

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
MONDAY SEPTEMBER 9,2013

Call to Order: The meeting was called to order by Chairman Scott Weller at 7:00pm.

Attendance: Scott Weller, Jerry Kupp, Keith Berry, Peter Gaskins, Chazz Lyon, & Lisa Miller

Approval of Minutes: August minutes were approved 5-0 upon motion made by Keith Berry and seconded by Peter Gaskins.

Township Manager's Report

1. Monocacy Hill Projects
 - a. No further progress on the sign posts. They are awaiting installation and will schedule the location research. Proposed date September 22 and rain date 29th.
 - b. Rules & hunting Signs: Signs are being posted.
2. Tennis: Coach Garry Lucas presented a check for \$200 to the Rec Board.
3. Injury at ACP: There has been no further word on this incident.
4. Boyer Memorial Funding: Funding letters were distributed to the community enterprises and businesses. There was a display at Community Days for the Memorial. Some donations have been received and many people have signed up to be kept informed. Fund raisers such as a Beef & Beer Dinner are being considered. They are looking at Amity Fire Company as a location.
5. "Hop 4 CHOP" Walk/Run: Township has reviewed this application and checked for conflicts with the Community Days for 2014. There are none since this event will take place and be completed on or about the time Community Days opens. A few minor items to be completed before final approval is given: certificate of insurance and link to fund raising.
6. Optimist Club Halloween Parade 2013: Township received a request from Optimist Club to hold the annual Halloween Parade on Tuesday October 29,2013 starting at 6:30pm. They would like to ask permission to have two food vendors set up in the Lake Drive parking lot earlier that afternoon. Scott Weller made a motion to approve the parade and vendor. A second was made by Jerry Kupp. Approved 5-0.
7. Berkshire Baseball: Berkshire is winding down its use of our facilities as they migrate to their new facility arrangement with Berks County. Chazz was already contacted by another group that are seeking to use our facilities on a similar basis as Berkshire has conducting tournaments on a frequent basis. He is not aware that this group has any affiliation with Amity Township. Chazz informed them to look at our fee schedule and submit an application. So far they have not made a submission. If the township receives an application similar to Berkshire Baseball, Chazz will need the Rec Board's determination in order to grant such a request due to the nature of them monopolizing the fields.

8. Patriots Field Use Request: Township had a request from Brian Demild for the Patriots to use or field #40 for practices. 84% of this team is comprised of Amity residents. Mr Demild does not anticipate dropping below 51% of Amity Township residents at any time. Their application is complete and they have worked with DBCA/DBYS schedulers for field usage. They will be approved.
9. Community Days: This year's event has been completed. Saturday's attendance was fair towards evening and the fireworks. Sunday was a little slow Chazz has yet to hear anything from the Optimists Club. As far as Chazz knew there were no major glitches. The fireworks complaint was notified and then on Saturday he complained to the fireworks licensee, about the location. The operator is certified and had set up meeting the required distances as mandated by law.
10. Tree Vitalize Grant: The Environment Advisory Council Has obtained their grant for 41 trees. More information on that after the paperwork is finalized.

Unfinished Business

1. Boyer Memorial: See Township Manager's Report
2. Tennis Program: We would like to see a letter stating what the program details and put in a price per person. Chazz will write the letter and mail it to them.
3. Tree Vitalize at Hill Rd and ACP: See Township Manager's Report
4. River Bridge & Leaf Creek Trail: Going as planned
5. Monocacy Hill: See Township Manager's Report
6. Budget: Got through the first draft

New Business

1. DBCA Field Help: DBCA made a request for the township's help on moving the infield mix from next to the shed to the infield. They also asked if they could get next year's allotment of infield mix this fall for DBCA to fix up Lake Drive field. They also asked for help on the removal of grass from the infield. Chazz will check with Ali about moving the field mix and removing the grass.

Planning Commission: None

License Committee: None

Public Comment: None

Board Concerns: Scott Weller asked if someone could send a letter to Mr Kazmorck a letter about a car on the ACP area.

Adjournment: Jerry made a motion to adjourn and was seconded by Scott. Approved 5-0
Adjourned 8:20pm