

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
JUNE 2,2014

Attendance: Scott Weller, Jerry Kupp, Keith Berry, Chazz Lyon,
Jeff Sparrow, & 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 Jerry Kupp and a second
By Keith Berry the minutes were approved 4-0.

Township Manager's Report:

1. Boyer Memorial: At the last report contributions were \$72000. The roof is on and paper was being put down. They are still looking for additional fund to finish the project.
2. Lake Drive:
 - a. Pavilion: Grant application was submitted to PADCNR. We are still waiting for the County review letter. This had been finalized. We are just waiting to hear back.
 - b. Vandalism: The Supervisors approved the Rec Board's recommendation to install video cameras at the park. Installation is in progress. Cable did not materialize, so we are looking at the phone lines. For remote location to look online to watch from afar.
 - c. DBCA: Has started use the fields. We'll be coordinating some things with them for immediate use. Township will have to rent a roller to take care of the outfield appliances that are to be removed will be taken care of this week.
3. Monocacy Hill Moonlight Hike Policy: Was finally held a day late at the request of the MHCA due to dangerous wet conditions. Something we had not anticipated.
4. Tennis Courts: Repairs were completed to the damaged fence. A donation was made by Garry Lucas from the last

tournament. A motion was made by Scott to have the \$50 donation from Garry Lucas to go to Boyer Memorial Fund. The motion was seconded by Jerry. Approved 4-0

5. Monocacy Hill Fire Access: No progress
6. Amity Community Park Dugouts: Matt Gonder has inquired about having dugouts at Amity Community Park. He has to approach the School District for their approval.

New Business:

1. Basketball Tournament: Jeff Sparrow came to talk about having a tournament at the courts. Saturday July 26th is the date picked. It will be for middle school aged kids. It will be 3 on 3 team tournament. Time 10am to 7 or 8pm. They got permission to use the inside gym if it rains. Roughly 6 divisions of 8 teams at the most 120 kids. They are charging \$60 per person with a \$10 shirt included. Rec Board asked that signs be made and placed at the courts to advertise. Copies are to be forwarded to Chazz for approval. A motion was made by Scott to allow the use of the basketball courts for the tournament and was seconded by Keith. Approved 4-0.

Planning Commission: none

License Committee: none (A person to attend meeting when needed will be to whom is available to attend)

Public Comment: none

Board Concerns: none

Adjournment: A motion was made by Jerry Kupp and was seconded by Scott Weller to adjourn. Approved 4-0

Adjourned 7:50pm

*Approved 4-0
7/7/14*