Recreation Board Chairman, Don Almond, called the Recreation Board meeting to order at 7:02 p.m. at the Bethel Township Office, 60 Klahr Road, Bethel PA.

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

**Absent** - Darlene Orendo, Calvin Maciejewski, Rodney Keeney

**Approval of Minutes** - November 18, 2021 Dale made motion. Mark seconded. All agree.

**Public Comment** -

**Unfinished Business** -

1. Tree lighting report.
   a. Even though there was confusion this year, we all felt it was good that there was interest. Want to have ceremony next year.
   b. Take down tree after New Year.
   c. Invoice for tree and tree skirt material was approved. Don made motion, Dale seconded. All agree.
   d. Want to research our own Facebook page so that the Community has our up to date information.

2. Frystown Playground.
   a. Mats will be installed under swings.
   b. Pickle ball court project will be a priority. Rec. Board members will meet at the playground to get exact measurements then get bids. The cement blocks surrounding the basketball court need to be replaced when installing the fence around the pickle ball court.

   a. Took recommendation from EAC under consideration. Board felt that paving the trail at this time was not a priority. A rough estimate to do this would be $140,000. The walking trail would have to be prepped and widened to make way for paving equipment. We want to meet community needs for a walking path and pavilion at this time.
   b. Dead trees need to be removed.
   c. A motion to bid on cement benches at an auction was voted on. No more than 7 benches at $77.00 per bench. Dale made motion. Mark seconded. All agree.
   d. The Board wants to have the pavilion project completed in 2022. Will review previous bid packet. Prevailing wage fees really drives the cost up.

**New Business** -

1. Reviewed new Residential/Commercial plan.
2. The Rec. Board thanked Supervisor Jake Meyer for being our liaison with the other Township Supervisors and always sharing his township knowledge and ideas with us.
3. Rec. Board will continue to meet the third Thursday of the month for 2022.

Adjourn –
    Don made a motion. Sherri seconded. All agree.

Next Recreation Board Meeting- January 20, 2022 @ 7:00 p.m.
    Bethel Township Building.

Respectfully Submitted,
Sherri Glass, Recreation Board Secretary

Approved Jan. 20, 2022