

**WASHINGTON TOWNSHIP RECREATION COMMITTEE
MEETING MINUTES
FEBRUARY 27, 2024 @ 7PM**

1. Call to Order: Steve Sanders called the meeting to order at 7:05pm

Attendees:

Recreation Committee: Steve Sanders, Al Miller, Nelson Hill, Terry Paicer, & Gwen Miller

BOS Liaison: Justin Huratiak

2. Approval of Agenda

Al Miller made a motion to approve the Recreation Committee meeting Agenda for February 27, 2024. Gwen Miller seconded the motion.

3. Approval of Minutes

Al Miller made a motion to approve the Recreation Committee meeting Minutes from January 23, 2024. Gwen Miller seconded the motion.

4. Approval of Treasurer's Report

Account Balances as of February 27, 2024, were reviewed.

Checking \$8,509.23, Money Market Account \$34,965.89, MPC \$18,891.28, 2017 DCNR \$2,231.60

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

5. Public Comment: None

6. Communications:

Request letters for the baseball field and soccer fields were received and discussed.

7. Board of Supervisors Report: Supervisor Huratiak asked to close the 2017 DCNR account and transfer balance to the main recreation checking account. The BOS made a motion at the 02.14.24 meeting for this account to be closed and funds transferred to the Main Recreation Checking Account, done on 2/20/24.

8. Committee Reports

- a. Pavilion Rentals-no report

- b. Field Rentals (Steven Sanders) 2 requests; discussed above in Communications.

- c. Brick Fundraiser (Al Miller)-no report

9. Old Business

- a. The arborvitaes planted last year are thriving thanks to Al Miller & team for watering them throughout the dry season.
- b. Nelson Hill has had no contact with Mrs. Timar regarding creating a butterfly garden on the Recreation property.

10. New Business

- a. Some of the trees originally planted several years ago along the trails are beginning to lean. Justin will speak with Craig Hester to check if they will be able to reinstate their upright positions.
- b. Possibly adding 2 lights to the upper parking lot to enhance the pickleball, batting cage and parking area.
- c. Justin will confirm with the office staff if they attended the mandatory meeting last week for the Livable Landscape Grant.
- d. Al Miller mentioned that the dumpster is full of well-placed drywall. This has occurred several times in the past. The police department has mentioned that they have extra capacity in their camera system. Justin will speak with the police department about the possibility of placing a camera near the dumpster.
- e. The horseshoe pit will be revisited as Steve Sanders will check if the boxes are still intact.
- f. Terry Paicer was asked if he would be interested in joining the Recreation Board as a member and he indicated he would be interested in becoming a member. Gwen Miller made the motion for, "*Terry Paicer becoming a member of the Recreation Board.*" Al Miller seconded the motion. Motion carried.
- g. Al Miller suggested an additional trash can be placed on the lower walking trail near the bench. Craig will be notified.

11. Adjournment

The meeting was adjourned at 7:55p by Steve Sanders.

Respectfully submitted,


Gwen E. Miller – Recreation Recording Secretary