June 19, 2012

The Glen Rock Recreation Board met Tuesday, June 19, 2012 at the Glen Rock Community Park .Meeting was called to order at 7:04 PM by Chair Good; members present were A. Creamer, J. Flemmens, S. Good, K. Krebs; also Borough Council Rep. D. Young.

Secretary's reported was unanimously approved with corrected balance of \$15, 682.83; motioned by Krebs.

Treasurer's report by A. Creamer: Balance 5/15/12 Income: Disbursements:	\$15,682.83 \$ 667.79 (Smith Trust \$447.13) \$ 746.63
Balance 6/19/12	\$15,603.99

## UNFINISHED BUSINESS:

Springfield Contractors completed the proposed work on the sand volleyball courts; the court closest to the road has been graded and seeded. Additional work on leveling and spreading additional grass seed will be postponed until fall. The board will decide how many horse shoe pits can be placed based on the size of the area. Since that work was completed there are currently no signs of the bees/wasps that had been nesting in the sand.

The replacement flag light remains on back order; the board may need to replace the present lights with a different brand; Fink to contact Yale Lighting.

Krebs replaced the bench slats (bench nearest the tennis court) with composite board; cost of materials was \$100.

Good reported that the baseball fence repair has been completed by A&M Fencing. Phone/ email approval was given by members of the board for A&M to also repair a torn section of the basketball fence for a cost of \$175.

Summer Playground Program; begins the week of 7/9 under the directorship of Amy Shelley.

Receipts for applied clearances and any required work permits must be in the borough office prior to the beginning of the program. Approved assistants are: Steven Lutz, Krystal Steenwyk, Adam Fishburn, Elizabeth Lutz, Zachery Shelley. Director Shelley contacted Chair Good regarding attendees food allergies; the board suggested that any children with particular allergies should provide their own snacks in a bag labeled with their name. Good will contact Shelley.

## **NEW BUSINESS:**

The board acknowledged and thanked Ken Krebs for all the time he volunteered to paint the entire large play structure.

Doug Young addressed the revised PA Borough Code which governs all boroughs in the Commonwealth; language and interpretation of the code have not been finalized. Young will update the board as the information is clarified.

Young also presented a revised copy of the Recreation Board's By-Laws including the board's approved recommendations from 11/15/11. Consensus was that board members would review the proposed changes; discuss at the August meeting and then approve a final copy to present to the Borough Council for their approval.

## Meeting adjourned @8:15PM; next meeting August 21, 2012, 7PM at the Glen Rock Community Park.

Judy Flemmens, Secretary