

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

JULY 11, 2016

ATTENDANCE: Jerry Kupp, Keith Berry, Pam Kisch, Lisa Miller, Randy Yenser (DBYS), Bill Duffy (BMF)

CALL TO ORDER: Lisa Miller called the meeting to order at 7:14pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Keith Berry and a second by Lisa Miller the minutes were approved 3-0.

OLD BUSINESS:

1. Young Lungs At Play signs: Most of them were placed
2. Harrison Potts Eagle Scout Project: Benches were completed and secured with rebar
3. PA Department of Agriculture & Spotted Laternfly: 12 trees that could be banded 6 of which were on Monocacy Hill. One bug was found.
4. 888 Old Airport RD: on June 15 the job for the Salt Shed was awarded. The salt shed will have vinyl siding. \$206,061 for the shed with concrete. To be completed by September 30, 2016.
5. Boyer Memorial Excess Funds: nothing new
6. John Deere Tractor Maint: tractor is fixed

NEW BUSINESS:

1. Park Rules Sign @ Monocacy Hill: new sign to go up concerning adding the dogs on a leash.
2. Tennis Court Lights: A key was given to Garry Lucas. He was told that lights are only to be used when necessary & must be turned off at night
3. DBYS – Storage & Spigots at Hill Rd: They want to get water to the middle and lower fields. They want to pipe the water from the concession stand to the middle field inside the fencing and behind home plate. They are also requesting to have meetings at the house at 888 Old Airport Rd. A motion was made by Jerry Kupp and seconded by Keith Berry to allow DBYS to put the spigots in and to let us know where it is to be placed at their cost. We will table the idea on the storage of paperwork in the house because of the security issue if police store their files there also.
4. Community Days 2016: is canceled. Not enough volunteers to have it this year.
5. BMF: Wants to put in a score board at ACP field. They want to put in 2 poles to put it up and then take down after each game. It will be run on a generator . Jerry asked where it would be placed and the answer was right next to the snack bar. It will be 8ft high PVC poles in the ground and they will cap the holes after the games are completed.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: Lisa Miller brought up the idea that if the different groups want to make a request for things to be done they need to send an email to be added to the agenda and the day of the meeting someone from that group must be present for questioning of their ideas and requests.

ADJOURNMENT: A motion was made by Jerry Kupp and was seconded by Keith Berry to adjourn.  
Approved 3-0. Adjourned 8:30pm

approved 3-0 on 8/1/2016

---