

**AMITY TOWNSHIP PARKS AND RECREATION BOARD  
AMITY TOWNSHIP MUNICIPAL BUILDING  
JANUARY 3, 2011 7:00 pm  
MEETING MINUTES**

**MEMBERS ATTENDING:** Dave Rathgeb, Harold Boyer, Joe Rusiewicz, Jerry Kupp, Scott Weller  
Public: Risa Marmontello

The meeting was called to order by Chairman Harold Boyer at 7:00 pm with the pledge to the flag.

**APPROVAL OF MEETING MINUTES** - Motion to approve the December 6, 2010 minutes with two corrections:

1. Mr. Lyons informed the board that the budget has not changed
  2. The school district entered into an agreement with the township police to enforce the speed and traffic signs posted on all school properties in Amity Township
- was made by Dave Rathgeb and seconded by Jerry Kupp . Motion passed

**ELECTION OF OFFICERS 2011-**

Chairman: Dave Rathgeb nominated Harold Boyer seconded by Joe Rusiewicz  
Vice-chairman: Joe Rusiewicz nominated Jerry Kupp seconded by Joe Rusiewicz  
Secretary: Dave Rathgeb nominated Joe Rusiewicz seconded by Jerry Kupp

Dave Rathgeb moved nominations closed.

**New Board member:** Scott Weller was appointed to the Parks and Recreation Board by the Board of Supervisor. Harold Boyer welcomed Scott to the board.

**Monocacy Hill:** Risa updated the board of the treatment

**BOARD OF SUPERVISORS ACTIONS:**

The Supervisors appointed Scott Weller to the vacant position on the Parks and Recreation Board.

The budget was approved with no capital improvements.

**TOWNSHIP MANAGER'S REPORT**

**Tree Vitalize:** Berks County Conservatory has a program for tree planting. Volunteers will need to be trained. Risa will contact Lawrence Lloyd to find further information and get back to Chazz or Butch.

**Monocacy Hill Incident:** Chazz received a complaint from a resident regarding another person walking a dog in the park without a leash. Action was tabled until the next meeting when Chazz can further explain the incident and what the board action should be.

UNFINISHED BUSINESS

Baseball Agreements: Chazz had the final agreements for the board review.

DBYS: Dave pointed out that the all inclusive agreement 8. Township Responsibilities g should read up to six (6) loads of infield mix annually for the premise. Motion to approve 1/3/11 agreement with the change listed above. Made by Dave RATHGEB SECONDED Jerry Kupp Motion passed 5-0

Jake Oxenford Sign: Butch asked if the sign was completed and posted. Jerry will check when he drives past.

NEW BUSINESS

PLANNING COMMISSION ITEMS: A motion was made to accept the \$4,012.50 fees from Brutto designated to the Amity Community Park by Dave Rathgeb, seconded by Scott Weller. Motion passed 5-0

REPORTS

FOREST STEWARDSHIP COMMITTEE no report

LICENSE COMMITTEE: no report

PUBLIC COMMENT: none

BOARD CONCERNS: none

ADJOURNMENT Motion to adjourn meeting was made by Dave Rathgeb and seconded by Jerry Kupp. The motion passed 4-0. Meeting adjourned at 8:15 PM

Submitted by



Joe Rusiewicz