BETHEL TOWNSHIP PARK AND RECREATION BOARD MINUTES DECEMBER 7, 2023

<u>ROLL CALL</u> - The meeting was called to order at 7:06 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 Absent
John Shireman, Alternate Absent
Allison Showalter Chairman

Melissa Johnson Recording Secretary

There was one (1) audience member in attendance.

COMMENTS - Jake Keitzer commented on sidewalks not being available from town to the park.

<u>MINUTES</u> – Jerilynn Mease made a motion to approve the November 2, 2023 minutes as presented. Seconded by Julie Keitzer. All voted in favor.

TREASURY REPORT - Checking \$130,586.06 and Savings \$295,498.89.

<u>BILLS PAYABLE</u> – Jerilynn Mease made a motion to pay the bills as presented. Seconded by Julie Keitzer. All voted in favor.

OLD BUSINESS

Parking Lot and Walkway Repair and Seal Coat - Pending estimates.

LSA Grant - Sprinkler System for Ball Field Update - The application was filed.

2024 Meeting Schedule – Jerilynn Mease made a motion to approve the 2024 Meeting Schedule. Seconded by Julie Keitzer. All voted in favor.

Pictures with Santa, November 25th Update – Jerilynn Mease made a motion to pay Gerald Slenker a donation of \$100.00 for being Santa at the November 25, 2023 event. Seconded by Julie Keiter. All voted in favor.

NEW BUSINESS

2024 Activity Calendar – Discussion was held on preparing a calendar of events for the 2024 year.

Pictures with the Easter Bunny – Julie Keiter motion was made to hold the event March 23, 2024 from 2:00 – 4:00 p.m. Seconded by Jerilynn Mease. All voted in favor.

Julie Keitzer made a motion to approve a budget of \$500.00 to buy supplies for the event. Seconded by Allison Showalter. All voted in favor.

Discussion was held on asking Shawn Hernley to be the Easter Bunny, purchasing a backdrop and plastic eggs to put candy in to hand out.

Jake and Julie Keiter volunteered to take pictures at no charge.

<u>ADJOURNMENT</u> - With no further business, Allison Showalter made a motion to adjourn the meeting at 7:52 p.m. Seconded by Julie Keiter. All voted in favor.

Melissa Johnson Recording Secretary