BETHEL TOWNSHIP PARK AND RECREATION BOARD MINUTES NOVEMBER 2, 2023

<u>ROLL CALL</u> - 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.

Julie Keiter Member
Jeff Mazalewski Absent
Jerilynn Mease Member
Jay Rhoads Member
John Shireman, Alternate Member
Allison Showalter Chairman

Melissa Johnson Recording Secretary

There was three (3) audience member in attendance.

COMMENTS - None.

MINUTES – Jay Rhoads made a motion to approve the May 4, 2023 minutes as presented. Seconded by John Shireman. All voted in favor.

TREASURY REPORT - Checking \$130,151.51 and Savings \$275,151.51.

<u>BILLS PAYABLE</u> – Jay Rhoads made a motion to pay the bills as of as presented. Seconded by John Shireman. All voted in favor.

OLD BUSINESS - None.

NEW BUSINESS

NLLL Field Agreement – June 25th – July 11th – Jay Rhoads made a motion that no action is needed due to the Supervisors approving the agreement at their June 8, 2023 meeting. Seconded by Jerilynn Mease. All voted in favor.

Parking Lot and Walkway Repair and Seal Coat - The township will call and get estimates.

Trunk or Treat – October 26th from 5 pm – 7 pm – The event was a success.

Update on Electrical Work – Electrical work was completed in the big pavilion and an outlet will be installed in a box at the light pole that was run over by a truck and was unrepairable.

LSA Grant – Sprinkler System for Ball Field – The township applied for the \$25,000 LSA grant to help off set the cost of installing a sprinkler system at the ball field.

2024 Meeting Schedule – A copy of the 2024 meeting schedule will be emailed to the Board for review.

Pictures with Santa, November 25th – Jay Roads made a motion to approve purchasing the back drop from Amazon for \$50.98. Seconded by John Shirman. All voted in favor.

Jay Rhoads made a motion to approve spending \$500.00 on accessories for the Pictures with Santa event on November 25, 2023. Seconded by John Shireman. All voted in favor.

Discussion was held on purchasing little chocolate Santas, candy canes and dog treats.

<u>ADJOURNMENT</u> - With no further business, Jay Rhoads made a motion to adjourn the meeting at 7:50 p.m. Seconded by John Shireman. All voted in favor.

Melissa Johnson Recording Secretary