

<p>Wilkins Township Recreational Advisory Board Meeting</p> <p><i>DATE: October 4, 2005</i></p> <p><i>LOCATION: 110 Peffer Road Turtle Creek, Pa 15145</i></p>		<p><i>Present: Don Cwynar, Krystall Kenderish, Patty Nowikowski, William Stewart, Paul Vargo Township Assistant Manager, Richard Voeltzel, Richard Wise</i></p> <p><i>Absent: Frank Derzak, Beth Humberston, Joy Voeltzel</i></p> <p><i>Recorder:</i></p>					
AGENDA		ACTION					
1.	Correction to Septembers minutes:	<ul style="list-style-type: none"> <li>▪ Richard Wise would like all last names to be put in minutes to clarify all people present.</li> <li>▪ A motion was made by Bill Stewart that minutes were correct and approved, second by Richard Voeltzel.</li> </ul>					

2.

Correspondence:

- Letter from Rebecca Bradley stating that Don Cwynar was approved as a board member by the Board of Commissioners on their session September 12, 2005 approved and stated he is a member of the Wilkins Township Recreational Advisory Board. Thanking him for his continuing support. Another letter stating at the Commissioners meeting September 12, 2005 Krystall Kenderish was also approved as member of the Wilkins Township Recreational Advisory Board.
- Additional letter from Rebecca Bradley on fund raising and the policy of Wilkins Township. Patty Nowikowski read policies to the Recreational board. On September 21, 2005 Halloween budget for \$1000.00 was approved. Also approved were the identification cards, need a seal of the township in order to be valid. Thanks to Joy & Richard Voeltzel for their donation of the cards.
- Meal on Wheels submitted a letter to be put in the next newsletter.
- A letter from Rebecca Bradley concerning Tropical Amusements contract regarding Community Days. On September 26, 2005 the board approved the following: the fund raising by the board under the conditions of the policy in place. Approved a 3 year contract starting 2006, 2007, 2008. For the first year, the township will receive 25% of the gross revenues derived from the ticket sales for rides. With second and third year to be negotiated. This contract also specifies that Tropical will pay the Township the sum of \$50.00 for each food and game booth also to be negotiated each year. A copy of the contract will be submitted to Tropical and wait their response. Rebecca Bradley Thanked everyone for all their hard work.
- Paul Vargo went through and made a listing of the inventory equipment stored at the Municipal Building and at the Eastmont pool. List given to Patty Nowikowski and she passed out at meeting. Paul Vargo stated all were in good condition.

3.	Treasurers Report:	<ul style="list-style-type: none"> <li>▪ Reading of the January/ September Budget review by William Stewart. He stated that it looked good and we have \$3500.00 combination of both the Pumpkin Patch Party and the Christmas Party. The beginning budget was submitted by Sue Morvay at the beginning of the year. The Township would like a budget for 2006. Tree burning \$50.00, Easter Egg Hunt of \$900.00, Community Days \$25,500.00, Pumpkin Patch Party \$ 1100.00, Christmas Party \$2950.00 which gives us a total budget of \$30,500.00 for 2006. This is a review and doesn't see a problem getting it approved by the Commissioners.</li> <li>▪ Need a motion that this budget be sent to the commissioners for approval. Krystall Kenderish made first motion and Richard Voeltzel second the motion. Waiting for Paul Padula to get back to us about the tree burning. All in favor (l) all opposed. Motion carried.</li> </ul>			
4.	Halloween Party:	<ul style="list-style-type: none"> <li>▪ We need to set a date to make up goodie bags. Party is on October 22, 2005. The day will be on Thursday October 20, 2005 between 6:30 and 7pm. As of today we have a total of 76 kids that have responded.</li> <li>▪ Dick Wise wants to buy something for each age group. The gift certificate was already decided to purchased and let the parent buy what they want. Bill Stewart to let Paul Vargo know what time Frankstown Gardens will be making its delivery on the 21<sup>st</sup>. Don Cwynar asked about the pricing we got and wondered if got pricing off Shop &amp; Save. Plus Frankstown Gardens will deliver to us at no charge. Previous budget approved was \$1000.00. William Stewart to request cards for Wal-Mart. Time to set up for the party will be at 11 am.</li> </ul>			
5.	Tropical Amusements:	<ul style="list-style-type: none"> <li>▪ Waiting for letter from Rebecca Bradley on the terms of the contract submitted to Topical. Patty Nowikowski would like to set up committees for Community Days 2006. Advertising, band committee. Krystall Kenderish to get information on some bands.</li> </ul>			
6.	Advertising Committee:	<ul style="list-style-type: none"> <li>▪ Richard Voeltzel would like to be on this committee. He already has some ideas he would like to use and submit.</li> </ul>			
7.	Band Committee:	<ul style="list-style-type: none"> <li>▪ Krystall Kenderish and Don Cwynar want to be this committee. They both have suggestions and ideas. Patty Nowikowski asked that all ideas be brought back to the table on November 1, 2005 meeting.</li> </ul>			

8.	Christmas Party:	<ul style="list-style-type: none"> <li>▪ We all partake in the arranging of the Christmas party. We moved the date to December 17, 2005 from 10:30 doors open. The puppets start 11 am. Party held a Wilkins #3 fire hall. Hot Dogs and Pizza still sounds like the best bet for what children will eat. Patty Nowikowski to submit a letter for approval for soliciting a discount of gifts from Toys R Us. Identification cards to given at next meeting. Will continue to charge \$3.00 a head for adult. Need a Santa Clause. Any suggestions will be taken and bring to next meeting. Joy to make phone list for next meeting.</li> </ul>			
9.	Tree Burning	<ul style="list-style-type: none"> <li>▪ Waiting for Paul Padula to bring information back to the table. Postponed until next meeting.</li> </ul>			
10.	Meeting Adjourned:	<p>A motion made by William Stewart that we adjourn the meeting and second by Krystall Kenderish. All in favor ( I ) . Next meeting November 1, 2005 at 7:30 pm.</p>			

Minutes approved by \_\_\_\_\_ date: \_\_\_\_\_