

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

FEBRUARY 1, 2016

ATTENDANCE: Scott Weller, Keith Berry, Jerry Kupp, Pam Kisch, Troy Bingaman, Lisa Miller, Harrison Potts & parents, Skip Weller

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 Scott Weller the minutes were approved 4-0.

TOWNSHIP MANAGER'S REPORT: On January 14, 2016 Troy met with the James Harris, Supt., and Bob Hurley, Asst. Supt. of Daniel Boone School District. They reviewed the parameters of the License Agreement including the Covenants of the District as well as the need for a Joint Committee. It was agreed that the facility is being maintained in accordance with the agreement. Ali brought to their attention the clause in the agreement that they are not to construct anything on or affix any property to the License Area without prior written consent. This stems from the installation of screens between the tennis courts installed at the direction of the District's tennis coach. Troy raised the issue of the District appointing a year round representative to manage the scheduling of the events and the need for a Joint Committee to monitor the joint use, scheduling and maintenance of the License Area.

OLD BUSINESS

1. 888 OLD AIRPORT RD: a request was made to move the parking lot area to the back of the lot instead of the front, this won't be able to be moved that are on the plans. The driveway will be moved to the other side of the house. A meeting was requested, and a date of 2/11/16 was suggested.
2. LICENSE COMMITTEE: See Township Manager's notes. A quarterly meeting has been suggested by Troy. He will let us know when the meeting will be held.
3. FEE SCHEDULE FOR ACP: A security deposit needs to be made per event of \$300. If it is not needed, it will be given back or if they have more than on event it can be carried over. An application fee of \$30 for pavilion & fields – non refundable. Pavilion rental fee of \$100 for main pavilion and \$50 of Boyer Memorial pavilion. Non Profit rental fees will be waived. Refund policy:
cancelled with 28 or more days notice will be 100%
21-27 days 75%
14-20 days 50%
7-13 days 25%
0-6 days no refund

Tournament fee \$500 per field, per day. Part of the application needs to include a roster. 100% refund for cancellations for field usage fee, if fields are unplayable.

NEW BUSINESS

1. OPTIMIST CLUB EASTER EGG HUNT: a motion made by Keith Berry and was seconded by Jerry Kupp to hold the event on time and date requested March 19th 2pm at Amity Pavilion.
2. EAGLE SCOUT PROJECT: Harrison Potts asked the Recreation Board to approve his Eagle Scout Project from #597. He wants to make benches for ACP. He is to make 5 benches and placed along the walking routes. He will use pressure treated wood and galvanized screws. He would like to remove 6 inches of sod and add gravel to place the benches on top. Cost will be done by donations. He wants to start construction by the end of February and have the project completed by June 26th. A motion was made by Jerry Kupp and seconded by Lisa Miller to recommend waiving the fee for the permit and to recommend allowing construction of the benches to be done. Approved 4-0

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: SEE Township Manager's report

BOARD CONCERNS: A motion by Scott Weller and Second by Jerry Kupp to put a copy of the Birdsboro Fish Rodeo in the newsletter. Approved 4-0

ADJOURNMENT: A motion was made by Jerry Kupp and was seconded by Keith Berry to adjourn. Approved 4-0. Adjourned 8:45pm

Approved 3/11/2016