BETHEL TOWNSHIP PARK AND RECREATION BOARD MINUTES JULY 6, 2022

ROLL CALL - The meeting was called to order at 7:00 p.m. The meeting was held at the Bethel Township's Municipal Building, 3015 S. Pine Grove Street, Fredericksburg, PA 17026. The following people were in attendance.

Jerilynn Mease Member
Jay Rhoads Member
John Shireman, Alternate Absent
Allison Showalter Chairman
Mike Spangler Absent

Melissa Johnson Recording Secretary

There were no audience members in attendance.

ELCETION OF OFFICERS

Chairman – Allison Showalter made a motion to appoint Jay Rhoads as Chairman. Seconded by Jerilynn Mease. All voted in favor.

Vice- Chairman – Jay Rhoads made a motion to appoint Allison Showalter as Vice-Chairman. Seconded by Jerilynn Mease. All voted in favor.

Recording Secretary – Allison Showalter made a motion to appoint Melissa Johnson as Recording Secretary. Seconded by Jay Rhoads. All voted in favor.

COMMENTS - None.

<u>MINUTES</u> – Allison Showalter made a motion to approve the October 2021, November 2021 and December 2021 minutes as presented. Seconded by Jerilynn Mease. All voted in favor.

TREASURY REPORT - Checking \$137,080.63 and Savings \$274,391.45.

<u>BILLS PAYABLE</u> – Allison Showalter made a motion to approve paying the bills. Seconded by Jerilynn Mease. All voted in favor.

OLD BUSINESS

Activities in the Park – Touch a Truck will be on September 24, 2021 from 11 am – 4 pm.

NEW BUSINESS

Bathroom Repairs – Jay Rhoads made a motion to approve installing changing tables and handicap rails in the park bathrooms. Seconded by Allison Showalter. All voted in favor.

Agreement – Bethel Township and the Northern Lebanon Little League – Discussion was held on possibly charging for use of the fields and the shed not being replaced to date. Pending receiving suggestions from the League on what they would like to see in the agreement.

Baseball Field Improvements - fence or net in the outfield and a sprinkler system - Tabled.

Ethic Statements - The Ethic Statements were due on May 1, 2022.

Large Pavilion Repairs – Jay Rhoads made a motion to approve the painting of the walls and replacing the siding on the large pavilion. Seconded by Jerilynn Mease. All voted in favor.

Concession Stand – window repair and/or replacement. – Tabled.

Baseball Flied - Discussion was held on smoking in the park and placing a porta potty at the park. More signs will be placed at the park regarding no smoking or tobacco use. The Northern Lebanon Little League should be enforcing this rule with the spectators as part of the agreement with the Township and the Little League rules. Prices will be obtained next year from Tillett Portable Toilets and Walters Services for comparison.

National Night Out – Jerilynn Mease will contact the church to find out if they are sponsoring National Night Out.

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ADJOURNMENT - With no further business, Jay Rhoads made a motion to adjourn the meeting at 7:44 p.m.	Seconded
by Allison Showalter. All voted in favor.	

Respectfully Submitted,

Melissa Johnson Recording Secretary