

4/17/2012

The Glen Rock Recreation Board met Tuesday, April 17, 2012 in the borough office meeting room. Meeting was called to order by Chair Good at 7:05PM, members present: A. Creamer, J. Flemmens, S. Good, K. Wells; guests: Ken Krebs, Doug Young, Kara Rodick, a senior student in the Parks and Recreation Program at York College.

Secretary's report from March unanimously approved, motioned by Creamer.

Treasurer's report given by Creamer:

Balance 3/20/2012 :		\$16,349.95
Income:	\$.55	
Disbursements:	\$239.05	
Balance 4/17/2012:		\$16,111.45

NEW BUSINESS:

Secretary to write a thank you letter to Barry Dubbs for his volunteered work in preparing the Memorial Circle for grass seeding. The board will be receiving bills for both fertilizer and grass seed used at the circle.

The board unanimously approved the submitted proposal of \$3,300 from Tom Brenneman for repair of the tennis court; repair to be done in the fall based on Brenneman's recommendation; motioned by Flemmens. Brenneman also submitted a quote of \$80,000 to replace one of the volleyball courts to a basketball/tennis court.

Good proposed that one of the sand courts be converted into 2 horseshoe pits since use of the sand courts is sparse. Further information and discussion to be held at the May meeting; consensus of the board that this was a good use of the area and had been requested by several community residents.

Tim Shearer plans on placing the bricks on the walkway in May and is requesting permission to place the skid of bricks as close as possible to the pathway; motioned by Flemmens, unanimously approved.

UNFINISHED BUSINESS:

Summer Playground Program: Creamer and Flemmens interviewed 2 candidates for position of director and recommended to the board that Amy C. Shelley be approved as director; motioned by Creamer, unanimously approved; Creamer notified Shelley and she accepted the position. Creamer, Flemmens, Good to meet with Shelley by first week of May. The board also approved unanimously that Steven Lutz, Krystal Steenwyk (returning assistants), Elizabeth Lutz, and Adam Fisburn (16 in September) be approved as assistants; Good to contact and after Council approval will send each a letter detailing the clearance requirements and deadline. Wages approved by the board remain the same as 2011 with the director receiving \$14/hr plus 30 hours of paid planning time; returning assistants \$9/hr, new assistants \$8.50/hr. Good will speak with Shelley to determine if she has any suggestions for a 5th assistant. The board's candidates will be presented to Borough Council 4/18 for approval. Good to clarify with Merrick the procedure for clearances.

Wells attended the March Borough Council meeting and reported that the borough will reimburse the playground employees for their clearances: all new employees over 18 will need all 3 clearances (PA Police, DPW, FBI); the FBI clearance is once (when hired -over 18), the DPW and PA State Police required every 3 yrs (for returning employees).

Borough office has received only 1 quote for the baseball fence repair; Good to follow-up with A&M, Flemmens with Springfield Contractors; Council is expected to award the contract at their 4/18 mtg.

Flag light remains 'on order'.

The sprayed graffiti on the basketball poles was removed by K. Krebs and R. McCullough; this vandalism was reported to Southern Regional Police.

Good to continue to follow up with additional retailers regarding new bench slats and also black plastic required to destroy sand wasps in the volleyball court - estimated cost for the 6ml plastic required to cover the court is \$400.

Meeting adjourned at 8:35PM; next meeting Tuesday, May 15 @ 7P in the borough meeting room.

Judy Flemmens, Secretary