AMITY TOWNSHIP PARKS AND RECREATION BOARD

MEETING MINUTES

February 7, 2011

AMITY TOWNSHIP MUNICIPAL BUILDING

MEMBERS PRESENT: Scott Weller, Harold Boyer, Dave Rathgeb, Joe Rusiewicz, Chazz Lyon

Guests: Michael Murphy, Rene Lentz, Curtis Clifford, Risa Marmontello

January Minutes: There is one correction to the minutes as submitted; the correct spelling of Chazz's last name is Lyon.

MOTION to approve with correction the minutes for January 3, 2011 made by Dave Rathgeb; seconded by Scott Weller. Motion passed 4-0.

TOWNSHIP MANAGER REPORT:

Tree Invasive Plan: Risa got back to Chazz regarding the training. At this point we do not have money in the budget to send staff for the training on tree removal.

Mr. Rousch reported an issue on a dog being loose in Monocacy Hill. The dog owner did come and Mr. Roush was not happy with the response from the dog owner. Chazz told Mr. Roush that he would discuss it with the board.

Chazz discussed the proposed light ordinance. Every street light in the township has been replaced. Chazz asked for the Park and Recreation Board's input on this new ordinance. This will be placed on next month's agenda.

DBYS Chazz will contact Tony to see if he has reviewed the agreement. Tony requested a meeting with Chazz and Butch.

Chazz also reported on the Supervisor's actions.

Approved DBYS Field of Use Agreement

Approved Treatment of Invasive \$1,565 part of SR Highlands Grant

Plaque awarded to Risa for years of service to the township

Appointed Scott Weller to the Parks and Recreation Board

Discussed the light proposal for Saldo

UNFINISHED BUSINESS: No Action

NEW BUSINESS::

Tennis Program: Michael Murphy from Set Point Tennis Org. and Rene Lentz from USTA presented a proposal for a recreational tennis program, Quick Start Jr. Tennis Renee reported on the changes to the

Youth Tennis for this program including: modified court and smaller racquets. This program uses smaller court, slower balls and shorter racquets. Some leagues practice 45 minutes and play 45 minutes. The program does not require the tennis courts and can be done in parking lots or gyms. There are grants available, trainings and coaches workshops free.

Michael reported that this program would be good in this community especially when there is currently no tennis program in the school. Their plan is to stay in the community and build the program. Tennis can be a family program. There is money to match the money given by supervisors for the court resurfacing. They are proposing a joint program with Amity, Union and Birdsboro.

Michael's company would provide this program for the township. The township would be asked to promote the program. The total fee is \$65 for 8 weeks \$19 USTA, uniform \$13, link fee and Set Point's fees. Minimum number of participants, 10 is doable, but they hope to get 20-30. Registration is done online. They are looking to start program around June 22. Liability is covered by USTA and Set Point has their own liability and names the township as additionally covered.

The divisions that are offered are: 12 and under, 14 and under and 18 and under.

Board Action: Next newsletter is due in a month. Chazz will also put on web site and talked to the school to see if we can promote through the district.

Motion was made to accept the proposal from Set point Tennis but to add a \$10.00 per person fee for the township made by Joe Rusiewicz seconded by Dave Rathgeb. Motion passed 4-0.

PLANNING COMMISSION ITEMS: No Reports

REPORTS: No Reports

PUBLIC COMMENT: Risa Marmontello distributed her files from past years. The weather has not been conducive for the herbicide treatment. This probably can start in March.

BOARD CONCERNS: Scott Weller was asked if Amity Township would have an interest in the Fishing Derby. Chazz was approached as well. The response was that we do not have it in the budget. Joe Rusiewicz reported that the updated Contact Information sheet was distributed with the minutes. Please review and let him know if there are any changed.

ADJOURNMENT: Motion to adjourn meeting made at 8:10 PM by Joe Rusiewicz, seconded by Dave Rathgeb. Motion passed 4-0.

Respectfully Submitted,

Toe Rusiewicz