

Feb. 14, 2011

The meeting was called to order by Robert Dunne. The following members were present: Dunne, Ronald Shearer, Marian Harris and Dan Nichols.

Absent from the meeting were: Sally Kiessling, Ron Hess and Gary Marshall.

A motion to approve the minutes from the January 18<sup>th</sup> meeting was made by Nichols and seconded by Shearer.

Permit 2011-5 from the Pa. State Archery Assoc. was tabled because the signature of applicant, Ann Blackwell was missing from the permit.

A discussion was held on fees for weddings in the park. Event fees for the use of the Covered Bridge, Daybo or a Pavilion would be \$50.00. A motion by Shearer and seconded by Nichols to accept the following attached schedule of fees were carried by all members present.

The Board discussed having a message board at the pavilions so people are aware of the reservations for that particular pavilion. A borough employee could post the board in the a.m.

It was brought to our attention that if a board member misses 3 meetings in a row they are no longer a member unless they have an approved excuse. It was stated we need more working people on this board. A motion was made by Shearer and seconded by Nichols to up the 7 member board to 11. Dunne said he would write a letter for the Borough

Newsletter for applicants.

Dunne said he would contact the Muncy Bank & Trust Company to see if they would like to sponsor the Harvest Parade again this year. The parade will be October 1st with the rain date on October 2nd.

The following events will be held:

(1) Jordan River Quartet - July 7th - Rain date

July 14th at 7:00 p.m.

(2) McCall Senior High School Long Bands -

May 19th at 7:00 p.m.

(3) The Encores - May 25th - Rain date May 26th - 9:00 p.m.

The next regular meeting of the Recreation Board will be held on March 15th at 6:30 p.m.

There being no further business to come before the Board, a motion to adjourn the meeting was made by Nichols and seconded by Shearer.

Respectfully submitted,  
Marian Harris