

Amity Township Parks & Recreation Board

Meeting Minutes

February 11, 2013

Call To Order: Scott Weller called the meeting to order at 7:08pm. It was followed by a moment of silence from the passing of the chairman Butch Boyer.

Attendance: Scott Weller, Jerry Kupp, Lisa Miller, Chazz Lyon, Risa Marmontello, and Ben Marchese.

Approval of the minutes: Jerry Kupp moved that the minutes from Jan 7, 2013 be approved. Scott Weller seconded motion. The motion was passed 3-0.

Reorganization: Nothing was done. The board held the chairman seat open in honor of Butch Boyer. Scott is reaching out to some people to send in letters for consideration to the rec board. We will revisit next month.

Township Manager's Report:

1. Screening a background policy revision: Chazz made a suggestion to take the policy that DBCA uses as a part of their background check and revamp it for all the groups going to be using the township fields. Each group will need to supply a copy of their policy. He would like to have an amendment to the contracts for the fields to include the background check. Board of Supervisors wants the Rec Board to come up with the agreement. Chazz is going to draw it up.
2. Tennis Program: was tabled to next meeting.
3. Monocacy Hill Signs: Scout Vaughn Thren didn't attend the meeting. He didn't have his up date yet.
4. Infield Mix for Fields: the streets department per request from the sports teams delivered Mix.
5. Field fees: Would like to set up a fee for teams using the fields other than DBYS & DBCA. If they want to go through the 2 organizations for the arrangements the fee would go to them. A policy needs to be drafted for the fee and field prep before and after game so fields won't be left a mess.
6. Scott asked Chazz for a clean up project for the cub scouts. Chazz will talk to Ali.

Unfinished Business:

1. Lake Drive Basketball Courts: no up date.
2. Field Usage for Travel Team: Ben Marchese of Black Sox is still looking for one day a week. DBCA said they would give over the field at the Middle School to accommodate.

Scott made a motion to have to have Chazz to revise facility use agreement with consideration in implementing background checks and fees and any tasks needed. Jerry seconded motion. Passed 3-0.

3. EAC: Tree planting Last Year.

New Business:

1. Tennis Program: Tabled to next meeting.
2. DCNR: No ideas for them yet.
3. Carol Beitz Softball Field Request: She will be working with DBYS on getting field usage.

Planning Commission Items: None

Reports:

1. License Committee: Looking for another member. Tabled to next months meeting.
2. Monocacy Hill: Risa reported the Scout GPS markers for the trails are still in the works. The grant was finished and finalized. A small parcel of land not forested had a recommendation made to have it mowed once a year located off of Limekiln Road. Someone from Monocacy Hill Group will mow. They have to have a volunteer paper signed. The mowing needs to be done in March. Jerry made a motion to let Monocacy Hill Group Volunteer to mow the meadow off of Limekiln Rd. Scott seconded the motion. Approved 3-0.

Public Comment:

DBCA requested to have service done the John Deere Tractor at Lake Drive Field. Chazz will talk to Ali. They also asked if there is an email blast for events. The township would just need an email for the event so they can add to the township website for the event.

Board Concern:

Scott put forward he would like to see a memorial made in Butch Boyer's name at Amity Park for all the years of service he put in for Amity Township.

Adjournment:

Jerry Kupp moved that the meeting be adjourned. Scott Weller seconded the motion. The motion was approved 3-0. The meeting adjourned at 9:01pm.