MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting January 9, 2014

Attending: Hether Quillman, Brian Felker, Becky Miller, Mark Seidel, David Anspach
Katelyn Fox- Recording Secretary

Guests: Kevin Manmiller, Chris Malinowski, Joshua and Abigail Felker, Matt Schlegel

Hether Quillman called the Reorganization Meeting to order at 7:00 PM.

Election of Officers

Becky Miller made a motion to appoint Hether Quillman as Chairperson, seconded by Brian Felker. All present voted in favor; the motion passed.
Brian Felker made a motion to appoint Becky Miller as Vice Chairperson, seconded by David Anspach. All present voted in favor; the motion passed.

Regular Meeting Day and Time

David Anspach made a motion to keep the meeting time as the 1st Thursday of the month at 7PM in the Maidencreek Township Meeting Room, seconded by Becky Miller. All present voted in favor, the motion passed.

Adjournment of the Reorganization Meeting

David Anspach made a motion to adjourn the Reorganization Meeting. Hearing no questions, all present voted in favor. The Reorganization Meeting of 2014 was adjourned at 7:05PM.

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

APPROVAL OF PRIOR MEETING MINUTES:

David Anspach made a motion to approve the November 7, 2013 Regular Meeting minutes, seconded by Becky Miller. All present voted in favor; the motion passed. Mark Seidel arrived for the meeting at 7:10PM.

APPROVAL OF TREASURER'S REPORT AND BILL LIST:

Diane Hollenbach, Township Manager, informed the Board that changes would be made to the billing of the Roadcrew's labor costs to ensure the Park and Recreation Budget for Roadcrew Labor will not exceed proposed budget of Park and Recreation. The Board of Supervisors will set up a separate account in the general fund to track Park and Recreation labor and at the end of the year Park and Recreation will reimburse labor costs up to16.66% of the total Roadcrew labor (the percentage that Park and Recreation receive from the real estate tax). Brian Felker made a motion to approve the Treasurer's Report and Bill List, seconded by Becky Miller. All voted in favor, the motion passed.

PUBLIC COMMENTS:

Matt Schlegel, representative for Maidencreek Little League (MLL), reported to the Board that they have about 60 kids ranging from ages 6 to 13 years old signed up as of January 9th 2014. Matt informed the Board that three loads of dirt were still needed for the upper and lower field in the Community Park. The Board had previously approved the purchase of loads of dirt not to exceed $2,300.00. Matt Schlegel asked the Board for permission to place a snow fence along the lower field in the Community Park so that the fields can be utilized

for a longer length of time daily. The Board saw no issues and asked that Matt Schlegel will take it down weekly and make sure that it is well maintained. Matt Schlegel also proposed to the Board that MLL was looking into starting a fundraiser to raise money to place lights at the ball field in the Community Park. The Board asked that the Township office look into renting lights for the 2014 season to extend the playing time since we are anticipating more need of the fields. Katelyn Fox, Township Receptionist, gave Matt Schlegel the dates that were previously booked for Community Events and Family Reunions to ensure baseball will not be occupying the Concession Stand on certain dates.

COMMENTS & QUESTIONS FROM THE BOARD:

Diane Hollenbach, Township Manager, informed the Board that in 2013 there were conflicts of sports teams and private groups being in the concession stand at the time. The Board discussed the exclusive use of the Concession Stand for the sport's teams for the months of April through June. The Board decided they would not allow any organization other than soccer and baseball in the concession stand April through June.

NEW BUSINESS

Approval of Annual Report

"Installed additional parking area" in the Annual Report for 2013, was changed to "Cleared brush and installed stone in upper overgrown area." David Anspach made a motion to approve the Annual Report for 2013 with the change in wording, seconded by Brian Felker. All voted in favor, the motion passed.

2013 Budget

See **Treasurer's Report and Bill List**

Shoveling of Community Park

The Board discussed and agreed that they do not want to have the Roadcrew take time away from plowing and salting roadways to shovel/salt walking trails. The Board asked that Diane Hollenbach check with the Township Solicitor as to how the Township Ordinance for the Community Park should be worded to ensure residence are aware of when the park is open and closed.

FGSA – Blandon Fire Company Field

Chris Malinowski, representative for Fleetwood Girls Softball Association (FGSA), gave the Board a proposal as to what they expected from the Township for exclusive use of the Blandon Fire Company Field and what additions they would possibly make to the field for the Township. ***Proposal attached.*** The Board informed FGSA that they will need to discuss the proposal with the Township Solicitor.

MCBC Field Use

Field Time was discussed and the usage of the fields will be decided amongst the organizations.

Summer Community Events

The Board decided that they will hold two movie nights. One on the night of Community Day, June 7th 2014, and one before school starts.

OLD BUSINESS

Business Directory and Loyalty Cards

Hether Quillman will be completing the Business Directory by the week's end of January 13th. The Board discussed to dedicate a section of the directory on how to contact local sports teams and how residents can sign up for the Maidencreek Township Events email list.

ADJOURNMENT

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

The meeting adjourned at 8:35 PM.
The next regular meeting will be Thursday, February 6, 2014 at 7PM at the Maidencreek Township Building.

Respectfully Submitted,

Katelyn Fox
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. Becker, 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.