

BETHEL TOWNSHIP  
PARK AND RECREATION BOARD MINUTES  
DECEMBER 7, 2016

ROLL CALL - The meeting was called to order at 7:00 p.m. Mike Olesh, Jay Rhoads, and Mike Spangler were in attendance. Phil Tipton was absent. The meeting was held at the Bethel Township Municipal Building, 3015 S. Pine Grove Street, Fredericksburg, PA.

COMMENTS - None.

MINUTES - Jay Rhoads made a motion to approve the October and November meeting minutes as presented, seconded by Mike Olesh. All voted in favor.

TREASURY REPORT - Checking - \$39,508.72 and Savings - \$40,229.62.

BILLS PAYABLE - Mike Olesh made a motion to pay the bills as presented, seconded by Jay Rhoads. All voted in favor.

TERRY'S REPORT - Terry reported that the grass is really growing in the parking lot island and suggested the Little League contact Justin Bentz, from Nature Accents to find out what kind of grass seed he used and they can possibly use that on the ball field.

Also, the Eagle Scout project didn't get started yet due to the weather and the township having to turn the water off.

OLD BUSINESS

2017 Budget - The budget was advertised for public review and adoption on December 28, 2016.

Northern Lebanon Little League Requests - Mike Olesh questioned if they can move the picnic tables outside to be able to have a pitching lane. The township prefers if the tables stay inside.

Discussion was held on an electric heater being installed. Mike Olesh will provide more information on the heater.

Removal of Small Shed - Terry questioned when they will be removing the small shed. Mike Olesh will talk to Steve McFeathers and have it removed by spring.

Mike Olesh mentioned that they are talking about replacing the large shed also.

NEW BUSINESS

2017 Meeting Schedule - Jay Rhoads made a motion to approve advertising the 2017 Meeting Schedule, with moving the July meeting to the 12<sup>th</sup> instead of the 5<sup>th</sup>, seconded by Mike Olesh. All voted in favor.

Board Member(s) - Phil Tipton sent an email he doesn't want to be re-appointed. The Board now has two vacancies, a board member and an alternate.

ADJOURNMENT - Jay Rhoads made a motion to adjourn the meeting at 7:19 p.m., seconded by Mike Olesh. All voted in favor.

Respectfully Submitted,

Melissa Johnson  
Recording Secretary