

**WALKER TOWNSHIP  
PARK & RECREATION BOARD  
Monthly Meeting – May 23, 2017  
6:00pm**

**Attendance:**

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

**Members Absent:**      **Jan McDowell, Donna Snyder**

**Guests:**                      **None**

**Staff:**                         **Leah Burd**

**Call to Order:** Deb Zimmerman called the May 23, 2017 meeting of the Walker Township Park & Rec Board to order at 6:00pm in the Walker Township Municipal Building. Deb led the group in the Pledge of Allegiance. Cheryl Vonada motioned to approve the minutes from the April 11, 2017 meeting as presented; motion second by Patty Correll and approved by all members present.

**Agenda Items:** There were no Agenda Items.

**Guests:** There were no guests present.

Cindy Kunes reported she has accepted an appointment to the Walker Township Planning Commission but was unclear as to whether she could continue to serve on the Park & Rec Board and serve on the Nittany Valley Recreation Authority. Deb Zimmerman stated she attended the May Supervisors Meeting and that Solicitor Miller was of the opinion that she could serve on both Boards. Members of the Park & Rec Board will attend the June Supervisors Meeting to clarify this matter and to discuss budgeting issues.

**Old Business:**

- Deb Zimmerman reported the letters for the ‘Wall of Appreciation’ are installed and Kevin Heeman is working on mounting the plaques.
- The new pavilion is concreted and electric service will be installed. The picnic tables are ready for delivery.
- Deb will meet with Mitchell Holden prior to ordering the balance of tree marker stones.
- Deb received a quote from Victorian Signs for a new sign at the Rt 64 entrance to the park. The quote of \$1,185 includes installation and the sign will include a white board for posting messages. There was discussion concerning the quoted dimensions. Action was tabled pending additional information.
- At the Supervisors Meeting Don Franson reported the walking trail is 10’ wide (previously quoted as 8’) and 2,750’ long which made it necessary to make changes to the specifications for bids for the resurfacing. Bid packets have been prepared and opening is scheduled for the June 7<sup>th</sup> Supervisors Meeting.
- Deb reported from the May Supervisors Meeting that there was some water line breakage over the winter at the new restroom. The contractor will make the necessary repairs at no cost to the Township.

- Deb also reported the paving of the back parking lot is on hold until later this year. The Township crew will do some preliminary work.
- It was note the special handicapped swing a local family was soliciting funds for is being installed at Governors Park.
- The park maintenance issues will be discussed at the June Supervisors Meeting.
- Patty reported the Easter Egg Hunt was a success with over 100 children participating. Cheryl Vonada motioned to reimburse Patty \$50.00 for additional prizes purchased; motion second by Deb Zimmerman and approved by all members present.

**New Business:**

- The grill for the new pavilion was received. Pam Rogers motioned to pay the invoice of \$742.96; motion second by Cindy Kunes and approved by all members present.
- The 2017 Farmland Rent has been received and deposited into the Fee-in-Lieu account. The Board had a lengthy discussion on the guidelines, control and use of funds in this account and will further clarify this issue at the June Supervisors Meeting.
- The Board discussed the possibility of contracting with an outside source to conduct activities in the park.
- The Board reviewed the Minor Subdivision Plan for a Two Lot Subdivision of Lands of Leslie J Deitrich (CCPCDO File 69-17) which creates on additional residential lot. Deb Zimmerman motioned to recommend 'Fee-in-Lieu' of \$2,500.00 for the Deitrich Subdivision; motion second by Cindy Kunes and approved by all members present.
- Patty Correll discussed several ideas for expanding activities at the Fall Festival including inviting additional service vehicles to participate.

**Correspondence:** None

The Board engaged in addition discussion and review of the 'Fee-in-Lieu' Ordinance.

Cindy Kunes motioned to adjourn the meeting; motion second by Deb Zimmerman and approved by all members present. The meeting adjourned at 7:35pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

**NEXT MEETING –June 20, 2017 @ 6:00pm**