Board asked Mr. Unger to investigate installing a flexible overhead electrical outlet for the center workspace area. The Board recommends using commercial grade equipment, since it will be a multi-user facility. Mr. Unger will provide a list of equipment and pricing for the next meeting.

PUBLIC COMMENTS:

Fleetwood Girls Softball Association

Kevin Manmiller, President of the FGSA, addressed the Board. He referenced a letter sent to the Township requesting renovations and repairs to the Blandon Fire Company ball field area. The Board agreed to all of the requested repairs; the Road Crew and/or summer help will complete the items. The Board approved most of the requested upgrades/renovations/additions; work to completed and paid for by the FGSA. The Board stated the flag and banners need to be removed at the end of the season. The Board had concerns about the installation of some of the more permanent items. It is possible FGSA and YMCA could share the existing storage shed.

Maidencreek Athletic Association (Maidencreek Little League)
Pete Vogel presented the Board with a copy of the new charter. MLL will have at least one team this year. The ball field needs equipment. MLL requested ball field equipment be purchased from Riddell and provided a list and pricing. MLL would like to install a batting cage in Community Park and supplied diagrams to the Board. Mrs. Hollenbach will continue to coordinate the field rehabilitation and batting cage installation with Matt Schlegel.

Motion:
David Anspach made a motion to approve the purchase of baseball equipment from Riddell, not to exceed $400, seconded by Brian Felker. Hearing no questions, all voted in favor. The motion passed.

MANAGER'S REPORT

The Board reviewed the facilities report. Mrs. Hollenbach reported that the light poles for the Blandon ball field were delivered and SDE is reviewing the Fire Company sewer line replacement options to make sure they comply with Authority requirements. Work on both projects will begin when the ground thaws. Educational signs need to be designed and installed for the Willow Creek Stream project. Mr. Larry Lloyd has offered his assistance. The Board of Supervisors adopted the new 2013 fee schedule and it is now in effect.

NEW BUSINESS

Annual Report
The Board reviewed and signed the 2012 Annual Report. The Board thanked Mrs. Hollenbach for her time in preparing the report.

EVENTS

The Board reviewed the proposed list of events. In addition to the many events being hosted by Township organizations, the Park and Recreation Board will be hosting two scrapbooking classes on May 4th and a MLB Pitch, Hit and Run event on May 5th and a summer night outdoor movie event on June 21st. Other events will be planned for later months.

Motion:
Brian Felker made a motion to recommend the Board of Supervisors approve the outdoor Night movie, Rise of the Guardians, on June 21st, with a cost not to exceed $500, seconded by Becky Miller. Hearing no questions, all voted in favor. The motion passed.

Community Day
The Event is scheduled for Saturday, June 1st with the Car show to kick off the day's events. The Board reviewed the tentative list of entertainment. The Board will discuss additional entertainment and vendors in March. The Board reviewed the D&M Fireworks proposal.

Motion:
Brian Felker made a motion to recommend the Board of Supervisors approve a firework display, as proposed by D&M Fireworks, LLC., for the June 1, 2013 Community Day event with a cost not to exceed $3,500, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed.

Motion:
Brian Felker made a motion to recommend the Board of Supervisors approve hiring Mitch & the Mood Swings for the June 1, 2013 Community Day event, with a cost not to exceed $770.00, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed.

ADJOURNMENT
Having no further business, Kim Rossetti made a motion to adjourn the meeting, seconded by David Anspach. Hearing no questions, all voted in favor. The motion passed.

The meeting adjourned at 9:49 PM.
The next meeting will be Thursday, March 7, 2013 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.