



ESTABLISHED 1972

10/18/2011

The Glen Rock Recreation Board met Tuesday, October 18, 2011 in the borough building. Meeting was called to order by Chair J. Hufnagel; attendees: A. Creamer, J. Flemmens, J. Hufnagel, K. Krebs.

Secretary's minutes from August were approved, motioned by Flemmens, 2nd Hufnagel. There were no minutes from September, no business was transacted due to a lack of quorum: Hufnagel and Ferree only board members in attendance.

Treasurer's Report: Balance 6/21/11

\$ 7,097.74

July	Income:	\$3,890.44 (Mowery \$3,168.43; Smith \$480.56)	
	Expense:	343.81	
	Balance 7/31/11		\$10,644.37

September	Income:	\$ 171.28	
	Expenses:	629.07	

Balance 9/30/11

\$10,048.39

Received invoice from the Borough for summer playground salary expenses of \$2,752.24. Estimated cost of BR opening and closing salary -\$1304.10, will be invoiced at close of season.

UNFINISHED BUSINESS:

Board approved reimbursing Becky Rohrbaugh for the balance (\$64) of her expenses related to the summer playground program; Flemmens motioned, Creamer 2nd.

Reviewed proposed budget that had been submitted to GR Borough Council; council approved a \$7,000 donation not the requested \$15,000; Borough Council moved the Phase II fence replacement expenditure into the borough's capital reserve fund. The Rec. Bd. unanimously approved an amended budget, Flemmens motioned, Creamer 2nd.

2012 GR Recreation Board Budget as amended and approved by GRRB

P.O. BOX 52
GLEN ROCK, PA
17327

Income:	Mowery/Smith Trust	\$ 8,000
	Borough Donation	\$ 7,000
Total:		\$15,000
Expenses:	Summer Playgrnd. Prog.	\$ 5,000
	Grnd Main./Mulch/Fert.	\$ 6,000
	Mech Main.	\$ 750
	RR Security/Clean.	\$ 3,000
	Met-Ed (est. rate increase)	\$ 900
	W&S	\$ 350
	Postage	\$ 200
	Ins. Deduct.	\$ 500
Total:		\$16,700

NEW BUSINESS:

Flemmens to contact Jeff Heyne regarding outfield fence: mesh/ leaning section, to determine plans by GRAA to fix/repair.

Board approved having the park circle roto tilled and seeded since the original plantings are over grown and difficult to maintain. Flemmens, Creamer, and Krebs will decide what area will be seeded and what area mulched. It remains unknown when the brick pathway will be completed.

Garry Ferree has returned all the treasury information and checks since his term has expired; he was unable to attend this meeting. Flemmens will handle those responsibilities until election of officers.

Recruitment of new members to fill current and anticipated vacancies was discussed. Flemmens to contact S. Good to reapply for membership; to contact R. Erdman regarding voluntary resignation - has been unable to attend meetings due to job conflict; encouraged K. Krebs to apply for appointment to bd.

K. Krebs to represent the GRRB and present the board's annual October report to Borough Council at their 10/19 meeting.

No information related to the grant application at this time.

Meeting adjourned @ 8:15PM, next GRRB meeting Nov. 15, 7 PM at the borough building.

Judy Flemmens, Secretary

Attachments: 2012 Budget
Activity Report

2012 Glen Rock Recreation Board Budget

INCOME:

Mowery/Smith Trust	\$ 8,000	
Borough Donation	\$ 7,000	
Total		\$15,000

EXPENSES:

Summer Playground Program	\$ 5,000	
Ground Maintenance/Mulch/Fertilizer	\$6,000	
Mechanical Maintenance	\$ 750	
Restroom Security/Cleaning	\$ 3,000	
Met-Ed	\$ 900	
Water & Sewer	\$ 350	
Postage	\$ 200	
Insurance Deductible	\$ 500	
Total		\$16,700

Approved as amended 10/18/2011

2012 GRRB Proposed Budget (Amended)

Expenses:

1. Baseball Outfield Fence (Phase II), \$9,500, moved to GR Borough Budget's Capital Reserve Fund (per Council's action).
2. Water & Sewer increased to \$350 based on 2011 expense and anticipated rate increase .

Income:

1. Borough donation amount decreased to \$7,000 as per Council's budgeted amount.

Activity Report GR Community Park 2011

April-October

Baseball Field: GRAA: 18 home games scheduled plus play off games and practice:

American Legion Teams (2): home, practice, play off games.

Softball Field: SYC Girls: games and practice 6 days a week X 17weeks

Community organizations: Sundays

Pavilion Reservations: 59 reservations (30 Sat., 21 Sun, 8 other):received \$660 in donations

Summer Playground Program: Registered 75 children

Ave attendance: Tues 52, Wed 53, Thur 46

Major Expenses: 2011

Play Areas Mulch

Flagpole Lights

Summer Playground Program