BETHEL TOWNSHIP PARK AND RECREATION BOARD MINUTES FEBRUARY 1, 2024

<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 Absent
John Shireman, Alternate Absent
Allison Showalter Chairman

Melissa Johnson Recording Secretary

There was one (1) audience member in attendance.

ELECTION OF OFFICERS

Chairman - Jerilynn Mease made a motion to appoint Allison Showalter as Chairman. Seconded by Julie Keiter. All voted in favor.

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

Secretary - After some discussion, Allison Showalter made a motion to appoint Julie Keiter as Recording Secretary. Seconded by Jerilynn Mease. All voted in favor.

Melissa Johnson, Township Manager will attend the meetings until further notice.

<u>COMMENTS</u> - Jodi Hasbrouck was present from the Fredericksburg Baptist Church, inquiring about National Night Out on August 8, 2024. The Fredericksburg Baptist Church would like to be more involved in community outreach. Ms. Hasbrouck will contact the Fredericksburg United Church of Christ to obtain an email stating they are no longer interested in hosting the annual National Night Out.

MINUTES - Julie Keiter made a motion to approve the December 7, 2023 and the January 4, 2024 minutes as presented. Seconded by Jerilynn Mease. All voted in favor.

TREASURY REPORT - No report, the bank statements were not available.

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

OLD BUSINESS

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

LSA Grant - Sprinkler System for Ball Field Update – Pending, being awarded the funds.

Pictures with Easter Bunny - Shawn Hernley agreed to be the Easter Bunny. Jerilynn Mease will send a list of items to be ordered for the event.

NEW BUSINESS

Pool Employee Incentives - Julie Keiter made a motion to offer a free membership to staff and family members, lifeguard certification reimbursement after 50 hours worked in 2024 and the other half in 2025 after 50 hours worked and wages. Seconded by Jerilynn Mease. All voted in favor.

2023 Ethic Statements - Forms were provided to the Board to complete and return to the township office.

Woodcarpet for Playground Areas – Julie Keiter made a motion to recommend purchasing the woodcarpet for the playground areas from River Valley for \$4,305.00, to the Board of Supervisors. Seconded by Jerilynn Mease. All voted in favor.

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Baseball Field Agreement - Northern Lebanon Little League - A lengthy discussion was held on the agreement. The Board agreed that the agreement was not complete and they would like someone from the league to attend a meeting to discuss the agreement along with the dates and times provided in the e-mail and issues with the maintenance of the field.

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ADJOURNMENT - With no further business or a quorum, Julie Keiter made a motion to adjourn the meeting a	
	Melissa Johnson
	Recording Secretary