BETHEL TOWNSHIP PARK AND RECREATION BOARD MINUTES JULY 11, 2018

<u>ROLL CALL</u> - The meeting was called to order at 7:00 p.m. Allison Helsel, Jerilynn Mease, Jay Rhoads and Mike Spangler were in attendance. Mike Olesh were absent. The meeting was held at the Bethel Township Municipal Building, 3015 S. Pine Grove Street, Fredericksburg, PA.

COMMENTS - None.

MINUTES – Jay Rhoads made a motion to approve the May meeting minutes as presented, seconded by Allison Helsel. All voted in favor.

<u>TREASURY REPORT</u> – Jay Rhoads made a motion to accept the Treasury Report of checking \$82,934.74 and savings \$40,714.20, seconded by Allison Helsel. All voted in favor.

<u>BILLS PAYABLE</u> – Jay Rhoads made a motion to pay the bills as presented, seconded by Allison Helsel. All voted in favor.

OLD BUSINESS

2018 Officers – Jay Rhoads made a motion to confirm the 2018 Officers as Mike Spangler, Chairman, Allison Helsel, Vice-Chairman, and Melissa Johnson, Recording Secretary. All voted in favor.

Pool Employees – the 2018 rates for the pool employees are as follows; returning life guards and part-time maintenance \$10.00 an hour, new life guards \$9.00 an hour, and the concession workers \$8.00 an hour.

NEW BUSINESS

2018 PRPS Membership Dues – Jay Rhoads made a motion to approve the 2018 PRPS Membership Dues, seconded by Allison Helsel. All voted in favor.

Cameras – After discussion was held on the vandalism at the park, Jay Rhoads made a motion to recommend approval of the proposal from LowV for \$5,036.00, to install 6 new cameras at the park and pool to the Board of Supervisors, seconded by Allison Helsel. All voted in favor.

<u>ADJOURNMENT</u> – Jay Rhoads made a motion to adjourn the meeting at 7:29 p.m., seconded by Mike Spangler. All voted in favor.

Respectfully Submitted,

Melissa Johnson Recording Secretary