

NORTHWESTERN RECREATION COMMISSION Minutes
July 28, 2021

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

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

- 4 Facilities requests: Jeff Kittle, USSSA Eastern PA/NJ - all softball and baseball fields; 5/21&22, 6/4&5, 7/9&10; 6am-7pm.
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: None
Comments:

- 3 Other guests: None
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.

