MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting October 8, 2014

Attending: Hether Quillman, Becky Miller, Keith Shuman, Annette Faust, David Anspach, Katelyn Fox- Recording Secretary

Guests: Diane Hollenbach, Township Manager

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

APPROVAL OF PRIOR MEETING MINUTES:

David Anspach made a motion to approve the September 4, 2014 Regular Meeting minutes, seconded by Becky Miller. 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 David Anspach. All present voted in favor, the motion passed.

PUBLIC COMMENTS:

None.

ENGINEER'S REPORT

ONTELAUNEE HEIGHTS SINKHOLE REPAIR

Mark Kitzmiller, Engineer from SDE, Inc., presented two options for the Park and Recreation Board to look over. After much discussion, David Anspach made a motion to keep the construction fence up and place signs warning about sinkholes and revisit the swale option in the Spring of 2015, seconded by Keith Shuman. All present voted in favor, the motion passed.

PARKING LOT LIGHT POLES AT COMMUNITY PARK

Tabled.

BLEACHERS FOR COMMUNITY PARK

Tabled.

The Chairman thanked the Engineer and dismissed him from the meeting.

NEW BUSINESS

2015 BUDGET

Diane Hollenbach, Township Manager, presented the 2015 Park and Recreation budget to the Board. (Attached) The Park and Recreation Board would like it noted for the record that although they have apprehension about the Board of Supervisor's decision to eliminate the flow of the Park and Recreation tax into the Park and Recreation fund, they are open to working with the Board of Supervisors for the most successful fiscal situation for the Township.

TOT LOT REPLACEMENT AT BLANDON FIRE COMPANY

Keith Shuman informed the Board that the Road Crew may have a part to repair the broken bridge on the play structure. The Board would like to wait to see if the Road Crew is able to

repair the play structure before replacing it.

LIGHTS IN PAVILION AT COMMUNITY PARK

The Board would like to receive a quote for two light fixtures installed in the middle of the pavilion with a switch inside the concession stand. Diane Hollenbach, Township Manager, has a meeting with Pagoda Electric to discuss the specs of the project. Katelyn Fox will present the quote at the November meeting.

SAFETY SURFACE REPAIR AT COMMUNITY PARK TOT LOT

Katelyn Fox explained the quotes presented and the Board would like to pursue the "pour in place" instead of the tiles, as suggested by Boyce 4 Playgrounds. David Anspach made a motion to replace the safety surface, with a price not to exceed $27, 159.00, seconded by Becky Miller. All present voted in favor, motion passed.

PURCHASE OF MOWER

Diane Hollenbach presented the machinery repairs made to the diesel mower from 2011 to 2014. After much discussion, David Anspach made a motion to purchase the Lazer Z S-Series from Reading Tractor and Equipment in the amount of $9,789.50, seconded by Annette Faust. All present voted in favor, Keith Shuman abstained. Motion passed.

HOT DOG ROLLER (CONCESSION STAND)

Katelyn Fox made the Board aware that the one hot dog roller was not working. Keith Shuman informed the Board that the Road Crew could take a look into fixing it. Annette Faust made a motion to purchase a new hot dog roller at a price not to exceed $139.95 if the Road Crew is unable to fix the roller, seconded by Becky Miller. All present voted in favor. Motion passed.

DISCUSSION OF JOINT WORK WITH FLEETWOOD BOROUGH PARK AND RECREATION

Tabled.

OLD BUSINESS

None

COMMENTS FROM THE BOARD

ADJOURNMENT

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

The meeting adjourned at 9:00PM.
The next regular meeting will be Wednesday, November 12, 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.