WALKER TOWNSHIP PARKS & RECREATION BOARD

Monthly Meeting February 18, 2020 6:00pm

Attendance:

Members Present: Pam Rogers, Patty Correll, Cheryl Vonada, Cindy Kunes,

Deb Zimmerman, Jan McDowell

Members Absent: Donna Snyder

Guests: Keith Harter, Tyler Harter

Staff: Leah Burd

<u>Call to Order:</u> Deb Zimmerman called the February 18, 2020 meeting of the Walker Township Parks & Rec Board to order at 6:00pm in the Walker Township Municipal Building. Deb led the group in the Pledge of Allegiance. Cheryl Vonada requested correcting the January 21, 2020 minutes to read Keith Harter under the second item of New Business. Cheryl then motioned to approve the January minutes as corrected; motion second by Patty Corell and approved by all members present.

<u>Guests:</u> Keith Harter addressed the Board regarding moving the volleyball poles as part of the Eagle Scout project. Keith said the poles are heavily buried in concrete and cannot be moved. Ryan Miller will need to include purchasing new poles in his project. Keith then said that the Township will not be able to dispose of the old Little League shed due to burning issues and that the league will need to dispose of it. The Township disposed of the old signs that were in storage. Keith also stated that the salt storage shed is in need of repairs and asked for recommendations of color for replacing the siding. The Board recommends using brown. Keith further discussed the status of the demolition of the old announcers stand. He reported the soccer fields were filled in and the Township did some seeding.

The Board discussed the revisions made to the Facilities Use Agreement and made several minor corrections.

The plaques have not been ordered for the "Buddy Benches". The Board received approval for the placement of the benches.

Approval was given to place a portable toilet at the lower end of the park near the pavilions for winter use.

Cindy Kunes updated the Board on the NVJRA. She thanked Mr Harter for the Townships support of the Kepler pool and reported they are ready to start the design phase. They are hoping to have the pool open for the entire 2020 season and begin the upgrade in the fall. She reported they continue to investigate funding sources.

Keith Harter reported he was able to negotiate with the Nittany Country Club for the cost to use their pool for the summer camp participants.

Agenda Items: There was no further discussion on starting development of the new parkland.

Old Business:

- Payment of the farm land rental was received.
- Deb updated the Board on issues regarding burning at the brush drop off site.

New Business:

- The Board reviewed the Minor Subdivision Plan for the David & Patricia Zerby Subdivision (CCPCDO 8-20) and took no action pending additional information.
- The Board reviewed the Final Plan from First Line Development Two, Inc and agreed to recommend Fee-in-Lieu of \$12,500.00 for Deerhaven Subdivision Phase 3A consisting of ten lots (CCPCDO 12-20).
- Board members completed the State Ethics Commission Statement of Financial Interests for the 2019 calendar year.

Correspondence:

- Additional Emails were received from PA Recreation and Park Society regarding 2020
 Conference and Expo and Training Opportunities.
- Information was received from DCNR regarding 2020 Grant Programs.

Deb Zimmerman motioned to meet at 5:00pm on March 17th to fill Easter Eggs for the egg hunt scheduled for April 11 and to purchase pizza; motion second by Pam Rogers and approved by all members present. The regular monthly meeting will follow at 6:00pm.

Cheryl Vonada motioned to adjourn the meeting; motion second by Cindy Kunes and approved by all members present. The meeting adjourned at 7:15pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING – March 17, 2020 @ 6:00pm