MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting May 30, 2013

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

Guests: Katelyn Fox, Matt Schlegel, Pete Vogel

The meeting was held at Maidencreek Community Park.

Hether Quillman called the Regular meeting to order at 7:00 PM.

APPROVAL OF PRIOR MEETING MINUTES:

Becky Miller made a motion to approve the May 2, 2013 Regular Meeting minutes, seconded by Brian Felker. All voted in favor; the motion passed.

PUBLIC COMMENTS:

None

COMMENTS & QUESTONS FROM THE BOARD:

None

NEW BUSINESS

Community Park Baseball Field Fence & Fence Top

The Board reviewed a quote from Fehl's to fence in the upper baseball field, including foul ball poles and gate. The Board also reviewed different types of plastic and foam fence toppers. Pete Vogel and Matt Schlegel noted that if fencing were installed Maidencreek Little League would be able to host Little League tournaments for a variety of age groups.

Motion:

David Anspach made a motion to recommend the Board of Supervisors approve the purchase and installation of fencing with a cost not to exceed $5,700, seconded by Kim Rossetti.

David Anspach made a motion to amend the motion to include the purchase of a removable, corrugated, hard plastic fence top with a cost not to exceed $800 plus freight, seconded by Kim Rossetti. All voted in favor to amend the original motion.

Having no further discussion, the Board voted. Mrs. Quillman, Mr. Anspach, Mrs. Miller, and Mrs. Rossetti voted 'Aye'. Mr. Felker voted 'Nay'. The motion passed 4 to 1.

Weed Treatment
The Board reviewed quotes for weed treatments to various locations throughout the township. The Board agreed to treat one area this year, Community Park- excluding the upper ball field, which has new sod and was treated. Additional quotes will be obtained as the treatment area has been narrowed down.

> **Motion:**
> David Anspach made a motion to recommend the Board of Supervisors approve, and award to the lowest appropriate bidder, general weed and feed treatments in Maidencreek Community Park, excluding the Upper Ball Field, seconded by Becky Miller. All voted in favor; the motion passed.

Maidencreek Discount Card
The Board discussed selling a discount card to residents with the intent to include only Maidencreek Township businesses. Other area businesses would be added if not enough local businesses want to participate. Profits would be earmarked for future recreation events.

> **Motion:**
> Kim Rossetti made a motion to authorize Hether Quillman and Katelyn Fox to proceed with the Maidencreek Township Discount Card, seconded by David Anspach. All voted in favor; the motion passed.

OLD BUSINESS

Sink Installation
Mrs. Hollenbach reported the sinks were installed and ready for Community Days. There is a three-bay sink and separate hand-washing sink.

Ontelaunee Heights Fencing
The Board asked the Road Master to stake out the area to be fenced in, from the woodland area to the property line, and advise if there are any issues.

Security
The Board discussed the need for additional security measures in Community Park due to recent vandalism to the concession stand and bathrooms. The Board would like to install security cameras showing all points of access to the concession stand and bathrooms. The Board would like input from the Northern Berks Officers on where cameras should be located. The Board asked Ms. Fox to research motion activated camera and DVR packages. The Board asked Mrs. Hollenbach to check with the Solicitor to see if any signage is required if security cameras are installed.

EVENTS

Car Show- June 1
Mr. Anspach reported there are 17 preregistered vehicles; this is in line with previous years. The Board discussed vehicle parking, DJ, and vendor placement. The car show will run from 10am-1pm.

Community Day- June 1
The Board discussed vendor and entertainment placement and schedules. The Boy Scouts, Fleetwood Girls Softball, and the RT 222 Task Force will staff the concession stand. Community Day will run from 2pm- 9:30pm. MBC All-Stars games run from 12pm-4pm.

Movie Night- June 21
Rise of the Guardians (PG) will be shown starting at 8:30pm. The Board discussed placing the screen on the upper ball field and having people sit on the bank, if is it possible to run the electric for the screen. The concession stand will be open for beverages and candy; Trinity Bible Fellowship will be handing out free popcorn.

PROGRAMS

Memorial Bench Program
The Board would like to start a Memorial Bench Program. Giorgio Foods is donating a bench and tree as a memorial for Kathleen Paul-Anspach. The Board would like to install this bench and tree in the grassy area behind the Jersey barriers. The Board agreed this would be a good area to add a flagpole with lights.

The Maidencreek Athletic Association (Maidencreek Little League) made a donation toward the installation of the memorial. Mr. Anspach thanked them for their thoughtfulness and generosity.

ADJOURNMENT

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

The meeting adjourned at 8:40 PM.
The next meeting will be Thursday, August 1, 2013 at 7:00pm in Maidencreek Community Park.

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
Daniel P. Decker, Esq. KozloffStout Attorney's, 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.