

August 21, 2012

The Glen Rock Recreation Board met Tuesday, August 21, 2012 at the Glen Rock Community Park. Meeting was called to order by Chair Good at 7:02PM; members present: A. Creamer, J. Flemmens, S. Good, K. Krebs, K. Wells, and Doug Young.

Secretary's minutes from June were unanimously approved, motioned by Krebs.

Treasurer's Report given by A. Creamer:

Balance 6/19/12	\$15,603.99
Income: June	\$3,092.84 (Mowery Trust \$3,062.14)
July	\$ 176.23
Disbursements: June	\$3,926.21 (Volleyball Ct \$2,445)
July	\$ 544.68
Balance 8/21/12	\$14,402.17

UNFINISHED BUSINESS:

Summer playground program: Amy Shelley had emailed a general synopsis/overview of the program including some suggestions for next year. As of the meeting Amy had not submitted receipts and her key. Amy had also discussed some incidents occurring with a man whose grandchildren attended the program. Sue will invite Amy to the September meeting to discuss these incidents and also answer some other questions related to the summer playground program including attendance numbers.

Good reported that new above ground flag lights have been selected which Greg Fink will install at no cost; the current lights will be returned for a refund.

By-law revisions were discussed and approved with changes: based on the Borough auditor's suggestion, a monthly financial report will be provided to the borough's liaison (currently Doug Young) to present to Borough Council; terms of members will be changed to Jan.1-Dec.31; members may serve only 5 consecutive years (per PA Borough Code); plus some additional changes. Doug Young will present a "clean copy" for the Borough Council's approval. After Borough Council approval, copies will be provided to all rec bd members.

Young reported that currently there is no change to the receipt and disbursement of funds for the

rec bd. The solicitor continues to review and request interpretation of the new PA Borough Code.

Krebs has agreed to take the lead on the development of horseshoe pits on the converted volleyball court.

The board received a bill for the sealing of cracks on the tennis and basketball courts but after reviewing the work the decision was made to hold payment until Brenneman contacted. Good will call and discuss concerns evidenced by multiple unsealed areas.

NEW BUSINESS:

Broken spigot outside BRs replaced by B. Landis.

Beginning discussion related to 2013 budget was suspended until September's meeting; Creamer to prepare a financial statement.

The volleyball net to be taken down for repairs; Good mentioned that a borough resident had indicated that he/she may donate a new tennis net.

A complaint received by the borough office related to graffiti on the basketball court was discussed; Krebs will work on removing; Flemmens will contact resident who reported the incident. (Incident was reported to Southern Regional Police.)

Good received a quote of \$7,500 from A&M Fencing for replacement costs for the side baseball fence; Jeff Heyne (GRAA) requested that the fence height on the right be 6 feet instead of the 4 feet quoted which will be an additional \$150. Good to contact GRAA to determine if they are planning to contribute to the cost. Good also to contact A&M regarding post height/depth and for quote to secure tennis court fence.

Flemmens to contact Tiger Trash for pricing on ADA portable toilet for the month of October; to contact Deb Smith and Austin Hart that BR opening/closing and cleaning will end September 30.. Flemmens also to contact Hart concerning continuing trash removal from the receptacles.

Krebs reported that the security camera at the baseball field is broken; will get quote to replace.

Board approved unanimously for Krebs to spend up to \$150 to replace light at BR end of pavilion, motioned by Wells.

Meeting adjourned at 8:30PM; next meeting at the borough office Tuesday, September 18th @ 7PM.

Judy Flemmens, Secretary