

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

AUGUST 3, 2015

ATTENDANCE: Jerry Kupp, Keith Berry, Lisa Miller, Charles Lyon, & Bill Duffy (BMF)

CALL TO ORDER: Jerry Kupp called the meeting to order at 7:05pm 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 3-0.

TOWNSHIP MANAGER'S REPORT

1. DBYS & DBCA: Chazz spoke with Randal Yenser(DBYS) regarding the evolution of Wheeler Fields. He thinks they can transition to one field if there are some improvements to field 47's drainage system.
2. BLAZER MIDGET FOOTBALL: BMF submitted their facility use permit. This year they are requesting two pods. Chairman Weller says it will make things tight but he recommends approval. They also requested two vehicle passes. They will be reminded that only one vehicle at a time will be permitted. Violation will mean revocation.
3. MONOCACY HILL: Fire Access- new quotes will be need to be obtained. It appears that an emergency access point may be forthcoming from the All About Floors Land Development Plan.
4. AMITY COMMUNITY PARK:
 - a. License Committee: The committee has not met. Chazz will try to meet with Casey Blankenbiller in August to discuss a number of practical issues, including lease agreement.
 - b. Dugouts: Permit applications have been submitted but the plans require an architect seal before they can be approved
5. PLANNING COMMISSION: About All Floors is offering an emergency fire access to Monocacy Hill along 422.
6. COMMUNITY DAYS: 8 week hand outs on events, site lay outs, activity list and schedule, & man power listing
7. AIDAN'S FUND RAISER: This event is moving forward. It is scheduled for October 3rd with a rain date of 10/10/15. Their registration for their walk will occur between 8-9am and the entire event will conclude by 2pm. The only special requirement will be some traffic control and final approval of any outside vendors. This is for insurance and liability protection. Otherwise, this event is a go based upon completion and submission of all forms.
8. PARK POLICY ON FUND RAISERS: Should Township facilities be permitted to be used by affiliated and/or unaffiliated groups for fund raising? Should the Township require a portion of the fees raised to be given to the Township?
9. WHEELER FIELDS & CLEMMER PROPERTY: For sometime the Township has been discussing the expansion of their streets department. The situation with the location of Wheeler Fields being in the same proximity with the street department, recycling container, fuel tank, and salt shed has been a source of concern for safety and efficiency for some time. In addition the overcrowding

complicates parking for the field use when the are simultaneous meetings held in the Township building.

The past two winters have seen use of road de-icing materials escalate. This past winter, we nearly ran out of salt.

The Board has decided to remove the old facility and construct new. The decision is based largely on the facility being undersized. PADEP requires that stored road salt be kept under roof due to pollutants created due to runoff and that's why we have to have a building. We plan to expand to 4 bays, which will provide enough materials to last through four snowfall events.

When 876 & 888 Old Airport Road came up for sale we considered both properties because they front on the 12 acre parcel that the Township owns, which is residue from the Haws farm tract. The plans are to move the fields and parking for Wheeler Field to this area now being farmed. Unless the Recreation Board disagree, the intent will be to relocate fields and parking here at this location

10. MOUNS JONES 300 YEAR CELEBRATION: Chazz met with Brian Boyer of the Historical Preservation Trust to discuss a proposed Triennial celebration of the founding of the Mouns Jones Settlement. The event, if it occurs, will happen sometime between June and September 2016. If the recreation board is interested in participation, any representative can contact Brian Boyer to help make the event possible.

OLD BUSINESS:

1. DBYS DUGOUTS: Township Manager's Report
2. AIDAN'S AVENGERS: Township Manager's Report
3. MONOCACY HILL FIRE ACCESS: Township Manager's Report. A motion was made by Keith Berry and seconded by Lisa Miller to recommend to the Supervisors to use About All Floors offer of the right of way for fire access to Monocacy Hill for fire access instead of a fee. Approved 3-0
4. COMMUNITY DAYS: Township Manager's Report
5. WHEELER FIELDS: Township Manager's Report. A motion was made to use the Clemmer property to make it Wheeler Fields. The motion was made by Keith Berry and a Second by Jerry Kupp. Approved 3-0

NEW BUSINESS

1. BMF: Township Manager's Report

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Jerry Kupp and was seconded by Keith Berry to adjourn. Approved 3-0. Adjourned 8:15pm

Approved 10/5/2015 4-0
No meeting held September 7th 2015