

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
MONDAY AUGUST 5, 2013

Call To Order: The meeting was called to order by Chairman Scott Weller at 7:03pm

Attendance: Scott Weller, Keith Berry, Chazz Lyon, & Lisa Miller

Approval of Minutes: July minutes were approved 3-0 upon a motion by Keith Berry and seconded by Scott Weller.

Township Manager's Report:

1. Monocacy Hill Meeting: Supervisor Weller and Charles Lyon met with Danielle Fisher and Risa Marmontello to discuss several encounters between the Fishers and Monocacy Hill Conservation Association (MHCA). The issues worked out were
 - a. MHCA won't oppose horseback riding
 - b. Designated points of entry are not designated in any ordinance. The need to post signs in the areas needed for hunters and such.
 - c. Three entrances are posted already. Ali will post two other entrances with rule signs and hunting posts.
 - d. The next review of park rules should include a look at Monocacy Hill separately.

The meeting ended with a resolution to work together with out further changes in regulations.

2. Other Monocacy Hill Projects:
 - a. Eagle Scout sign posts had to be modified and has delayed this project.
 - b. Memorial bench was installed.
 - c. Rules and Hunting Signs: Several additional signs will be posted on the hill at additional points of entry.
3. Tennis: Coach Garry Lucas called and said Coach Cubero would be sending a donation to the Rec Board from the tennis activities carried on this summer.
4. Injury at ACP: There has been no activity since his meeting with Dan Clouser.
5. Tree Vitalize at Hill Road and ACP: The Environmental Advisory Council (EAC) submitted for another grant to plant forty plus trees at Hill Road and one at ACP. Waiting for the approval of the application.
6. Boyer Memorial: Several meetings have been completed. Ideas were discussed on how to raise money for the project. The dollar figure is about \$75,000. After the initial surge, an assessment will need to be made to determine the best way to raise the balance. If the money is not in place by March 31, 2014. The project will be delayed until all the funds are raised. Cash donations to the designated fund will be tax deductible.
7. Dogs at ACP: The number to call is the police non emergency number 610-689-6002. The Chief was going to try to engage Crime Watch to help with this.

8. N & S Bridge and Leaf Creek Trail: Chazz confirmed with the project manager that the grading to connect the trails is included in the plans and will be done. This project is on schedule.
9. "Hop 4 CHOP" Walk/Run: We received an application for a fundraising walk/run to benefit Children's Hospital of Philadelphia. The application is under review. If approved, the event would be held at ACP Saturday morning September 6th of Community Days in 2014. It would not be a community days event but would be held in the morning in conjunction with community days.
10. Blazer Midget Football: A facility use permit and one vehicle permit were issued. The supervisors have said no to using any lights at ACP other than those currently being used for tennis. This will resolve the light complaints by the Flemmings. Before issuing the permit to BMF, Chazz reviewed the remainder of the complaints listed in the letter from the Flemmings. The Flemmings were told to call Amity Police non emergency number 610-689-6002 and ask to speak to an officer and let them handle it.

New Business:

1. Budget: It was only a preview of what numbers will be discussed at next meeting.

Planning Commission: Didn't Meet

License Committee: None

Public Comment: None

Board Concerns: None

Adjournment: Keith made a motion to adjourn and was seconded by Lisa. Approved 3-0
Adjourned 8:15pm