Recreation Board Secretary Bonnie Behney called the Recreation Board meeting to order at 7:00 p.m. at the Bethel Township Office 60 Klahr Road Bethel, PA.

**Roll Call** - Members in attendance were Don Almond, Bonnie Behney, Darlene Orendo, Sherri Glass, and Township Supervisor Lee Groff.

**Reorganization** - Secretary Bonnie Behney called for nominations for Chairman. Darlene Orendo nominated Don Almond, seconded by Sherri Glass. Nominations closed and Bonnie Behney called for the vote to elect Don Almond Chairman. All agree. Motion carried.

Don Almond called for nominations for Vice Chairman. Bonnie Behney nominated Darlene Orendo, seconded by Sherri Glass. Nominations closed and Don Almond called for the vote to elect Darlene Orendo Vice Chairman. All agree. Motion carried.

Don Almond called for nominations for Secretary. Sherri Glass nominated Bonnie Behney, seconded by Darlene Orendo. Nominations closed and Don Almond called for the vote to elect Bonnie Behney Secretary. All agree. Motion carried.

Don Almond called for nominations for Assistant Secretary. Darlene Orendo nominated Sherri Glass, seconded by Bonnie Behney. Nominations closed and Don Almond called for a vote to elect Sherri Glass Assistant Secretary. All agree. Motion carried.

**Approval of Minutes** - Darlene Orendo made a motion to accept the December 20, 2018 minutes Don Almond seconded. All agree. The motion carried.

**Public Comment** - Viking Baseball Club-
1. Rusty Fox reported they have 60 players over 5 teams 8U, 9U, 10U, 11U, and 12U.
2. Cost for travel Baseball $300.00/ season
3. Paperwork has been received and approved for use of the Frystown Field with $8,000.00 renovation costs approved.
4. Supervisors asking for a 5 year contact with the Viking Baseball Club.
5. Sherri Glass asking for a chance to offer the opportunity to Bethel and Bernville players.
6. Supervisor Lee Groff offered our solicitor to write-up a contract after Viking Baseball presents a bullet point presentation.

Unfinished Business-

1. Recreation Land Update-
   a. Bonnie Behney reported DeVon Henne marked the area on the recreation land acreage.
   b. The board discussed the work detail set for Saturday 1/19/2019 from 9-12. Bonnie and Darlene will get refreshments. The board discussed rental of a wood chipper and reviewed prices and options. Mountain View Supply ACE hardware offered the best option.
   c. The next work detail date will be Saturday 2/23/2019 from 9-12.

2. Frystown Playground Update-
   a. To date there is no new news on the DCNR grant. Supervisor Groff will begin to prepare for the next application process.
   b. The Recreation Board would like to explore cost and options for new trash receptacles at the Frystown Playground. Bonnie Behney will contact General Recreation for pricing and styles available.

3. Multi- Municipal Partnership-
   a. Rodney Keeney reported last meeting occurred 1/16/19. New chairman Jeff Zimmerman. Susan Landis will prepare and distribute meeting minutes.
b. Rodney Keeney is asking each board member to give 1 answer to each question on the BMT Comprehensive Plan Questionnaire.

4. Municipal Marketing- Fundraiser Newsletter-

a. Tabled until February 2019 meeting.

New Business-

1. Review of Residential/ Commercial Plan- 4 sets of plans reviewed.

2. Don Almond made a motion seconded by Darlene Orendo to have Dale Stump appointed to the board for a five year term, with Rodney Keeney and Mark Shirk added as alternates.

3. Reminder Bethel Township Supervisors to attend February meeting.

Next Meeting Date was set for February 21, 2019 at 7: p.m.at the Bethel Township Office.

Adjournment- The meeting was adjourned at 9:07 p.m.

Respectfully Submitted,

Bonnie Behney Recreation Board Secretary