Sherri Glass, Board Secretary, called the Recreation Board reorganization meeting to order at 7:00 PM at the Bethel Township Office, 60 Klahr Road, Bethel PA.

**Roll Call** – Members in attendance were: Don Almond, Mark Shirk, Darlene Orendo, Sherri Glass, and Dale Stump. Absent were Rodney Keeney and Township Supervisor Jacob Meyer.

Sherri called for nominations for Chairman. Darlene nominated Don, seconded by Mark. Nominations closed and Sherri called for vote to elect Don, Chairman. All agree. Motion carried.

Don called for nominations for Vice-Chairman. Sherri nominated Mark, seconded by Darlene. Nominations closed and Don called for vote to elect Mark, Vice-Chairman. All agree. Motion carried.

Don called for nominations for Secretary. Darlene nominated Sherri, seconded by Mark. Nominations closed and Don called for vote to elect Sherri, Secretary. All agree. Motion carried.

Don called for nominations for Assistant Secretary. Sherri nominated Darlene, seconded by Dale. Nominations closed and Don called for vote to elect Darlene, Assistant Secretary. All agree. Motion carried.

Rodney and Dale will remain - alternates. All agree.

**Approval of Minutes** - December 20, 2020 - Don made motion. Mark seconded. All agree.

**Public Comment** –

1. Ron Copenhaver introduced himself as the new President of Viking Baseball Club. Non-profit organization open to all children with 6 travel teams of various age levels. Has enrollment of 83 players. Also has 5 age groups of girls playing softball. They spread 2 loads of Diamond-Tex last year. Will try to install new back-stop padding for this year. Fund raising efforts are down due to Covid-19.
   a. Will send us schedule for 2021.
   b. Will bring copy of Insurance Policy to next meeting.
   c. Porta-potty will be placed April 1 and water turned on beginning of April.
d. Presented need for new fencing for safety and to meet Little League requirements for fencing at dugouts. Will bring quotes to next meeting.
e. Board requested for Fall registration that the VBC advertise more in Tulpehocken District, possibly on the Township website.

Unfinished Business -
1. Tree lighting ceremony report.
   a. Public Works Dept. helped to remove tree and take down decorations.
   b. Next year need new tree skirt and rope lighting for poles.

2. Frystown Playground.
   a. Motion to purchase rubber mats for swings and playground mulch.
      Mark made motion. Sherri seconded. All agree. Motion carried.
   b. Rec. Board members will try to find volunteers to help spread mulch.
      Maybe post on Township web site.

3. Airport Road Project.
   a. Discussion of 8x34x44 pavilion with concrete floor and asphalt shingled roof. Will meet with Engineer to advertise for bids for project with start date in Spring and completion by Summer. Separate work shed to house tools, mower, electric box, and water pump to be included.
      Motion by Don, seconded by Darlene. All agree. Motion carried.
   b. Work needed to clear walking path. Might need to rent equipment if not available from Public Works Dept. Maybe use some of the equipment being used to build pavilion.

New Business -

Adjourn – Mark made motion to adjourn. Don seconded. All agree.

Next Recreation Board Meeting    February 18, 2021 @ 7:00 p.m.
                                       Bethel Township Building.

Respectfully Submitted,
Sherri Glass, Recreation Board Secretary