AMITY TOWNSHIP PARKS AND RECREATION BOARD AMITY TOWNSHIP MUNICIPAL BUILDING July 12, 2011 7:00 PM MEETING MINUTES

MEMBERS ATTENDING: Scott Weller, Dave Rathgeb, Harold Boyer and Joe Rusiewicz

Also attending Chazz Lyon, Risa Marmontello

The Meeting called to order by Harold Boyer at 7:11 PM

MOTION to accept the June 6, 2011 minutes was made by Scott Weller, seconded by Dave Rathgeb. Motion passed 4-0.

Township Manager's Report:

<u>Lake Drive Vandalism</u>: Someone kicked in the vents and screens. They were closed for two days to repair. Chazz Lyon reported on getting information on Alligator for Kids a program which will give you signs that list a tip number and offers a report for vandalism.

<u>Library Trustee</u>: Amity Township is short a Trustee. Township receives applicants which will be screened by the library and then recommendations come back. It has been two months and we have not heard back yet.

<u>License Committee</u>: Tom Legath left the school district on June. He has not been replaced with an Athletic Director but an Athletic Facilitator, Michelle Goss. Chazz Lyon will be having a meeting with Dr. Otto.

Items to be discussed:

Discuss Field Conditions at AIC

Tournaments: Frequency, Fees and Scheduling DBSD Athletic program Insurance Coverage

Pump House

Community Days: Electric Parking and Vehicle Issues

<u>Field Agreement</u>: Chazz Lyon has not received a signed agreement by the DBCA for Lake Drive.

Accident on Monocacy Hill: There was an accident on Monocacy Hill. It took two hours to get the victim. Risa Marmontello will give further details.

<u>Tennis Program</u>: The program started June 15. We will get an update on the attendance, the last that we heard was 70 but this was in May and they posted signs to increase registration.

<u>Wood Chips:</u> The wood chips were delivered and will be put in this week. They have been delivered every year.

Unfinished Business:

<u>Park Walk</u>: We will do Lake Drive walk at our meeting on August 1 at 6:30. We will schedule the other walks will be scheduled at this meeting.

New Business:

Planning Commission:

Reports

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

Monocacy Hill: Risa Marmontello offered suggestions on the accident on Monocacy Hill. The fire company is using the new rescue vehicle, which was the first time that it was used. The lock was cut and needs replaced. Risa is investigating different types of locks. The height clearance of the trail might need to be looked at as someone on top of the vehicle could be injured.

The major problem with the rescue was that the victim was at the top of the hill and was making her way down the hill and near the bottom of the steps. The woman's description of her location and the location that the fire company thought she stated was two different places. It took 1.5 hours to bring her down, but individuals arrived before the vehicle.

Comments from the fire company:

- Trails should be marked, which they are marked with colors.
- We should have the company go up and get used to the trails
- A lot of the trails are wide enough for guys to carry her down.
- Generating an emergency access map that is color coded.

Dave Rathgeb asked Risa Marmontello about the plan's calling for turning around. Risa Marmontello reported that they have been made. Rescue Vehicle can turn around at any intersection and she has been told that the brush can turn around at any intersection. In 2010 Risa Marmontello was told that there was going to be some organizational changes made at the fire company but has not heard any updates. Another suggestion previously made was that Monocacy Hill would be set up as the first responder.

Dave Rathgeb stated that he likes the idea of the color coded maps and feels that it would be a good idea to set up training at Monocacy Hill. Chief Zimalski is the contact at Amity.

As for any other progress, the heat has slowed this down. She is working on the bid specs. Risa Marmontello has talked to Wolf's and they are interested in bidding.

Public Comment: No report

Board Concerns

Basketball Program: Howard Boyer suggested that we review this at the August meeting.

The AIC Park has had heavy usage.

Chazz Lyon asked if horses are permitted at Monocacy Hill. Risa Marmontello responded that they were

Chazz Lyon did the radio pricing and the budget will be \$57,000 per year for the next several years.

A motion for adjournment was made by Dave Rathgeb, seconded by Scott Weller. Meeting was adjourned at 7:55PM.

Respectfully Submitted

Joe Rusiewicz