WALKER TOWNSHIP PARK & RECREATION BOARD Monthly Meeting July 15, 2014

Attendance:

Members Present: Deb Zimmerman, Patricia Correll, Pam Rogers, Donna

Snyder, Cindy Kunes, Cheryl Vonada

Members Absent: Jan McDowell

Staff: Leah Burd

<u>Call to Order:</u> Deb Zimmerman called the July 15, 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. Cindy Kunes motioned to approve the minutes from the June 17, 2014 meeting as presented; motion second by Pam Rogers 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;
- There was nothing further to report on upgrading the walking trail;
- Two grills have been ordered for the park;
- Bill Workman completed cleaning and edging the Scout project beds;
- The Supervisors accepted a quote to replace the chain link fencing along Zion Back Road.

<u>New Business:</u> The Board reviewed the Final Plan for the Jacob S and Katie B Beiler Lot Addition and Subdivision for their property located along Nittany Ridge Road. The subdivision creates one new proposed single family residential lot. Donna Snyder motioned to recommend to the Supervisors 'fee-in-lieu' of land of \$2,500.00 for the Beiler 1-Lot Subdivision pending plan final approval; motion second by Patricia Correll and approved by all members present.

The Township maintenance crew was provided with a short list of maintenance items needed in the park as noted at the June meeting park walk-through.

Cindy Kunes will have information on the 'Wall of Appreciation' for the August meeting.

Cindy Kunes motioned to adjourn the meeting; motion second by Patricia Correll and approved by all members present. Meeting adjourned at 7:18pm.