

BETHEL TOWNSHIP  
PARK AND RECREATION BOARD MINUTES  
FEBRUARY 3, 2016

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

COMMENTS - None.

ELECTION OF OFFICERS - Mike Spangler made a motion to appoint Melissa Johnson as the recording secretary, seconded by Phil Tipton. All voted in favor.

Phil Tipton made a motion to appoint Michael Spangler as the Chairman, seconded by Mike Olesh. All voted in favor.

Mike Spangler made a motion to appoint Phil Tipton as the Vice Chairman, seconded by Mike Olesh. All voted in favor.

MINUTES - Phil Tipton made a motion to approve the December minutes as presented, seconded by Mike Olesh. All voted in favor.

TREASURY REPORT - Checking - \$40,937.66 and Savings - \$15,182.28

BILLS PAYABLE - Mike Olesh made a motion to approve the bills as presented, seconded by Phil Tipton. All voted in favor.

TERRY'S REPORT - Terry reported that the township had to dump some of the snow at the park, that we might have a person interested in helping managing the pool with a pesticide license.

Mike Spangler reported that the batting cages are installed in the big pavilion and LED lighting has been installed.

OLD BUSINESS - None.

NEW BUSINESS

Pool Staff - Mike Olesh made a motion to advertise for the pool staff, seconded by Phil Tipton. All voted in favor.

Ethic Statement - Ethic Statements were handed out to the Board Members to be return to the office by May.

Early Bird Special - Mike Spangler made a motion to approve the Early Bird Special with a discount of \$10.00, seconded by Phil Tipton. All voted in favor.

2016 PRPS Membership Dues - Mike Olesh made a motion to approve the 2016 PRPS Membership dues, seconded by Phil Tipton. All voted in favor.

NLRec - Request to use park – Mike Spangler made a motion to approve NLRec's request to use the small pavilion and park for 3 camp days June 16<sup>th</sup>, July 13<sup>th</sup> and August 16<sup>th</sup> from 8:30 am until 3:30 pm, for no charge; with ½ price admission to the pool if weather allows, and use of the big pavilion for a donation if there is bad weather, seconded by Phil Tipton. All voted in favor.

NLRec - Newsletter information regarding the park and pool - Mike Olesh made a motion to approve submitting information regarding the park and pool to be listed in the newsletter, with a tentative pool opening date of Friday, June 3rd, seconded by Mike Spangler. All voted in favor.

NL Alumni Band request to perform July 15<sup>th</sup> at 7 pm - Mike Spangler made a motion to approve the NL Alumni Band performing in the park on July 15<sup>th</sup> at 7:00 p.m., seconded by Mike Olesh. All voted in favor.

Opening Date – Mike Olesh made a motion to tentatively open on Friday, June 3<sup>rd</sup>, seconded by Phil Tipton. All voted in favor.

ADJOURNMENT - Mike Olesh made a motion to adjourn the meeting at 7:22 p.m., seconded by Phil Tipton. All voted in favor.

Respectfully Submitted,

Melissa Johnson  
Recording Secretary