

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

DECEMBER 5, 2016

ATTENDANCE: Scott Weller, Pete Kelly(DBAA), Pam Kisch, Lisa Miller, Pete Gaskins, Jerry Kupp, Keith Berry

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 from Pete Gaskins and a second by Keith Berry the minutes were approved 5-0.

TOWNSHIP MANAGER'S REPORT: Troy wants to meet with DBAA to find out what they need in line of fields, agreement, etc. Tom Curley is League Rep, Dean Dinnocenti is Pres, and Pete Kelly is VP. They were asked to come to January's meeting.

OLD BUSINESS:

1. BOYER MEMORIAL FUNDS – PAVILION SHELVES: The shelves have been purchased. Ali will be putting them together. \$30 was left over and will be used for supplies.
2. SALT SHED: Completed. Landis Deck was awarded & were putting down the paving. Harold Boone will be doing the electric.
3. DBAA SPIGOTS: They will be using the hose from the well.
4. BASKETBALL COURT LIGHTS: Casey is short handed right now. Tabled for right now.
5. GRANT & RELOCATION FOR LAKE DRIVE PAVILION: wrote a letter to get more funds to GRTP to do upgrades. The money will go to capital funds & the board is going to approve.
6. REPAIR OF LAKE DRIVE PLAYGROUND EQUIPMENT: The Board of Supervisors are trying to put it in the capital improvement. So the money will be available to fix.
7. DBAA AGREEMENT: tabled until January meeting.
8. JERRY KUPP RESIGNATION: Board of Supervisors approved resignation.
9. INFIELD MIX: 16 TON IS \$360 FOR SPECIAL MIX. DBAA is looking to see if they can get conditioner in place of field mix. The conditioner lasts longer & holds the softness longer. \$400-\$500 per ton and need about 2 ton per field. Lake Drive will need 2 loads of field mix. 8 loads of field mix at \$360 will cost \$2880 and 10 loads of conditioner at \$400 will cost \$4000.

NEW BUSINESS

1. OPTIMIST TREE LIGHTING: December 11<sup>th</sup> 5-7pm by Ace on Postal Rd.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made one final time by Jerry Kupp to adjourn and was seconded by Pete Gaskins. Approved 5-0 Adjourned at 7:53pm.

Approved 3-0  
1/9/2017