MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting April 13, 2016

Attending: Hether Quillman, Becky Miller, Kevin Dunn, Dave Anspach, Katelyn Gruber – Recording Secretary

Guests: Logan and Susie Carbaugh

APPROVAL OF PRIOR MEETING MINUTES:

Becky Miller made a motion to approve the March 9, 2016 Regular Meeting minutes, seconded by Kevin Dunn. 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 Dave Anspach. All present voted in favor, the motion passed.

PUBLIC COMMENTS:

Logan Carbaugh shared pictures of his finished Eagle Scout Project. The Board commended Logan on a project well planned, prepared, and executed. Dave Anspach suggested writing a letter to Logan's Troop Leader explaining how wonderfully Logan handled his Eagle Scout Project.

NEW BUSINESS

ACCEPT RESIGNATION OF KEITH SHUMAN

Dave Anspach made a motion to accept the resignation of Keith Shuman from the Park and Recreation Board, seconded by Kevin Dunn. All present voted in favor, the motion passed.

LETTERS OF INTEREST

Katelyn Gruber presented the Board with three letters of interest. After some discussion the Board would like to propose the idea of a seven member Board to the Board of Supervisors for consideration. Dave Anspach made a motion to make a recommendation to the Board of Supervisors to extend the Park and Recreation Board to a seven member Board and appoint Timothy Mills, Jeremey Breidenstein, and Susan Carbaugh to the Park and Recreation Board, seconded by Becky Miller. All present voted in favor, the motion passed.

BOARD BY LAWS

Katelyn Gruber suggested to the Board that they adopt By Laws. The Board was given the Planning Commission's By Laws for reference.

METZ AMUSEMENT QUOTE

Katelyn Gruber presented the Board with a quote for Community Day. Kevin Dunn made a motion to accept the Metz Amusement Quote with the addition of the slide, to bring the total of the quote to $1,880.00, seconded by Dave Anspach. All present voted in favor, the motion passed.

DJ FOR COMMUNITY DAY

Dave Anspach made a motion to obtain Carol Zuchowski to DJ Community Day from 3pm to 8pm at a cost of $500.00, seconded by Kevin Dunn. All present voted in favor, the motion passed.

SHED PRICING

Katelyn Gruber presented the Board with pricing of sheds for the Community Park. Becky Miller made a motion to purchase the Economy Mini Barn from Berks Soil and Stone for a price of $2,224.00, seconded by Kevin Dunn. All present voted in favor, the motion passed.

PRPS DISCOUNT TICKETS

The Board discussed selling discount tickets from the Township office.

UPPER LOOP AT COMMUNITY PARK

Katelyn Gruber presented the Board with a rough idea for a parking lot in the upper loop at the Community Park and adding additional walkways along the trail. The Board would like to see estimated prices for the project.

OLD BUSINESS

None.

COMMENTS FROM THE BOARD

Katelyn Gruber presented the Board with a playground inspection of the Blandon Fire Company tot lot performed by SDE, Inc. The Board discussed the inspection and asked that the Roadcrew address issues that they could fix and to receive pricing for replacement of the entire tot lot and ADA compliant access to the area.

ADJOURNMENT

Having no further business, Dave 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 8:15PM.

The next Regular Meeting will be held on May 11, 2016 at the Maidencreek Township Community Park Pavilion at 7:00PM.

Respectfully Submitted,

Katelyn Gruber
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
Thomas Unger, Systems Design Engineering, Inc.