

**AMITY TOWNSHIP PARKS AND RECREATION BOARD  
AMITY TOWNSHIP MUNICIPAL BUILDING  
June 6, 2011 7:00 PM  
MEETING MINUTES**

**MEMBERS ATTENDING:** Jerry Kupp, Scott Weller and Joe Rusiewicz

The Meeting called to order by Jerry Kupp at 7:10 PM

**MOTION** to accept the May 2, 2011 minutes was made by Scott Weller, seconded by Joe Rusiewicz. Motion passed 3-0.

No Township Manager's Report

**Unfinished Business:**

1. Field Agreement: No further details were presented at the meeting. We are waiting for Chazz to meet with Tony.
2. Tennis Program: There was no further update on the Tennis registration

**New Business:**

**Planning Commission:**

Pagoda Motorcycle Club The fee in lieu of open space dedication \$7,013 is required. A motion to approve the money from Pagoda go toward the park was made by Scott Weller and seconded by Jerry Kupp. Motion passed 3-0

Readinger Subdivision Plan: The plan calls for 3.45 acre on Valley Road. This was brought to the committee as an information piece. The fee in lieu of open space dedication \$2,850 is required. A motion was made Joe Rusiewicz to accept the fee in lieu of and seconded by Jerry Kupp. Motion passed 3-0

Carole Scarito Subdivison: The fee in lieu of open space dedication \$5,130 is required. Motion to accept this fee in lieu of was made by Scott Weller and seconded by Joe Rusiewicz. Motion passed 3-0.

Villa Morlatton Phase IV. The fee in lieu of open space dedication \$9,000 is required. Jerry Kupp moved the acceptance of the fee in lieu of open space. The motion was seconded by Scott Weller. Motion passed 3-0.

**Reports**

Licensing Committee has not met at this time so there is no report.

Monocacy Hill: There is no report.

Public Comment: No report

## **Board Concerns**

Jerry suggested that we set up a walk of the park this year. We have not done that this current year. This will be put on the July Agenda as unfinished business.

A motion for adjournment was made by Scott Weller, seconded by Joe Rusiewicz. Meeting adjourned 7:33 PM.

Respectfully Submitted



Joe Rusiewicz