AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

AUGUST 1, 2016

ATTENDANCE: Troy Bingaman, Scott Weller, Peter Gaskins, Keith Berry, Lisa Miller, Matt Hiser, Kyle Nicholson, Zachery Strock, Kevin Moriarty, Paul Coronel

CALL TO ORDER: Scott Weller called the meeting to order at 7:01pm 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 3-0.

OLD BUSINESS:

- 1. BOYER MEMORIAL FUNDS: tabled until next month
- 2. 888 OLD AIRPORT RD: No movement. Farmer still using the fields.
- 3. PARK RULES AT MONOCACY HILL: A motion was made to update the signs at Monocacy Hill to add dogs on a leash and any unauthorized vehicles. Keith Berry made the motion and was seconded by Pete Gaskins. Approved 4-0 HUNTING: when to shut down the Hill for hunting season. Lisa will check with her uncles on when it the most busy seasons and when.
- 4. SALT SHEDS: The ground was broken. Agroint who is building will start the week of August 1st on the 4 bay salt shed.
- 5. DBYS SPIGOTS FOR HILL RD: tabled until next month
- 6. BMF SCORE BOARDS & LIGHTS: A motion was made to allow the score board pending the Township's Review and approval. Motion made by Scott Weller and seconded by Peter Gaskins. Approved 4-0

NEW BUSINESS:

- 1. DBYS & DBCA MERGER TO DBAA: Tabled until next month. All field agreements need to be redone under new name.
- 2. AIDEN'S AVENGERS: event to be held October 8th at Hope Church.
- 3. ADVERTISING SIGNS AT BALL FIELDS: BB&T Bank wants to replace the signs at ball fields from National Penn to BB&T. We advised them they had to get in contact with DBCA & DBYS to get things changed.
- 4. MATT HISER BASKETBALL COURT LIGHTS: would like to play ball at middle school courts on Tuesday and Thursday nights. Issue that needs to be solved is the lights. The lights would be needed from 8:30 to 10pm. Questions are who would be responsible for the light? Is there a way to get the lights on a timer? Rec Board will put in a request for Ali to look into light options. DB pays the electric bill. How much will this cost to have them on. Another issue will be the resident complaints on the lights. The township has an ordinance of dusk or 10pm if lights are available. Troy has license committee meeting request. Troy will talk to Steve Loomis & Ali about ordinance and lights.

5. PLAYGROUND EQUIPMENT: The company that installed the playground equipment at Lake Drive said that some of it needs to be replaced. For all the issues that need to be fix could cost up to \$34,000.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: LOOKING AT SCHEDULING A MEETING

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller and was seconded by Keith Berry to adjourn.

Approved 4-0. Adjourned 8:31pm

approved 5.0 9/12/2016