

WASHINGTON TOWNSHIP RECREATION COMMITTEE

MEETING MINUTES

JANUARY 23, 2024, AT 7:00 PM

(In-person)

1. Call to Order: Steve Sanders called the meeting to order at 7:10 pm

Attendees:

Recreation Committee: Steve Sanders, Al Miller, Nelson Hill, Gwen Miller
(Recreation Secretary)

BOS Liaison: Justin Huratiak

2. Approval of Agenda

Gwen Miller made a motion to approve the Recreation Committee meeting agenda for January 23, 2024. Nelson Hill seconded.

3. Approval of Minutes

Al Miller made a motion to approve the Recreation Committee meeting minutes from July 25, 2023. Nelson Hill seconded the motion.

4. Approval of Treasurer's Report

Account balances as of January 23, 2024, were reviewed.

Checking \$8,508.69, Money Market Account \$38,871.41, MPC \$18,840.18,
2017 DCNR \$2,228.68

Nelson Hill made a motion to approve the Treasurer's Report. Al Miller seconded the motion.

5. Public Comment: None

6. Communications:

- a. Flags – not sure if we received a new American Flag. Will call Vicki tomorrow.
- b. Letter from Terence P. Paicer requesting information on what is involved with joining the Recreation Committee. Steve Sanders will call Mr. Paicer tomorrow.

7. Board of Supervisors Report:

- a. Quarry Ridge – Township continues to wait for revised plans.

8. Committee Reports:

- a. Pavilion Rentals - One recent inquiry for Pavilion Rental
- b. Field Rentals (Steven Sanders) – Tyler Brescancine from the Slate Belt Soccer Association asked if we would be interested in receiving donated soccer goals.

- c. Brick Fund Raiser (Al Miller)
- d. New sign (Justin Huratiak) New sign has been installed and looks great.

9. Old Business

- a. Rules & Regulations Signs have been installed throughout the Park.
- b. Pet waste receptacles have been installed throughout the Park.

10. New Business

- a. DCNR Grant; no pending grants at this time.
- b. Budget was previously approved.
- c. Blue Triton Letter - \$20,000 was deposited in a Money Market Account
- d. Nelson Hill received a call from Scout Leader, Jennifer Timar requesting a scout(s) to create a butterfly garden on the Recreation property. The water basin area was suggested as a possible location. Nelson Hill will call Mrs. Timar.

11. Adjournment

Motion was made by Al Miller and seconded by Nelson Hill for adjournment at 7:55 pm.

Respectfully submitted,



Gwen E. Miller – Recreation Secretary