

2/21/2012

The Glen Rock recreation Board met Tuesday, February 21, 2012 in the borough building meeting room. Meeting was called to order at 7PM by Chair Sue Good; members present: A. Creamer, J. Flemmens, S. Good, J. Hufnagel, K. Wells; guests Becky Rohrbaugh, Ken Krebs, Doug Young.

Secretary's report from January approved unanimously: motioned by Creamer, 2nd Hufnagel.

Treasurer's report:

Balance 12/19/2011	\$6,235.83
Income:	\$3,514.06 (Mowery Trust \$3,168.43)
Disbursements:	\$ 174.49
Balance 2/21/2012	\$9,575.40

NEW BUSINESS:

Becky Rohrbaugh attended the meeting to discuss the summer playground program; she has decided to step down as director since she is enrolled in a summer class which meets every Monday and Thursday and requires additional research/study time. Becky will assist the board in finding a new director and will be in contact with S. Good related to that process.

Additional discussion related to the program continued after Becky left the meeting. The board decided to continue the program for 4 weeks in July starting with the week of July 8th, running through to the end of the first week in August (8/3); 3 days a week -Tuesday, Wednesday, Thursday- 9:30-12N, age group and salaries for a director (including planning time) and 5 assistants would remain the same as in 2011. Doug Young suggested that a participation fee be considered for non-borough residents; no action taken at the meeting. Young suggested advertising in the borough newsletter (planned for sometime in March) for a director; Good to contact Rohrbaugh with this information.

The board approved emptying and closing the safe deposit box at the People's bank; Flemmens and Hufnagle to plan on a time to act on the decision.

Good reported that the trash cans at the park are not being emptied during the winter months and that some are overflowing, particularly at the pavilion, with debris littering the park. The board approved hiring Austin Hart to check and empty the trash receptacles as needed during the months of March and April - every other week in March (\$25) and every week in April (\$50)'; Flemmens to contact Hart; Creamer motioned, Hufnagel 2nd.

Board approved the rehiring of Deb Smith to clean the Brs for the same wages and number of cleanings per week for the months of May through October; Flemmens to contact and also rehiring Austin Hart as the "seasonal employee" with the same duties and wages as 2011 for the months of May through October; Flemmens to contact. Creamer motioned, Hufnagel 2nd.

Krebs reported that the tennis fence is in need of repairs plus there is a "crack " across the surface of the court; Good to contact Brennenman (contractor who built the court) concerning the surface issue for suggestions to repair.

Young reported a "bee/wasp issue" in the sand volleyball court; Good reported on what had been done a number of years ago for a similar problem and will ask for a quote on the plastic covering required to address the problem.

Good will contact Garry Ferree about the replacement of bench wood for the damaged bench outside the tennis court.

Board approved Good's purchasing of a new flag since the present one is damaged. Flemmens motioned, Wells 2nd.

Young (GR Borough Liaison) is reviewing the board's by-laws and suggested that in addition to a mission statement, the board should also adopt a vision statement for the park and recreation in general for the borough. He also suggested including possible uses for the plot on Baltimore St. with the board's long range goals. Young suggested the board consider a fee for use for the pavilion, structured with a resident and non-resident amount. Young suggested converting 1 of the volleyball courts into an area for horseshoe pits since useage of the 2 courts is low.

UNFINISHED BUSINESS:

Wells attended the Borough Council's meeting 2/15 and presented several of the GRRB issues.

1. Budget items were clarified: GRRB will be receiving a \$7,000 donation from the borough; \$200 has been budgeted for reimbursement of clearance for the summer playground program; \$8,000 has been set aside as a portion of the matching funds requirement(\$20,000) for the \$60,000 grant. (This year's \$8,000 plus 2011's \$8,000 equals \$16,000 of the required \$20,000.)

2. Three quotes for fence repair were presented \$7,539, \$3,950 & \$2,100. Since the quotes were not based on like information; the borough engineer will develop specs to provide to each of the contractors so that prices will be based on the same specifications; quotes will need to be resubmitted. The Borough did agree to pay the insurance deductible of \$500.

3. The solicitor was questioned regarding the frequency of clearances for the summer playground program employees: The PA State Police and DPW checks must be done annually; solicitor will clarify if the FBI Background check is every 3 or 5 years (this one only for 18yrs and older).

4. DCNR Grant: grant money(\$60,000 - \$20,000 of which is matching funds) is available until Dec. 2015; the board is requesting a copy of the grant from the borough. Borough engineer stated that profession installation should occur with any playground equipment; volunteers may be involved with the construction of the ADA pathway to the area. An estimated amount available for the purchase of new equipment will depend on the estimated cost of the other requirements of the project.

Good reported that the replacement light for illumination of the flagpole has been ordered but has not arrived; Fink will install.

Board approved the rental of 1 ADA portable toilet for the month of April; it is projected to save \$260 in costs of opening/closing and cleaning of the BRs. Good will contact Landis to prepare BRs for opening; normal BR availability will begin in May.

Meeting adjourned at 9:30PM; next meeting March 20, @ 7PM in the borough office meeting room.

Judy Flemmens, Secretary