

**WALKER TOWNSHIP
PARK & RECREATION BOARD
Monthly Meeting February 18, 2014**

Attendance:

Members Present: Pam Rogers, Cindy Kunes, Jan McDowell Cheryl Vonada,
Deb Zimmerman, Donna Snyder

Members Absent: Patricia Correll

Staff: Leah Burd

Call to Order: Deb Zimmerman called the February 18, 2014 meeting of the Walker Township Park & Rec Board to order at 7:00pm in the Walker Township Municipal Building. Deb led the group in the Pledge of Allegiance. Pam Rogers motioned to approve the minutes from the January 21, 2014 meeting as presented; motion second by Cindy Kunes 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 preparing an article for the Township website to promote the Sponsorship and Donation Policy;
- Donna Snyder motioned to approve payment in the amount of \$1,754.61 from the 2013 Park & Rec Budget for two Therapeutic Swing Seats; motion second by Jan McDowell and approved by all members present
- Cindy Kunes reported the masonry instructor at CPI expressed interest in working on the 'Wall of Appreciation' project. She has not received a response from the landscaping instructor. Cindy will schedule a meeting with CPI representatives when weather permits;
- The Board agreed to a request from the Supervisors to contribute \$50,000.00 from the Park & Rec Budget towards the construction of restrooms at the soccer fields. West Penn Power has not yet submitted their Engineering costs and the bid package has not been completed;
- The Board was updated on the Lincoln Lane Easement. The Supervisors discussed leaving the easement as is and not taking it over; however, they took no action pending legal advice on using part of the easement for a truck turnaround.
- The Easter Egg Hunt is scheduled for April 12th at 2:00pm with a rain date of April 19th. Donna will fill the eggs.

New Business:

- A new concept plan for Zion Manor was presented to the Supervisors for comment. The proposed plan calls for 29 new dwelling units and includes access to the new park.

Cindy Kunes motioned to adjourn the meeting; motion second by Donna Snyder and approved by all members present. Meeting adjourned at 7:17pm. The next meeting is scheduled for Tuesday March 18, 2014.