

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
MAY 5, 2014

Attendance: Scott Weller, Peter Gaskins, Keith Berry, Jerry Kupp, Chazz Lyon, Lisa Miller, Kim Cubero, Melissa Kriner, James Kriner, Aaron Linsenbigler, Michael Landolta III, Ryan Miller, & Lori 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 Keith Berry and a second by Peter Gaskins the Minutes were approved 5-0.

Township Manager's Report:

1. Boyer Memorial: At the last report on the monies collected, they are \$3000 short of the \$75000 needed to complete the job. The construction is underway. The target date for completion is July 31, 2014.
2. Lake Drive:
 - a. Pavilion: The grant application was submitted to PADCNR. We are waiting for the County review letter. This may not come until mid May.
 - b. Vandalism: We have continuing vandalism of the minor nature at Lake Drive Park. It is now focused on the rest rooms and the fence surrounding the skateboard park. The staff is suggesting the installation of video cameras. The suggestion of 4 cameras for the cost of about \$2000. A motion was made by Jerry Kupp to move to Supervisors to move to have the cameras installed. A second was made by Keith Berry. Approved 5-0.
3. Monocacy Hill Moonlight Hike Policy: With more requests for after hour hikes, the safety of the hiker as well as the rescuers are more of a concern for injury. With the only lighted area being the parking lot, there is more likely to have someone getting lost on the trails. The request from the Board was to have someone from Monocacy Hill Conservation Association go along with the groups to be a guide for the trails. If kept under their umbrella and held to a minimum, they pose some risk but are backed by our agreement and their insurance certificate naming Amity Township as an additional insured. Beyond that expansion of the hikes poses a dangerous risk for the Township and participants.
4. Tree Vitalization: The Environmental Advisory Council led by Marlin Zechman has installed the trees at Hill Road Park. A total of 41 trees were planted by Marlin's group and Volunteers from DBYS.
5. Tennis Courts:
 - a. Summer Tennis Program: Kim Cubero attended the meeting to go over the summer program. The program will start June 16th and go to the second week of August. The ages will be from 5-14 year old students. Cost per person will be \$70 which \$20 will go to USTA for the first year person. The Supervisors gave permission to use the tennis court lights. A motion was made by Scott Weller to approve the summer program and was seconded by Peter Gaskin. Approved 5-0.
 - b. Tennis Court Accident: A car drifted over the curb and down the bank damaging 5-6 fence poles and some portions of fence. No light poles were damaged. The driver's information was taken by the police.

- c. Tennis Court Lights: The Supervisors permitted the School's tennis team to utilize the lights on a selected basis. The basketball court lights cannot be used and the court light must be shut off by 10pm. Special access had to be provided through the security fencing of the Memorial in order to access the light switch panel.
6. Monocacy Hill Fire Access: We've lost our GPS volunteer, so the Hill project is on hold as is finalizing the emergency locator signs. Since the meeting Risa Marmontello approached the Supervisors regarding the plan to expand the emergency fire access roads. While the Supervisors did not change the plan, they didn't object to revisiting the Hill to discuss the plan. The forester attended the walk and he thought the 12' trails were better than 10' and further recommended timbering all the ash trees due to the ash bore's presence in Pennsylvania. Further, he said from the additional revenue, we should be able to fund the entire project.
7. Amity Community Park Dugouts: Matt Gonder from DBYS has inquired about having dugouts at Amity Community Park. Chazz is awaiting communication from the school after his discussions with them before we call for a license committee meeting.

Unfinished Business: was all covered by Township Manager's Report.

New Business:

1. Baseball: DBCA has requested to have the township roller the outfield at the Lake Drive Legion field due to ruts in the outfield.

Planning Commission: NONE

License Committee: NONE

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 7:59pm

APPROVED 4-0
6/2/14