

**PEQUEA TOWNSHIP  
PARK & RECREATION BOARD  
Minutes of – August 13, 2014**

The members of Pequea Township Park and Recreation Board met on Wednesday, August 13, 2014 at 7:00 pm in the conference room of the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

**Members present:** Lucy Gillichbauer, Janet Hess, and Tim Weaver (Earl Houghton via cell phone to appoint Chair & Vice Chair only)

**Others Present:** None

**Call to Order:** Meeting was called to order by Secretary, Lucy Gillichbauer, at 7:00 pm

**Public Comments:** N/A

**Minutes Review:** Minutes of the May 14, 2014 meeting were reviewed. Mr. Weaver motioned to accept the minutes of the May 14, 2014 minutes as written, Mrs. Hess seconded the motion; all voted in favor, none opposed.

Minutes of the July 9, 2014 meeting were reviewed. Mr. Weaver motioned to accept the minutes of the July 9, 2014 minutes as written, Mrs. Hess seconded the motion; all voted in favor, none opposed.

**Old Business:** None

**New Business:**

1. Appoint new Chairperson & Vice Chair to Park and Recreation Board - Mr. Houghton motioned to appoint Mr. Weaver as Chair of the Park & Recreation Board, Mrs. Hess seconded the motion; all voted in favor, none opposed. Mr. Houghton motioned to appoint Mrs. Gillichbauer as Vice Chair of the Park & Recreation Board, Mrs. Hess seconded the motion; all voted in favor, none opposed.
2. Discuss Budget for 2015 - Board reviewed budget and will start preparing budget for 2015
3. Paul Funk (Chicken BBQ for Flagpole Memorial Fundraiser) - Mr. Weaver will call Mr. Funk regarding more details of this possible fundraiser.
4. Shawn Stone (Eagle Scout Project to Clean up Boy Scout trail) - Shawn presented to the board to clean up the "Boy Scout Trail" sometime this fall from all the overgrowth and downed limbs on the existing trail, cleaning it up and widening the path clearing debris in addition to replacing a missing trail sign indicating it as the "Boy Scout Trail". Mrs. Gillichbauer motioned to permit Shawn Stones Eagle Scout Project cleanup; Mrs. Hess seconded the motioned; all voted in favor, none opposed. Shawn will notify the board when he starts the project and he is encouraged to take before and after pictures.

**Board Comments:** None

**Public Comments:** None

With no other business, the meeting was adjourned at 7:40 pm

Respectfully Submitted,

