### PEQUEA TOWNSHIP PARK & RECREATION BOARD Minutes of – January 8, 2014

The members of Pequea Township Park and Recreation Board met on Wednesday, January 8, 2014 at 7:00 pm in the conference room of the Pequea Township Municipal Building, 1028 Millwood Road, Willow Street, PA 17584.

### Members present: Janet Hess, Earl Houghton and Steve Gogoj, Tim Weaver

### Others Present: None

Call To Order: Meeting was called to order by Chair, Steve Gogoj, at 7:00 pm with the Pledge of Allegiance.

### Meetings to be held the second Wednesday of each month at 7 pm.

**Minutes Review:** Minutes of the December 11, 2013 meeting were reviewed. Steve Gogoj made a motion to accept the minutes from the December 11, 2013 meeting, as written. Janet Hess seconded the motion, all voted in favor, none opposed.

## Unfinished Business: None

### New Business:

- 1) New board member, Tim Weaver, was welcomed.
- 2) Reorganization of officers as follows:

Steve Gogoj, Chair Janet Hess, Vice Chair Lucy Gillichbauer, Secretary Earl Houghton Tim Weaver

Each member present, signed for a Pequea Park & Recreation Notebook.

3) New vendor was discussed for supplying porta potties in the park. The Parks Board is recommending to the Board of Supervisors that Snyder & Mylin be given the contract. Steve Gogoj made a motion to award Snyder & Mylin the contract to supply porta potties. Tim Weaver seconded the motion, all voted in favor, non-opposed.

# Board Comments: None

Public Comments: None

With no other business, the meeting was adjourned at 7:35 pm

Respectfully Submitted,

2-12-14

Steve Gogoj, Claaf (minutes taken by Janet Hess, Vice Chair)

Park & Recreation Board