WALKER TOWNSHIP PARKS & RECREATION BOARD

Monthly Meeting – August 6, 2019 6:00pm

Attendance:

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

Vonada,

Members Absent: Cindy Kunes, Jan McDowell, Donna Snyder

Guests: None

Staff: Leah Burd

<u>Call to Order:</u> Deb Zimmerman called the August 6, 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. Deb Zimmerman motioned to approve the minutes from the July 16, 2019 meeting as presented; motion second by Cheryl Vonada and approved by all members present.

Guests: There were no guests present.

Agenda Items: Discussion on beginning development of the new parkland was tabled pending updated information from Don Franson. Cheryl reported she had a request from a township resident to consider putting a walking trail from Smokerise Development to the new parkland. The Board will take this into consideration when updating the plan.

Old Business:

- There was no report from the NVJRA.
- Patty reported plans are progressing for the Fall Festival.
- Deb and Pam will finish and install the suggestion boxes.
- Leah is waiting on a quote for the two special needs swings prior to ordering. The Board discussed posting proper usage signs for the swings. Patty reported trash receptacles have been placed in the restrooms. The maintenance crew is aware of the mulch issue at the swings.
- No action was taken regarding the request from the Walker Township Alumni Association regarding guidelines for planting trees in the park. Park & Rec will replace the dead tree from the Holden Eagle Scout Project in the fall.
- The extra picnic tables have been sold. No further decision has been made on the disposition of the excess bricks.

New Business:

Patty reported Jan would like to purchase prizes for the 2020 Easter Egg Hunt while
they are on sale. Cheryl motioned to allocate \$500.00 for prizes for the event to be used
at Jan's discretion; motion second by Pam Rogers and approved by all members present.

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- The Board completed the form for the Robert & Donna Reese 2-Lot Subdivision (CCPCDO 119-19) which they had approved recommending a Fee-in-Lieu of \$2,500.00 at their June 18, 2019 meeting. This subdivision creates one additional dwelling unit. Payment has been received.
- Cheryl inquired if the Fee-in-Lieu is applicable if one dwelling unit is replaced with another dwelling unit. Deb will review the ordinance for the September meeting.
- Patty reported several parents from the Summer Camp inquired about holding a sleepover in the park. No action was taken pending additional information.

Correspondence:

• Information was received from Pennsylvania Recreation and Park Society on their 2020 PRPS/PAEE Joint Conference and Expo and additional 2020 upcoming events.

Patty Correll motioned to adjourn the meeting; motion second by Deb Zimmerman and approved by all members present. Meeting adjourned at 6:47pm.

Respectfully Submitted,

Leah Burd, Recording Secretary

NEXT MEETING - September 17, 2019 @ 6:00pm