

AMITY TOWNSHIP PARKS + RECREATION BOARD
MEETING MINUTES
DECEMBER 2, 2013

ATTENDANCE: SCOTT WELLEN, PETER GASKINS, KEITH BERRY, &
LISA MILLER

CALL TO ORDER: SCOTT WELLEN CALLED THE MEETING TO ORDER
AT 7PM WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

APPROVAL OF MINUTES: ON THE MOTION BY PETER GASKINS AND
SECONDED BY KEITH BERRY, THE MINUTES OF NOVEMBER
3, 2013 WERE APPROVED AS WRITTEN. PASSED 4-0

OLD BUSINESS:

1. DBYS: MATT GONDER REQUESTED A NEW SHED FOR
HILL ROAD FIELDS. BOARD WAITING TO HEAR MORE
INFO ON THE SHED PROPOSAL AND LOCATION.
2. MONOCACY HILL ACCESS - SUPERVISORS ARE FOR IT.
3. LAKE DRIVE VANDILIZING - DAMAGE TO THE RETAINING
WALL. ACCESS TO ROOF NEEDS TO BE BLOCKED. SHINGLES
ARE MISSING. TOWNSHIP WANTS TO REMOVE THE BANK &
REGRADE. BOARD RECOMMENDS WE MEET WITH
CHAZZ AT LAKE DR TO SEE ALL THE DAMAGES.
JAN 4 2014 IS PROPOSED
4. LAKE DRIVE TENNIS COURT LIGHTS: SCOTT MADE
THE MOTION TO TURN THE LIGHTS OFF AS SOON AS
POSSIBLE AND LEAVE OFF UNTIL APRIL 1ST 2014.
THE MOTION WAS SECONDED BY PETE. APPROVED 4-0
SCOTT WILL SPEAK TO CHAZZ ABOUT THE SHUT OFF DATE.
5. BOVER MEMORIAL: SPEGETTI DINNER DEC 8 2013
AT LA CASA MUSSO. \$12 ADULT \$ KIDS. MONEY UP TO
\$2000 CONTRIBUTIONS \$14000 FIRM COMMITMENTS. NEXT
MEETING DEC 9th. FEB FOR BEEF + BEER LOOKING AT FIRE
HOUSE FOR EVENT.

6. INFIELD MIX APPROVED + DELIVERED
7. OPTIMIST CLUB HAD A MEETING ABOUT THE HALLOWEEN PARADE ABOUT SAFETY.

NEW BUSINESS:

1. 2014 MEETING SCHEDULE.

JAN 6
FEB 3
MARCH 3
APRIL 7
MAY 5
JUNE 2
JULY 7
AUGUST 4 → SEPT 8
~~NOV~~ OCT 6
NOV 3
DEC 1

PLANNING COMMISSION - NONE
LICENSE COMMITTEE - NONE
PUBLIC COMMENT - NONE
BOARD CONCERNS - NONE

ADJOURNMENT - KEITH MADE A MOTION TO ADJOURN
AND WAS SECONDED BY PETE. APPROVED 4-0
ADJOURNED 7:37 PM