

AMITY TOWNSHIP PARKS & RECREATION BOARD  
MEETING MINUTES  
JULY 7, 2014

Attendance: Scott Weller, Jerry Kupp, Peter Gaskins, Keith Berry, Chazz Lyon, Steven Miller, & Lisa Miller.

Call To Order: Scott Weller called the meeting to order at 7:03pm with the Pledge Of Allegiance to the Flag.

Approval of Minutes: On the motion by Scott Weller and a second by Peter Gaskins the minutes were approved 4-0.

Township Manager's Report

1. Boyer Memorial - At last report the fundraising had met its goal of \$75K. Unfortunately the goal had to be reset to \$84K to cover overruns and unanticipated costs (transformer). July 28th is the next scheduled meeting of the memorial crew.
2. Lake Drive -
  - A. Pavilion: no response on our application.
  - B. Camera: installation is in process. Phone lines are installed. Still waiting for video system to be installed.
  - C. DBCA - Removed a freezer & are working with them at Lake. The moving of the dirt still needs to be done.
3. Monocacy Hill Fire Access - Eagle Scout Thren has supplied GPS information to coordinate with the mapping he supplied. The information was passed along to the County GIS personnel & we are reviewing the labeling before ordering the coordinate decals.
4. Tennis Courts - The summer tennis program is starting. Lights will be used for the tennis courts only & will be controlled by Ms. Cubero. The Supervisors approved Ms. Cubero to have a key. She is to turn off the lights when done.
5. Amity Community Park Dugouts - Waiting for the dates to schedule a meeting of the License Committee.
6. Basketball Tournament - We have not received any information since last meeting. Chazz will contact Mr. Jeff Sparrow.

Old Business - covered in Township Manager's Report

New Business - None

Planning Commission - None

License Committee - Pending dates & time from school for dugouts for DBYS.

Public Comment - None

Board Concerns - None

Adjournment - A motion was made by Jerry Kupp and was seconded by Keith Berry to adjourn.

Approved 5-0

Adjourned 7:35pm

Approved 8/7/14  
3-0