#### **AMITY TOWNSHIP PARKS & RECREATION BOARD**

#### **MEETING MINUTES**

# MARCH 7, 2016

ATTENDANCE: Scott Weller, Troy Bingaman, Lisa Miller, Pete Gaskins, Keith Berry, & Risa Marmontello.

CALL TO ORDER: Scott Weller called the meeting to order at 7:02pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Peter Gaskins and a second by Keith Berry the minutes for October 2015 were approved 4-0. On the motion by Scott Weller and a second by Keith Berry for the February 2016 minutes were approved 4-0.

## **OLD BUSINESS:**

- 1. 888 Old Airport RD: John Weber is going to do another drawing to enlarge the 2 of the fields and to turn the field that will be used for Buddy Ball.
- 2. LICENSE COMMITTEE: No updates yet
- 3. EAGLE SCOUT PROJECT: Nothing new
- 4. FEE SCHEDULE FOR APC: Changed being made to facilities rental permit: add tournaments \$500 per field per day except for category 1. Change category 2&3 to per field per day not per game. Add application fee is non refundable.

Section 3 athletic field rentals policy – under #2 category #1 add teams include school athletic teams, DBYS, DBCA, DBFH, BMF, Amity AC, Township and School district religious non-profits. Pavilion rental policy: needs added all fees waved for Township And school district non profitand add to fee schedule also.

A motion was made for the changes to the fee schedules and rental policies for the recommendations for the Board of Supervisors for approval. The motion was made by Keith Berry and seconded by Peter Gaskins. Approved 4-0.

# **NEW BUSINESS:**

#### 1. MONOCACY HILL:

- A. Risa Marmontello received an email from a person that who was bitten on the trails. The dog was off its leash. The person only suffered some bruises due to having been wearing gloves. The township is looking into changing the signs to state dogs should be on a leash while on the trails.
- B. GPS MARKERS: location markers, 25 in total, are all in Berks County Emergency, all GPS tracked.
- C. WORK WEEKEND: It is scheduled for March 19 and 20. They are in need of wood chips for the picnic area. They are looking for a donation.
- D. KIOSK COVER: They asked Township to do a clear plastic cover over the Kiosk.
- E. HANDICAP PARKING SPACES: They asked if the handicap spaces can be repainted.
- F. REQUESTS: They are asking for more stone for the driveway and parking area and plantings of pollinating plants. They need the pit toilets pumped out. They had to take down one picnic

table, but they want to purchase 2 or 3 wood-looking plastic tables. Estimated costs for the tables is approximately \$700 a piece. Field where the pollinating plants are for the Monarch Butterflies want a sign on the Area for Monarch Way Station- Pollinator Field on Limekiln Rd. A motion was made by Scott Weller and seconded by Peter Gaskins that MHCA will be allowed to do all the things listed on the agenda. Approved 4-0.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: DBCA asking if/when the infield mix will be delivered. Troy is looking into it to see why it wasn't delivered.

ADJOURNMENT: A motion was made by Lisa Miller and was seconded by Peter Gaskins to adjourn. Approved 4-0. Adjourned 8:10pm

approved 4/4/2016