

**WALKER TOWNSHIP
PARKS & RECREATION BOARD
Monthly Meeting – June 18, 2019
6:00pm**

Attendance:

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

Members Absent: Donna Snyder, Cindy Kunes, Jan McDowell

Guests: None

Staff: None

Call to Order: Deb Zimmerman called the June 18, 2019 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. Patty Correll motioned to approve the minutes from the May 21, 2019 meeting as presented; motion second by Pam Rogers and approved by all members present.

Guests: There were no guests present.

Old Business:

- There was no report from the NVJRA.
- There was no further discussion on lights for the Wall of Appreciation.

New Business:

- Payment was received for the Rodney and Rhonda Beard Two-Lot Subdivision.
- Deb presented a Minor Land Development Request (CCPCDO File No. 91-19) from Daniel & Rebecca Esh to place a second single-family residence and barn on their property. Deb met with Solicitor Miller and it was determined the development would require the Fee-in-Lieu payment. Action was tabled until the July Meeting.
- The Board discussed a letter from Robert and Donna Reese requesting a 'preliminary' assessment for the Fee-in-Lieu for a proposed Two Acre One-Lot Subdivision of their 25.92 acre parcel. The plan has not yet been reviewed by the County. Deb Zimmerman motioned to recommend Fee-in-Lieu Assessment of \$2,500.00 for one additional dwelling unit, pending Supervisor and County approval; motion second by Patty Correll and approved by all members present.

Correspondence:

- Deb received a copy of the Facility Use Agreement from Soccer Shots.
- A signed Facility Use Agreement was received from Summer Basketball Skills & Drills Session for use of the Basketball Courts.
- Action was tabled on purchasing an additional special needs swing. Instructions for proper use of the swing will be posted.
- The Board further discussed a request from the Walker Township Alumni Association to plant trees in the park and agreed to send a letter to Jane Seyler outlining the procedure for doing so.

- Deb reported one of the trees planted as part of Mitchell Holdens Scout project has died. Pam Rogers motioned to replace the Flowering Dogwood Tree; motion second by Patty Correll and approved by all members present.
- Deb reported there are picnic tables that are not being used and need to be refinished. The Board discussed possible ways of disposing of them. Deb will consult with Solicitor Miller for the proper procedure. Discussion then turned to disposal of the extra bricks that were purchased for the Wall of Appreciation. No action was taken

Agenda items: Deb reported the Supervisors gave approval for the Board to contract with Don Franson to update costs and information to begin construction of a parking lot in the new parkland.

Pam Rogers motioned to adjourn the meeting; motion second by Patty Correll and approved by all members present. Meeting adjourned at 6:42pm.

Respectfully Submitted,

Leah Burd, Recording Secretary
(These minutes were produced from the
Recorded tape)

NEXT MEETING – July 16, 2019 @ 6:00pm