

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting – July 18, 2017
6:00pm**

Attendance:

Members Present: Deb Zimmerman, Patty Correll, Cheryl Vonada, Cindy Kunes, Donna Snyder

Members Absent: Pam Rogers, Jan McDowell

Guests: None

Staff: Leah Burd

Call to Order: Deb Zimmerman called the July 18, 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. Cindy Kunes motioned to approve the minutes from the June 20, 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.

Old Business:

- There was nothing further to report on completion of the ‘Wall of Appreciation’.
- The pavilion is complete and six picnic tables have been installed. The other six tables are in storage and will be placed throughout the parks. The picnic tables will be paid from the Park Improvements Account.
- Deb Zimmerman motioned to pay the invoice from Franson Engineering for preparation of the trail bid documents from the Park Improvements Account; motion second by Cheryl Vonada and approved by all members present.
- Deb will verify the measurements for the new park entrance sign prior to ordering it.
- Deb reported bids were opened at the July Supervisors Meeting for improvements to the walking trail. The low bid of \$46,446.00 was awarded to John Claar on July 13th with a 90 day completion schedule. She also reported a contract was awarded for paving the back parking lot.
- Patty Correll reported plans are progressing and applications were sent out to several vendors for the Fall Festival scheduled for September 23rd from 11:00-3:00.
- Pam Rogers is working on display holders for the plaques at the Panik Quiet Area.

New Business:

- The Board reviewed the 5-Lot Minor Subdivision for S & A Homes located on Walizer Road (CCPCDO File Number 97-17). Deb Zimmerman motioned to recommend payment for Fee-in-Lieu of \$12,500 for five new dwelling units; motion second by Cindy Kunes and approved by all members present.

- Cheryl Vonada provided the Board with a notice of property adjacent to our parkland which is currently being advertised for sale.
- Deb reported that Soccer had contacted the Supervisors regarding storage space for their equipment. Deb will contact soccer for additional information.
- Deb also said that at the Supervisors meeting, Keith Harter suggested that there should be an annual application for field use to include a certificate of insurance, schedules and limits of liability. The Board was provided with a Facility Request Form they had developed several years ago which they will review for discussion at the August meeting.
- The Board discussed upgrading the Zion Ridgecrest Park by possibly adding trees, picnic tables and additional play equipment.
- Cheryl Vonada reported Bill Workman talked to her about the landscape work he is doing. He said he is working in four stages: cleanup, spraying, weeding and mulching.
- Cindy Kunes gave a report from her first meeting of the Nittany Valley Joint Recreation Authority.

Correspondence: None

Deb Zimmerman motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. The meeting adjourned at 7:25pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING –August 8, 2017 @ 6:00pm (SECOND TUESDAY)