Recreation Board Chair Don Almond 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 Dale Stump, Bonnie Behney, Mark Shirk, Don Almond, township supervisor Lee Groff, and late arrival Sheri Glass. Absent were members Darlene Orendo and Rodney Keeney.

Approval of Minutes- Dale Stump made a motion to accept the March 21, 2019 minutes. Mark Shirk seconded. All agree. The motion carried.

Public Comment- Fred Folmer-EAC reported the annual EAC liter pickup was held 4/13/2019 from 9-12. The volunteers worked on the 645/78 exits and collected 79 bags of trash.

Unfinished Business-

1. Recreation Land Update-
   a. A work detail took place on 3/23/19 with 6 volunteers working 3 hours for a total of 18 hours of work being done to clear the land.
   b. The next work detail will take place 5/4/19. Bonnie Behney will reserve the chipper.
   c. Gary Kraft asked for an extension on the bid packs. The bids will be opened on 5/20/19 at 6:30 pm.
   d. The grant for the Recreation Land is due in May and Supervisor Lee Groff will work to complete the needed information. He is currently researching guidelines and needed items.

2. Frystown Playground Update-
   a. Lee Groff reported the 2019 DCNR grant was submitted. DeVon Henne did a new drawing with additional trees, two ADA picnic tables, trash receptacles. Total project came to $163,475.00. Recreation Board would need to match $81,737.50.
b. Sherri Glass made a motion seconded by Don Almond to ask the supervisors for permission to purchase 2 trash receptacles color of charcoal price $735.00 each.
c. Rusty Fox reported bases are ordered and waiting to be installed.
d. Field drainage appears to be good at this time.
e. Looking for dirt to fill in 2 areas where a truck left tracks on the field. Need to plant grass.
f. The field will be dragged and graded.
g. Waiting for Supervisor Meyer to get two combination locks and hasp latch for VBC use.
h. The current schedule needs to be adjusted before it can be released.
i. Supervisor Groff is looking for the final agreement to be completed and signed at the 4/23/19 meeting. The recreation board reviewed select areas for clarification.
j. Asking public works to check function of the well and light at the flag pole.
k. Mark Shirk made a motion seconded by Don Almond to ask the supervisors for permission for the VBC to place sponsor signs on the outfield fence area- to be removed at the end of the season.

3. 2019 Tree Lighting-
   a. No new updates for 2019 event.

4. Multi-municipal Partnership Update-
   a. Last month meeting minutes reviewed by Lee Groff.
   b. Public Meeting to occur 5/15/19 at 7:00 pm Sara Kurr Zook Building. All invited
   c. The public survey is ready for the general public to complete and can be found at various locations within the township.

5. Municipal Marketing Fundraiser/ Newsletter-
   a. Darlene Orendo to invite William Splain to the 5/16/19 meeting.
   b. Sherri Glass will begin to prepare letter and pictures.

New Business-
   a. No new plans to review.
Next Meeting Date was set for May 16, 2019 at 7:00 p.m. at the Bethel Township Office.

**Adjournment** - The meeting was adjourned at 8:12 p.m.

Respectfully Submitted,

Bonnie Behney Recreation Board Secretary