MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting January 14, 2015

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

Guests: Tyler and Tina Heffner

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

Election of Officers

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

Regular Meeting Day and Time

Becky Miller made a motion to accept the meeting time as the 2nd Wednesday of the month at 7:00PM in the Maidencreek Township Meeting Room, seconded by Dave Anspach. All present voted in favor; the motion passed.

Adjournment of the Reorganization Meeting

Becky Miller made a motion to adjourn the Reorganization Meeting, seconded by Dave Anspach. Hearing no questions, all present voted in favor. The Reorganization Meeting of 2015 was adjourned at 7:03PM.

Hether Quillman called the Regular Meeting to order at 7:03PM.

APPROVAL OF PRIOR MEETING MINUTES:

Becky Miller made a motion to approve the November 12, 2014 Regular Meeting minutes, seconded by Keith Shuman. All present voted in favor; the motion passed.

APPROVAL OF TREASURER'S REPORT AND BILL LIST:

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

PUBLIC COMMENTS:

Tyler Heffner asked the Board for ideas to pursue his Eagle Scout project. The Board gave Tyler ideas such as; dugouts for the lower ball field at the Community Park, recycling boxes for all parks, identifying walking trails throughout the Open Space Area in the Township. The Board informed Tyler that they were open to ideas and that when he had a plan to come back to present to Park and Rec. Katelyn Fox will be in contact with Tyler Heffner to assist in coming up with projects needed around the Township.

NEW BUSINESS

2014 ANNUAL REPORT

The Board reviewed the 2014 Annual Report. Dave Anspach made a motion to accept the 2104 Annual Report, seconded by Annette Faust. All present voted in favor, the motion passed.

WEED MAN QUOTE

Katelyn Fox presented the Board with a quote for weed control. The Board discussed the quote. Dave Anspach made a motion to accept the quote, seconded by Becky Miller. All present voted in favor, the motion passed.

FIELD USAGE

The Board discussed field time and usage of the Maidencreek Township Community Park fields.

OLD BUSINESS

LIGHTS IN PAVILION

Katelyn Fox informed the Board that all three electricians that quoted prices had suggested a different lighting idea. The suggestion was to add lights on the poles of the pavilion instead of the interior roof of the pavilion. The Board asked for quotes from the same electricians for additional lighting on the poles hooked up to a switch in the concession stand.

COMMENTS FROM THE BOARD

Dave Anspach informed the Board that Giorgio had donated a large convection oven for the Community Park Concession Stand.

ADJOURNMENT

Having no further business, Dave Anspach 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 7:55PM.

Respectfully Submitted,

Katelyn Fox
Recording Secretary

Diane E. Hollenbach
Township Manager/Secretary

cc: Park & Recreation Board
Board of Supervisors
Charles Jones, Great Valley Consultants
Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Township Manager
Zoning Hearing Board
Joan London, Zoning Hearing Board Solicitor
Patrick Donovan, Maidencreek Township Authority General Manager
Meagan Dompkowski, Maidencreek Township Authority Admin. Assistant
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
Charles Jones, Great Valley Consultants