MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting August 7, 2014

Attending: Hether Quillman, Becky Miller, Keith Shuman, Katelyn Fox- Recording Secretary

Guests: None

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

APPROVAL OF PRIOR MEETING MINUTES:

Becky Miller made a motion to approve the July 17, 2014 Regular Meeting minutes, seconded by Keith Shuman. All present voted in favor; the motion passed.

APPROVAL OF TREASURER'S REPORT AND BILL LIST:

Becky Miller made a motion to approve the Treasurer's Report and Bill List, seconded by Keith Shuman. All present voted in favor, the motion passed.

PUBLIC COMMENTS:

None

NEW BUSINESS

FENCE AT ONTELAUNEE HEIGHTS

Becky Miller made a motion to place fencing along the Maidencreek Township open space area in Ontelaunee Heights at a cost of $950.86, seconded by Keith Shuman. All present voted in favor, motion passed.

NATIONAL NIGHT OUT

The Board discussed possibly doing an event for the first Tuesday of August for National Night Out every year. The Board decided to check into asking businesses around the Township to offer discounted rates for National Night Out.

MEETING DAY

The Board discussed moving the meeting to the second Wednesday of the month. All members that were present agreed to wait to make a motion until the September meeting when the full Board would be present for the vote.

OLD BUSINESS

DUMPSTER PAD AND FENCE

The Board discussed the location of the dumpster and decided to not put fencing around the dumpster at this time. Becky Miller made a motion to use the lowest bidder for a monthly dumpster rental for the community park, seconded by Keith Shuman. All present voted in favor, motion passed.

CABINETS

The Board decided to wait to purchase cabinets.

WATER HEATER AT COMMUNITY PARK

The Board asked where in the budget the expense would come out of.

COMMENTS FROM THE BOARD

Keith Shuman suggested additional lighting for under the pavilion at the community park. Hether Quillman requested that Keith Shuman and Katelyn Fox research placing light poles for the parking lot at the community park.

ADJOURNMENT

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

The meeting adjourned at 8:01PM.
The next regular meeting will be Thursday, September 4, 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.