

**Washington Township Recreation Board
Meeting Minutes
June 21, 2006**

I. Call to Order – Secretary Buchanan called the meeting to Order at 8:07 PM.

Members in Attendance - Kevin Hoch, Charles Radomsky.

II. Approval of Meeting Minutes – The May 17, 2006 Meeting Minutes were approved as submitted.

Charles Radomsky motioned to approve the minutes as submitted and Kevin Hoch seconded the motion, with all members present voting in favor of the motion.

III. Introduction of Guests – Jim Watson, Township Supervisor

IV. Old and New Business –

- a. Recreation Board Open Seat – Matt Stonerod was approved by the Washington Township Board of Supervisors to fill the vacant position.
- b. Review of New EAA Baseball Field – No update, Kevin Hoch to contact Tim Miller, EAA, for an update.
- c. Loyaltown Ballfield – Supervisor Watson advised the Recreation Board of the following:
 - The Township will retain the existing fence for future use,
 - No bids were received for the work at the Park, and the work must be re-bid. If no bids are received, the Township may solicit bids,
 - The Township needs the final date that the park will be used by the Athletic Associations so that the work can be scheduled.
- d. Prospective Township Activities List reviewed. Public input needed for possible scheduling of events – No Update.
- e. Recreation Board to make a request to the Washington Township Board of Supervisors to mow the first base side embankment at the Elizabethville Baseball Field, when the mower is in the area. This request was denied by the Washington Township Supervisors, due to current Township work loads.
- f. Property Purchase – Supervisor Watson advised the Recreation Board of the following:
 - Washington Township Board of Supervisors will have Donna monitor future Tax Sales within the Township,

- The Recreation Board can schedule a meeting with the Coal Shaker Property Owner without a Supervisor present.
- g. The DCNR will be holding a free Seminar on How to Apply for Grants and the purchase of property for Recreational Use. Kevin Hoch will attempt to attend the June 29, 2006 Seminar.
- h. A Grant Application was presented by Supervisor Watson for Recreation Board review, completion and submission.
- i. The next scheduled meeting is Wednesday, July 19, 2006, 8 PM.

V. Adjournment – Charles Radomsky motioned to adjourn and Kevin Hoch seconded, the meeting adjourned at 8:40 PM.