

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
NOVEMBER 3, 2014

ATTENDANCE: SCOTT WELLER, KEITH BERRY, JERRY KUPP, CHAZZ LYON, & LISA MILLER.
CALL TO ORDER: SCOTT WELLER CALLED THE MEETING TO ORDER AT 7:02PM WITH THE PLEGE 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. LAKE DRIVE PAVILION: GRANT APPLICATION WAS REJECTED CITING NOT ENOUGH MONEY TO FUND ALL PROJECTS. OUR PROJECT DID NOT RATE HIGH ENOUGH.

2. BOYER MEMORIAL: COUNTER TOPS ARE THE ONLY ITEM ON WHICH I AM AWARE THAT REMAIN TO BE COMPLETED. I AM AWAITING THE SUPERVISOR'S APPROVAL BEFORE THE TOPS CAN BE ORDERED. SHOULD OCCUR AT OUR NEXT MEETING NOVEMBER 5TH.

3. LAKE DRIVE VANDALISM: VANDALS ATTEMPTED TO BREAK IN TO BOTH SHEDS AT LAKE DRIVE. THEY FAILED TO GAIN ACCESS TO THE SHED ON THE SMALL FIELD BUT DID MANAGE TO GAIN ACCESS TO THE SHED ON THE LARGE FIELD. SO FAR THE ONLY DAMAGE DISCOVERED WAS TO THE WINDOW WHERE THEY BROKE IN. VANDALS WERE CAUGHT AND WE'LL SEEK RESTITUTION.

4. MONOCACY HILL FIRE ACCESS: AFTER REVIEWING THE RECENT LETTER FROM THE FORESTER, THE SUPERVISORS AUTHORIZED STAFF TO PROCEED HEEDING THE DIRECTION PROMULGATED LETTER: WIDENING EXISTING TRAILS AND REMOVING ASH TREES WITHIN A SPECIFIED DISTANCE OF THE TRAIL BEFORE THE SUCCUMB TO THE ASH BORE.

5. AMITY COMMUNITY PARK:

A. SCHEDULING: ACCORDING TO THE LICENSE AGREEMENT, THE SCHOOL IS RESPONSIBLE FOR ALL SCHEDULING AT ACP. SINCE TOM LEGATH LEFT, SCHEDULING FOR NON SCHOLASTIC SPORTS HAD BEEN LEFT TO THE TOWNSHIP, CREATING AN UNCOMFORTABLE CIRCUMSTANCE THAT WAS RIPE FOR OVERLAPPING SCHEDULES. I MET WITH OFFICIALS OF THE DANIEL BOONE SCHOOL DISTRICT TO DISCUSS THE LICENSE AGREEMENT AND ACP IN LIEU OF THEIR FACILITIES MANAGER LEAVING. AFTER THE DISCUSSION, SCHOOL OFFICIALS ASKED IF THEY CAN RESUME SCHEDULING PER THE LICENSE AGREEMENT. I TOLD THEM THAT THE LICENSE AGREEMENT AUTHORIZED THEM TO DO SO. IN FACT THE TOWNSHIP PREFERENCES THEM SCHEDULING SINCE THEY ARE FAMILIAR WITH ALL FIELDS WITHIN THE DISTRICT, THEIR USES AND AVAILABILITY.

B. LICENSE COMMITTEE: THE COMMITTEE SHOULD MEET THIS WINTER AND DISCUSS THE USE OF THIRD PARTY VENDORS, ESTABLISHING A POLICY TO BE IN PLACE FOR 2015. ANY OTHER ISSUES SHOULD BE DISCUSSED AT THE TIME.

C. DUGOUTS: DBYS WAS NOTIFIED OF THEIR APPROVAL TO MOVE FORWARD WITH DUGOUTS FOR FIELD 42 AT ACP. IT IS MY UNDERSTANDING THEY ARE IN PROCESS OF MAKING APPLICATION.

D. ACP OLD PAVILION: THE PICNIC TABLES ARE ANCHORED.

6. ELLINGER EAGLE SCOUT PROJECT; WAR MEMORIAL: THE PROJECT WAS COMPLETED THIS PAST WEEKEND.

7. HALLOWEEN PARADE: WE RECEIVED A LETTER OF THANKS FROM MARGARET REIFSNYDER, COORDINATOR OF THE HALLOWEEN PARADE FOR OPTIMIST CLUB. AS FAR AS WE KNOW THE PARADE WENT OFF WITH FEW PROBLEMS.

8. TENNIS PROGRAM: KIM CUBERO, WHO RAN THE TOWNSHIP PROGRAM, SENT US A CHECK FOR \$300 THAT SHE RAISED IN HER PROGRAM. KIM RAN A FEW SMALL TOURNEYS AND DONATED THE FUNDS TO THE TOWNSHIP TO HELP MAINTAIN THE COURTS.

9. LAKE DRIVE CONDITION & AGREEMENT: WE HAVE HAD A REQUEST TO DEPOSIT INFIELD MIX ON THE LAKE DRIVE LEGION FIELD. WE HAVE NOT DELIVERED THE SOIL DUE TO THE CONDITION OF THE INFIELD. IT NEEDS TO BE RAKED AND DRAGGED OTHERWISE ADDING INFIELD MIX WILL WASTE PORTIONS OF THE NEW MIX. THE AGREEMENT SIGNED BY DBCA FOR THE MAINTENANCE OF THE

12/1/2014

LAKE DRICE BALL FIELD REQUIRES THE FIELDS TO BE MAINTAINED WHETHER USED OR NOT.THE TOWNSHIP WON'T APPLY MIX UNTIL THE INFIELD ISSUE IS RESOLVED.

10. BOYER MEMORIAL RENTAL FEES: THE SUPERVISORS SET THE FEE AT \$100 FOR THE REMAINDER OF THE YEAR. THE COUNTER TOPS REMAIN UNFINISHED, MAKING THE RENTAL DIFFICULT AT BEST.

11. LIGHT RECOMMENDATIONS: SUPERVISORS APPROVED BMF LIGHTING REQUESTCAT BOTH FIELDS. I HAVE HAD A DISCUSSION WITH THE RESIDENT REGARDING THE USE OF LIGHTS AT ACP AND BLAZER MIDGET FOOTBALL. THE RESIDENTS WANT TO KNOW THE HISTORY OF THE LIGHTS AND WHY THEY ARE MOSTLY PROHIBITED.

12. CAPITAL PROJECT: BOTH THE TENNIS COURTS AND BASKETBALL COURT AT LAKE DRIVE REMAIN ON OUR CAPITAL PROJECTS LIST FOR 2015. ALI IS PUTTING TOGETHER UPDATED NUMBERS FOR BOTH PROJECTS.

PLANNING COMMISSION: THERE ARE NO PANS FOR DISCUSSION,

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 4-0

ADJOURNED AT 7:45PM



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4-0*