## AMITY TOWNSHIP PARKS & RECREATION BOARD MEETING MINUTES JULY 1,2013

Call to Order: The meeting was called to order by Chairman Scott Weller at 7pm Attendance: Scott Weller, Peter Gaskins, Keith Berry, Jerry Kupp, Risa Marmontello, Paul Weller, & Lisa Miller.

Approval of Minutes: June minutes were approved 5-0 upon a motion by Keith Berry and Seconded by Lisa Miller

## Township Manager's Report

- 1. Monocacy Hill: Charles Lyon met with the Fishers who are renting a portion of the old AC Bernet property. They are owners of the horses using the trails on Monocacy Hill. They were told about the trails maybe soon prohibited to horse back riding. They offered to assist with trail maintenance work parties and they were told there were none. Mr. Lyon also discussed the unofficial entrance point to the Hill trails. The Fisher's claim that their fence has been altered to keep them off of the trails. Scott is to follow up with Chazz on this issue and what was said.
- 2. Monocacy Hill Signs: The sign posts arrived and the installation of this type of sign is difficult. After a test installation, it was necessary to make slight modifications. We are waiting for further word from Mr. Thren. They were installed July 13 down by the creek near the waterfall.
- 3. ACP Court Lights: Due a complaint from nearby residents, we have made some adjustments in the lighting at ACP. The Supervisors actually endorsed to down the lights completely. But we are trying something in between. The two lights on the basketball courts have been turned off. Only the people so far interested in the lights are the tennis program people. They must have the light off by 10pm. The tennis program are no longer sending any payments to the Rec Board. Mr. Lucas Hasn't discussed his program with the Rec Board. He has provided a report to show the extent of participation in his program. Mr. Lyon made a suggestion that the Rec Board should consider whether the tennis program should contribute towards the cost of the light's electric. The Rec Board agreed and will need to look into a fee for next year. Scott made a motion to talk to Chazz about a formal presentation and a \$10 fee per person charge. The motion was seconded by Pete. Approved 5-0

BMF would like to get lights placed either by generator or place permanent lights at the utility field. We need more info on this before a decision can be made.

- 4. Injury at ACP: There was a reported broken bone that occurred at ACP. The injury wasn't reported for 30 days. Chazz spoke with Dan Clouser about this matter and was turned over to the respective insurance companies.
- 5. Tree Vitalize at Hill RD & ACP: The Environmental Advisory Council (EAC) has agreed to submit for another grant to plant trees at Hill RD and at ACP and the Supervisors have approved the application.
- 6. Boyer Memorial: Scott has attended these meetings. June 10<sup>th</sup> meeting Discussed usage of the building. Mark Sittler-construction manager, Kurt Clifford-project manager are going through St Paul's UCC. The scouts in the area are willing to do all the building of tables, benches, etc. Location is to be by the Middle School.

- Steve Miller, Brian Boyer, and Charles Lyon are part of the committee. There will be a kick off to raise the funds needed at Community Days in September.
- 7. Trash & Dogs at ACP Again: Mr. Lyon received an email from coach Lucas reguarding the presence of dogs at ACP and dog excrement on the tennis courts. He also received notice that the pavilion at ACP was trashed. One water closet was clogged but was opened by the time the township worker arrived. There were no Berkshire Baseball tournaments this weekend in question. This was tabled until next meeting.
- 8. N&S Bridge Leaf Creek Trail: The River Bridge Road project moves along. Chazz stopped by a few ago to confirm the trail connection. JD Eckman's project manager was not certain of the connection, so Chazz is contacting Chick Babcock to confirm work is included.
- 9. Geocaching: In speaking with the major municipalities in Berks County, there are no reported Geocaching policies. No one has a policy on this. Tabled until next month.
- 10. 2013 Community Days: An application was submitted for the 2013 Community Days. This years event is to be held Saturday and Sunday. Saturday's hours are 12pm-9pm and the fire works to follow. Sunday's hours are 1pm-7pm. A motion was made by Jerry to approve the paperwork they submitted and they can send it out to the community. Second to the motion by Pete. Approved 5-0
- 11. Monocacy Hill Bench: Design, color, and plaque wording have been worked out. We are waiting for installation.

Planning Commission Items: None License Committee: Didn't meet

Public Comment: None Board Concerns: None

Adjournment: Jerry made a motion to adjourn and was seconded by Scott. Approved 5-0.

Adjourned 7:47pm