

**AMITY TOWNSHIP PARKS AND RECREATION BOARD**

**MEETING MINUTES**

**March 7, 2011**

**AMITY TOWNSHIP MUNICIPAL BUILDING**

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

Guests: Renee Lentz, Risa Marmontello

**February Minutes:** **MOTION** to approve February 7, 2011 made by Dave Rathgeb; seconded by Jerry Kupp Motion passed 5-0 .

**TOWNSHIP MANAGER REPORT:**

The Fishing Rodeo request for funds was taken to the Supervisors but as reported at the last Park and Recreation meeting, there is no money in the budget to support this event.

Chazz spoke with Tom Legath regarding the Licensing Committee meeting. Due to budget process, Tom has asked to delay the meeting.

DBYA approved the field agreement but DBCA has not completed the review at this time. Tony has been hospitalized.

Mons Jones House Parking Lot: Chazz asked for a cost sheet for the project from one of our work crew members. The total cost is projected at \$44,465.91. This cost does not include the stone donation. Chazz is looking to complete Phase 1 at a cost of approximately \$12,000, assuming that the stone is donated. This money is not in the budget so the plan will not be going anywhere. Butch suggested sharing this with Scott Stepp.

Monacacy Hill Project: Letters have been sent to residents in Westridge regarding chemical spraying and the MSDS sheets. This is part of the mini grant that Risa secured.

Water: Chazz received a request to turn the water on for the weekend of April 2. Normally this is not done at this time. Chazz is making plans to do so if the weather is warm enough.

The restrooms at Monacacy Hill will be pumped.

**UNFINISHED BUSINESS:**

Tennis Program: The Board of Supervisors approved the Tennis Program. The Recreation Board approved the registration flyer submitted by Chazz.

Proposed Lighting Ordinance: There has been no action taken by the Supervisors. Readings have been taken at the school and are in compliance. The Supervisors have authorized readings taken around the township building and playground.

**NEW BUSINESS:** None

**PLANNING COMMISSION ITEMS:** The Schmale PRD meeting should be scheduled soon.

**REPORTS:**

**PUBLIC COMMENT:** Risa Marmontello requested permission for the Moonlight Hike on Saturday March 19

Motion to approve made by Jerry Kupp seconded by Dave Rathgeb. Motion passed 5-0.

Risa updated the board on the invasive control. They have been working on the Japanese Honeysuckle. Weather has been an issue with continuing this process.. They will try to work some more this weekend. There is a full schedule of events. Risa asked what the proper procedure is for people who have crossed the boundaries and dumped trash on park property. Chazz asked for a list of addresses and he will send out a friendly reminder. The woodchips have been placed down in the picnic area. They can use more if anyone knows of any wood chips available.

**BOARD CONCERNS:**

Butch has been approached to talk about St. Paul's Church using one of the fields (girl's softball field) by Rich Saylor. They would like to use it Sunday nights at 5:00 PM and for 8-10 times. Chazz asked for a schedule.

Basketball is scheduled to wrap up on March 21.

The web site needs to be replaced. When you click on any link you will get PDF files.

Dave reported the PRPS will be having the Annual Convention in Valley Forge in March.

**ADJOURNMENT:** Motion to adjourn meeting made at 7:56 PM by Ave Rathgeb, seconded by. Jerry Kupp. Motion passed 5-0.

Respectfully Submitted,

Joe Rusiewicz



Executive Session: Chazz recently spoke with someone who broke his jaw during softball. He came to Chazz to find out what insurance was posted by the Blue Sox. Chazz investigated it and it is a standard policy which excludes participants and coaches. Waivers were signed by participants but it is unclear about whether coaches signed a waiver. Currently we have a solicitor reviewing these policies. This incident occurred in September during a tournament fundraiser. If the township is called in during the lawsuit, the township would then have the Blue Sox's company to represent the township.