

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
JANUARY 5, 2015

ATTENDANCE: SCOTT WELLER, PETER GASKINS, JERRY KUPP, KEITH BERRY, & LISA MILLER

CALL TO ORDER: Scott Weller called the meeting to order at 7:04pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Scott Weller and a second by Keith Berry the minutes were approved 5-0.

REORGANIZING OF THE BOARD:

1. CHAIRMAN: Jerry Kupp nominated Scott Weller and was seconded by Peter Gaskins. Approved 5-0

2. VICE CHAIRMAN: Lisa Miller nominated Peter Gaskins and was seconded by Jerry Kupp. Approved 5-0

3. SECRETARY: Scott Weller nominated Lisa Miller and was seconded by Jerry Kupp. Approved 5-0

TOWNSHIP MANAGER'S REPORT:

1. Reappointment: Peter Gaskins was the board member that filled in the remainder of Butch Boyer's term. He is due for reappointment this year. The Supervisors will address the reappointment first on their agenda as they organize.

2. Boyer Memorial: Counter tops still aren't ordered. Steve is trying to work out the cost issues with one of the supervisors. The rental fee will remain \$100 in the 2015 Fee Schedule. Scott Weller is going to discuss with Denny Gass about the counter tops.

3. Capital projects: Both the tennis courts and the basketball court at Lake Drive remain on our capital projects list for 2015. Ali is putting together updated numbers for both projects. The fire access is self funded by the most part and has been approved by the Supervisors. The remaining projects will be discussed after a pro-forma review of the the year end financials.

4. Monocacy Hill Fire Access: Ali has spoken with the forrester. We are awaiting his response before moving on this.

5. Amity Community Park Dugouts: Chazz is not aware that a permit was issued.

6. Lake Drive Condition & agreement: The toenship has had a request to deposit infield mix on the field at Lake Drive Legion Field. The township have not delivered the soil due to the condition of the infield. It was partially raked. If it is in proper condition, we'll try to get the mix there, weather permitting.

7. Hunting sign: Hunting sign were posted this year saying when the Hill will be

3/2/2015

closed.

OLD BUSINESS:

Everything that was listed for Old Business was addressed in the Township Manager's report.

NEW BUSINESS:

1. Possible Land Acquisition: tabled until next month
2. Lake Drive Agreement: covered in Township Manager's report
3. License Agreement: tabled until next month.

PLANNING COMMISSION: There are no plans for discussion

LICENSE COMMITTEE: The committee should meet this winter and discuss the use of third party vendors and any other issues before rolling into 2015. The Rec Board will contact Chazz to pick a day with the school to set up a meeting in February.

PUBLIC COMMENT: NONE

BOARD CONCERNS: Field Walk March 14,21,28 tentative because of rain.

ADJOURNMENT: A motion was made by Jerry Kupp and was seconded by Peter Gaskins to adjourn. Approved 5-0.

ADJOURNED at 8:00PM

*Approved 4-0
3/2/15*



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*NO MEETING IN FEB 2015
DUE TO WEATHER*