

Amity Township Parks & Recreation Board
Meeting Minutes
January 7, 2013

Call to Order: The meeting was called to order by Scott Weller at 7:15pm

Attendance: Scott Weller, Jerry Kupp, Lisa Miller. Also in attendance Ben Marchese & Mr. Kriblier

Jerry Kupp was reappointed by the supervisors for another term.

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

Reorganization: Nomination for CHAIR – Butch Boyer By Scott seconded by Jerry 3-0
Nomination for V. CHAIR – Scott Weller By Jerry seconded by Lisa 3-0
Nomination for SECRETARY – Lisa Miller By Jerry Kupp seconded by Scott 3-0

Township Manager's Report

1. Tennis Program – Gary Lucas to be coach for the boys program. Chazz has asked about the program plans.
2. Monocacy Hill Safety Program
 - a. Scout Project – Nothing to Report
 - b. Trail Widening – table to next month
 - c. Basketball Program – Motion was made to term the program for this year 2012-13 by Jerry Kupp. Seconded by Scott Weller 3-0. We will reevaluate for 2013/14 program.
 - d. Mr McGough asked for a refund of fees for the basketball program. Scott made a motion to refund the \$25 for this year. Seconded by Lisa 3-0
3. Field Use Policy - Tabled to next month

Public Comment

Ben Marchese is looking for conformation on the use of a field for the travel team he has put together. He wants to start around March. He would like to use Lake Dr. or Middle School fields. Looking for one day a week from 5:30 to dark.

We are asking for Mr. Dekker or someone from DBCA to come to the next meeting to help clear things up.

Scott suggested the Chazz send out an email to Mr Dekker about hashing out the field issue.

Rec Board suggested that the next meeting be moved to another date for the month of February so Chazz can be around to help out with the baseball field issues.

Adjournment – Jerry Kupp moved the the meeting be adjourned. Lisa Miller seconded the motion. The motion was approved 3-0. The meeting was adjourned at 8:15pm.