

Township of Spring Parks and Recreation Board
Meeting Minutes – September 15, 2011

The meeting of the Parks and Recreation Board was called to order at the Township Administrative Building at 7:13 PM by Vice Chairman William Herbine. The following members were in attendance: Linda Wicks, Keith Stamm, Don Watterson and Kerry Dunn. Also present was Parks and Recreation Director, Judy Houck and Program Coordinator Teri Hettinger.

Minutes of August 18, 2011 Motion to approve was made by Keith Stamm seconded by Linda Wicks- MOTION CARRIED.

Courtesy of the floor:

None

General Report

Ms Houck provided a review of the Budget Report and Capital Project Report .Ms Houck noted in the Budget that a \$1000.00 grant was received from Wal-Mart. The Department also received a \$100.00 gift card to Wal-Mart which was used for supplies for the summer programs. Bid was awarded for fencing project at Colony Park; work is expected to start in October. Kline's Creek basketball court project will be soon be complete with painting of the lines on the court. The heavy rains in early September caused some major clean up at many of the parks .The Department reviewed a slide show of the water damage and conditions at Cacoosing Park

Old Business

A motion was made by Keith Stamm seconded by Don Watterson to accept the recommendations of the Dept. for the 2012 Playground and Tot Lot Summer Program. Highlights of the recommendations: not increasing the rates for the 2012 season, and to create a code of conduct that addresses bullying and sportsmanship. The Township Supervisors requested that the Department decrease expenses or increase revenues by 5 % for the 2012 Budget year.

New Business

Work will begin on the 2012 Budget, if any Board Member has any input or suggestions for the Budget, notify the Director. Wanda Borelli was hired by the department to work in customer service for the department.

Announcements

Next meeting is October 27 2011- 7:00 pm at the Township Administrative Building

Adjournment

Motion made by Linda Wicks seconded by Keith Stamm to adjourn meeting at 7:52 pm Motion Carried

Respectfully Submitted,

Kerry M. Dunn
Secretary, Township of Spring Parks and
Recreation Board