

Amity Township Parks & Recreation Board
Meeting Agenda
Tuesday January 3, 2012

Attendance: Harold Boyer, Scott Weller and Joe Rusiewicz.

Call to Order/Pledge to the Flag Harold Boyer called the meeting to order at 7: 02 PM with the Pledge of Allegiance.

Approval of Minutes Correction to Minutes: Lake Field Agreement Jerry Kupp informed the group that they need to get with the Board. Scott Weller made a motion to accept the minutes with corrections from the December 6, 2011 meeting. The motion was seconded by Harold Boyer . The motion passed 3-0.

Election of 2012 Officers

1. **Chair:** Joe Rusiewicz nominated Harold Boyer as the Chair. Scott Weller seconded the motion. Motion to close nominations was made by Scott Weller and seconded by Joe Rusiewicz. Motion passed 3-0.
2. **Vice Chair:** Joe Rusiewicz nominated Scott Weller as Vice-chair. Harold Boyer seconded the motion. Motion passed -0
3. **Secretary:** Scott Weller nominated Joe Rusiewicz as the Secretary. Harold Boyer seconded the motion. Motion passed -0.

Township Manager Report:

1. Budget: Chazz reported that the budget was passed without any changes. The funds for resurfacing are included but require appropriation.
2. Infield Mix: The mix was delivered to Wheeler and Hill ball fields and will be spread as soon as the weather permits.
3. Draft Agreement: A draft agreement with the parking lot at Morlatton Village was received from Larry Ward. A field meeting will be scheduled to discuss this proposal.
4. License Committee: A meeting is scheduled Thursday January 5, 2012. Agenda items include: Second Restroom/Concession Stand, additional tree planting, the tennis courts repair, and scheduling of the fields.
5. Dugouts: Construction has begun.
6. Lake Drive Field Agreement: The 10 year lease expired in September 2011. Chazz contacted the DBCA to see who will be running the league to discuss the agreement.

Appointment of New Board Member: No one has come forward with interest. The Board discussed some community members to see if there is an interest. We will continue to search and advertise the position.

Unfinished Business

1. Finalize 2012 Meeting Schedule

Tuesday January 3, 2012
Monday February 6, 2012
Monday March 5, 2012
Monday April 2, 2012 @ Lake Drive Park
Monday May 7, 2012
Monday June 4, 2012 @Amity Community Park
Monday July 9, 2012
Monday August 6, 2012
Monday September 10, 2012 @Hill Road
Monday October 1, 2012
Monday November 5, 2012
Monday December 3, 2012

2. Field Agreement- Lake, Wheeler and Amity Community Park: no further information
3. Monocacy Hill Herbicide Bid Proposal: no further information
4. Flagpole Request: Harold will add this issue to the Licensing Committee agenda.
5. Monocacy Hill Pet Policy: At this point the board felt that the policy should stand as is.
6. Arts Tech Northeast: tabled for further information.

New Business: No report

Planning Commission Items: No report

Reports

1. Licensing Committee: No report at this time as the next meeting is scheduled for Thursday January 5, 2012.
2. Monocacy Hill: No report

Public Comment No report

Board Concerns

Basketball Program will continue for the remainder of this season.

Adjournment: Joe Rusiewicz moved adjournment of the meeting and was second by Scott Weller. Meeting adjourned at 7:40 PM.

Next Meeting Monday February 6, 2012.