

**AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
SEPTEMBER 8, 2014**

ATTENDANCE: Scott Weller, Peter Gaskins, Chazz Lyon, Jerry Kupp, & Lisa Miller.

CALL TO ORDER: Scott Weller called the meeting to order at 7:02pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Jerry Kupp and a second by Peter Gaskins the minutes were approved 4-0.

TOWNSHIP MANAGER'S REPORT:

1. Boyer Memorial: As of last report, fundraising had met the goal of \$75K. The goal had to be reset to \$84K to cover overruns and unanticipated costs. The Steering Committee is petitioning the Supervisors to accept the Memorial and complete the remaining work needed for completion. The request was submitted August 6, 2014.

2. Lake Drive: Pavilion - No response on our application

Camera - Operational and uneventful

3. Monocacy Hill: Fire Access - there has been no progress

Wood Chips - the chips were spread in the picnic area near the parking lot

4. Tennis Courts: Summer tennis is not over. There will 4 evening sessions in September held on Thursdays and the Daniel Boone SD program is underway.

5. Amity Community Park: The License Committee met. They discussed the dugouts for the ball fields and the benches for the walking trails.

6. Basketball Tournament: Jeff Sparrow called to inform us that the tournament was cancelled.

7. 2014 Community Days: the 42nd annual Community Days is proposed to be held Saturday and Sunday September 6th & 7th. Hours for Saturday are noon until after the fireworks that are scheduled for 9am. Sunday's hours are 1pm to 7pm.

OLD BUSINESS

1. Lake Drive Field: Chazz Lyon will be checking with Ali on moving the dirt to the field after dragging out the grass from the infield.

2. Jake Oxenford Sign: The sign is located at the entrance of the parkinglot.

NEW BUSINESS

1. Tennis Court Lights: The tennis program got the OK from school district to use the lights for the program in September.

PLANNING COMMISSION: NONE

10/6/2014

LICENSE COMMITTEE: NONE

PUBLIC COMMENT: NONE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Jerry Kupp and was seconded by Peter

Gaskins to adjourn. Approved 4-0

Adjourned at 7:52pm

*Approved
5-0*



This email is free from viruses and malware because avast! Antivirus protection is active.