

AMITY TOWNSHIP PARKS & RECREATION BOARD  
MEETING MINUTES  
MARCH 2, 2015

ATTENDANCE: Scott Weller, Peter Gaskins, Keith Berry, Lisa Miller, Risa Marmontello, & Curt Clifford.

Call to Order: Scott Weller called the meeting to order at 7:00pm with the Pledge Of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Keith Berry and a second by Peter Gaskins  
Approved 4-0

TOWNSHIP MANAGER'S REPORT

1. Keith Berry's Term- The Supervisors memorialized Keith's term at their January 21st meeting.
2. UPDATE on Boyer Memorial- The counter top issue has been resolved. We will be installing granite counter tops at the cost of \$2250. The installer will be fabricating brackets and other components included in that cost. Curt Clifford contacted us to discuss closing out the fund. Sunday morning 3/8/15 Denny Gass and Scott Weller will install the brackets for the counter tops.
3. Capital Projects- Both the Tennis Courts and Basketball Court at Lake Drive remain on our capital projects list for 2015. Breneman has looked at both projects and is working with Ali on both projects. There is another project which involves possible land acquisition. A brief outline was given to the Rec Board to discuss the matter. A motion was made by Lisa Miller that the tennis and basketball courts are the priority over the land acquisition. More info needed on the land. Seconded by Keith Berry. Approved 4-0
4. Monocacy Hill:  
Fire Access: The corrdinate information was confirmed with County Officials and shape files are being designed. We will receive copies along with other emergency responders when complete. We still want to compile a GPS data base connecting the location points to provide a topographic component to the map.
5. Amity Community Park:
  - a. License Committee: The committee hasn't met. The only issue is permitting fund raising vendors on the site accompanying affiliate users. Chazz will submit it to members of the committee for review and comment. Since there is no lease agreement with the sports organizations, but there is an agreement with the school, it will be difficult to approve any 3rd party vendors except food vendors. Scott will reach out to Chazz about setting up a meeting with the school.
  - b. Dugouts: No progress
  - c. Scheduling: The school has taken back the scheduling and the township staff is working along with Michelle Goss. Amity schedules only the two pavilions. This removes us from screening and other vetting done for users.
6. Planning Commission: There are no plans to discuss.
7. Lake Drive Condition & Agreement: Weather has not been conductive. DBCA is working on the fields.
8. Optimist Egg Hunt: The Optimist Club has submitted the necessary paperwork for

Approved 3-0  
4/6/15

4/6/2015

- using the Boyer Memorial Pavilion and to the school for field use. Chazz to recommend approval of the event on March 22 from 12-3pm. A motion was made by Keith Berry and a second by Peter Gaskins to allow the egg hunt. Approved 4-0
9. Community Days: Ali Howell-Clarke and Chazz Lyon met with Curt Clifford and Jay Merz of the Optimist Club to discuss Community Days for 2015. It was brought up that the Community Days should be moved back to Lake Drive Park. There was also discussion on moving it back to the Bi-Centennial site now occupied by Redner's. The Optimists have to speak with the Mauger Family on the issue.

**OLD BUSINESS:**

1. Boyer Memorial: see above
2. Monocacy Hill Access: see above
3. Dug Out Status: see above
4. Lake Drive Courts: see above
5. Lake Drive Pavilion: A motion was made by Scott Weller and seconded by Peter Gaskins to reopen the process on the Lake Drive Pavilion renovation. Approved 4-0

**NEW BUSINESS**

1. Possible Land Acquisition: see above
2. License Agreement: see above
3. Easter Egg Hunt: see above
4. Hill Rd Fence: A motion was made by Scott Weller and a second by Peter Gaskins for DBYS to make a cut in the fence to make a hole as long as the fence is turned into a gate to be secure. Approved 4-0

**PLANNING COMMISSION: none**

**LICENSE COMMITTEE; see above**

**PUBLIC COMMENT:** Risa Marmontello from Monocacy Hill spoke to the Board about the Pollinator Project. They want to add more wild flowers in the 1/2 acre field. Planting want to start April/May.

Peter Gaskins made a motion for the Hill to move along with the Pollinator Project. A second was made by Scott Weller. Approved 4-0.

**BOARD CONCERNS:** A field walk will be made on March 28th at 9am starting at ACP.

**ADJOURNMENT:** A motion was made by Peter Gaskins and was seconded by Lisa Miller to adjourn. Approved 4-0

**AJOURNED at 8:11pm**