

1/17/2012

The Glen Rock Recreation Board met Tuesday, January 17, 2012 in the borough building meeting room. Meeting was called to order at 7:10PM by Chair Hufnagel; members present were A. Creamer, J. Flemmens, Sue Good, J. Hufnagel, Kathy Wells; quests: Ken Krebs, Doug Young.

New appointees to the board approved by Borough Council in November for three (3) year terms are Sue Good and Kathy Wells: Flemmens was appointed to an additional two (2) years.

Secretary's report from November was approved: motioned by Creamer, 2nd Hufnagel.

Treasurer's report given by Flemmens:

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|--------------------|--------------------------------|-------------|
| Balance 10/31/2011 | | \$ 7,362.21 |
| Income: | | |
| Nov. | \$ 40.70 | |
| Dec. | \$ 480.80 (Smith Trust 480.56) | |
| Disbursements: | | |
| Nov. | \$1,589.18 | |
| Dec. | \$ 58.70 | |
| Balance 12/19/2011 | | \$ 6,235.83 |

NEW BUSINESS:

The following slate of officers for 2012 was proposed: Good, Chair; Wells, Vice-Chair; Flemmens, Sec.; Creamer, Treasurer; motioned by Flemmens, 2nd by Creamer, unanimous approval. The board will review term expirations next month to attempt to stagger them to comply with PA Borough Code.

Fence Repair: GRRB and GRAA received a borough request to attend a Jan. 1/2012 meeting to discuss plans/issues related to the damaged centerfield section of the baseball field fence; Flemmens (GRRB) and Kim McCullough (GRAA) attended that meeting. The borough engineer will reasearch and address whether or not a "standard" was met as far as the installation of the 16 foot tall posts. Since ProMax's proposal to repair the fence was \$7,539, the GRRB and GRAA will request proposals from independent contractors for the repair of the fence and present them to the Borough Council at their 2/15/12 meeting. Insurance coverage for repairs was questioned by GRRB.

Flemmens will contact Sringfield Contractors for a proposal and quote for the fence repair; other

suggested contacts were Security Fence and Washington&Dowling. The board also discussed whether GRAA and other volunteers could repair the fence with GRRB reimbursing materials. Flemmens to contact Jeff Heyne (GRAA) with above suggestions.

GRRB was notified by the Borough that the DCNR grant for \$60,000 (\$20,000 matching funds) for park improvements was awarded to the borough. Questions related to next step and time lines were raised; Wells will attend the Feb. Borough Council meeting with those questions. Other questions related to the matching funds, cost to meet ADA requirements, etc.. will determine the amount actually available for new equipment geared to the 5-12 age group.

Board will attempt to clarify what the Borough has budgeted for the GRRB for 2012; it had been reported that a \$7,000 amount was budgeted. Ann Merrick to be contacted by Flemmens.

Becky Rohrbaugh will attend the 2/21 meeting to discuss plans for the summer playground program. Flemmens requested by email to Ann Merrick that the borough solicitor clarify what clearances must be done for returning assistants 18 or over.

Kathy Wells has agreed to attend Borough Council meetings as the GRRB representative. Sue Good will remove the one torn volleyball net; the board decided to remove the can liners from the trash receptacles (not at the pavilion) during the winter and store them in the BRs.

The idea to rent a port-a-potty (ADA - \$80/month) for the months of April and October was discussed since pavilion reservations are low during those months; with opening of the BRs only on reservation dates. There could be a cost savings since daily opening/closing and cleanings of the BRs would not occur. A suggestion to 'trial' this for the month of April was made; more information to be presented at the 2/21 meeting.

UNFINISHED BUSINESS:

Good reported that Greg Fink will replace the non-working unit (it remains under warranty). Good will contact Fink related to reinstallation of the new unit which will include bricks/pavers to divert water from the light.

GRRB received Ron Erdman's resignation from the board, he cited work schedule conflicts.

Meeting adjourned @8:55PM; next meeting February 21st, 2012, 7PM in the borough building.

Judy Flemmens, Secretary