NORTHWESTERN RECREATION COMMISSION Minutes July 28, 2021

Meeting opened at 7:30pm; NWL SD Admin room

Justin Smith Steve Bachman Voting members present: **Rick Hughes** Jim Hughes

Todd Hernandez

Guests present: Kathy Hermany

1 Approval of agenda for: July 28, 2021

Motion by: Rick H Seconded by: Jim H

Comments: Approved

2 Approval of: 5/26/2021 and 6/30/21 Minutes

Motion by: Jim H Seconded by: Rick H

Comments: Approved

3 Approval of: 7/28 and 6/30 2021 Treasurer's reports and any additional bills

Motion by: Steve B Seconded by: Jim H

Comments: **Approved**

Jeff Kittle, USSSA Eastern PA/NJ - all softball and baseball fields; 5/21&22, 6/4&5, 7/9&10; 6am-7pm. 4 Facilities requests:

Motion by: Jim H Seconded by: Steve B

Comments: Approved

GUESTS:

1 Night in the Country: Kathy Hermany, NitC Chairman Comments: Donations coming in around \$4000.

Vendor deadline coming this Monday (Aug 2nd), but could still see some later requests.

Approx. 16-18 current vendors, prior years approx. 24.

New Tripoli Fire Company lacking volunteers might not have a stand this year.

Cub Scouts scheduled to do cleanup the next day.

Everything else currently on task.

Approval of: Rental of additional light towers from Sander Power Equipment for \$390.

Motion by: Justin S Seconded by: Jim H

Comments: Approved

2 Northwestern Press:

Comments:

None

None 3 Other guests:

Comments:

OLD BUSINESS:

1 Field maintenance: Jim Hughes

Comments: Ordering sand for the swing sets, prior to NITC.

Water leaking into the potato building, Kevin (Hdlg road master) requesting to take away the mound

outside of the leaky wall. Ask Kevin to remove soil.

Jim H looking into removing some insulation at the concession stand.

Approval of: Purchase of park signs to replace old/damage ones from Mertz Signs LLC

1-4'x8'; 2-2'x3', 1-4'x6'; for a total of \$666, installation donated by Mertz.

Motion by: Rick H Seconded by: Steve B

Comments: Approved

Approval of: \$500 Olde Homestead GC donation for the purchase of an advertising sign at the skate park

replacing old sign.

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Motion by: Steve B Seconded by: Rick H

Comments: Approved

2 NRC Rhythm:

July

1 None

August

- 1 Park closed signs installed for NITC
- 2 Night in the Country
- 3 NWLSD bus eval drill spring approval4 All fireworks trash to hauled off-site
- 5 Heritage baptist church
- 6 Football bonfire reminder for next month approval
- 7 Fall fertilization

3 Other: None

Comments:

NEW BUSINESS:

1 Discussion: None

Comments:

2 Approval of: None

Motion by: Seconded by:

Comments:

COMMUNICATION / SHARING:

1 Jim Hughes: Nothing more.

2 NYAA: None

3 Board member sharing: Steve - commented on Act 65 passing, effective Sept 1st, requiring meeting agendas to be posted

24 hours prior to board meetings.

Justin - Did receive requote for camera equipment (20% lower) but did not receive electrician requote. Also had comment from Linda G - Weisenberg road crews working on Friday (NITC) if Thursday setup is a rainout. The other Twp supervisors will check with their respective road crews about Friday

coverage is needed.

Adjournment:

Motion by: Rick H Seconded by: Steve B

Comments: Approved

	NRC Board 2020	
Member at Large:	Jim Hughes	
Lynn Twp:	Justin Smith	
NWL School Director:	Todd Hernandez	
Heidelberg Twp:	Steve Bachman	
Weisenberg Twp:	Linda Gorgas	
Lowhill Twp:	Rick Hughes	
NWL School Director:	Todd Leiser	
NWL 200001 DIRECTOR:	road Leiser	

NRC Meeting Dates 2021:
January 27
February 24
March 31
April 28
May 26
June 30
July 28
August 25
September 29
October 27
November 24