BETHEL TOWNSHIP PARK AND RECREATION BOARD MINUTES JUNE 7, 2017

<u>ROLL CALL</u> - The meeting was called to order at 7:18 p.m. Mike Olesh, and Mike Spangler, 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.

<u>MINUTES</u> – Mike Olesh made a motion to approve the May meeting minutes as presented, seconded by Mike Spangler. All voted in favor.

TREASURY REPORT - \$65,306.31 and savings \$40,244.66

<u>BILLS PAYABLE</u> - Mike Olesh made a motion to pay the bills as presented, seconded by Mike Spangler. All voted in favor.

<u>TERRY'S REPORT</u> - Terry reported on the Eagle Scout Project is completed and Nick Benfer requested a donation to help pay for the project.

OLD BUSINESS

Ethic Statements - Were due by May 1st.

NEW BUSINESS

<u>New Board Members</u> – Jerilynn Mease and Allison Helsel sent letters of interest to the Board of Supervisors to fill the vacancies on the Board.

<u>Donation to Eagle Scout Project</u> – Mike Spangler made a motion to approve Nick Benfer's donation request to help pay for his Eagle Scout project at the park for the amount of \$100.00, seconded by Mike Olesh. All voted in favor.

<u>ADJOURNMENT</u> – Mike Olesh made a motion to adjourn the meeting at 7:38 p.m., seconded by Mike Spangler. All voted in favor.

Respectfully Submitted,

Melissa Johnson Recording Secretary