

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

MARCH 6, 2017

ATTENDANCE: Troy Bingaman, Lisa Bingaman, Lisa Miller, Keith Berry, Risa Marmontello, Dean Dinnocenti, Pete Kelly.

CALL TO ORDER: Lisa Miller 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 Lisa Bingaman. The February minutes were approved 3-0.

OLD BUSINESS:

1. BASKETBALL COURT LIGHTS: NO NEW INFO
2. GRANT & RELOCATION FOR LAKE DRIVE PAVILION: The old pavilion has been knocked down. The new pavilion is being moved closer to the parking lot area. It will be ADA accessible. Security cameras on restrooms.
3. REPAIR ON LAKE DRIVE PLAYGROUND EQUIPMENT: no new info
4. DBAA FIELD AGREEMENT: Was signed and turned in.
5. HILL ROAD WATER FOR FIELDS: water will be taken from the well.
6. INFIELD MIX/FIELD CONDITIONER: Field conditioning costs \$478-510 per ton. Info will be forwarded to Dean & then on to Troy.
 - A. Wheeler Field snack bar - Board was asked if the snack bar from there can be moved to Hill Road upper field. They are requesting that the snack bar be placed on the right field line facing the field. This way the parents can work and watch the game.
 - B. DBAA is asking if Ali will be able to remove or move the product that is now in the bins. Ali will need to meet with DBAA to discuss issues with the snack bar, water & bins.
 - C. Lake Drive fields will be worked on this weekend.

NEW BUSINESS:

1. SCHUYLKILL HIGHLANDS MINI GRANT APPLICATION FOR MONOCACY HILL:
 - a. They want to submit a grant application to eradicate Norway Maples and to do treatment in area heavily populated with Ailanthus to eradicate the Spotted Lanternfly.
 - b. Monocacy Hill will take care of trees (Ailanthus Trees) by knocking them down & injecting the remaining 10% with insecticide. They will also participate with banding the trees.
 - c. Deadline for the grant is April 7th.
 - d. A motion was made by Keith Berry and seconded by Lisa Bingaman to approve the matching amount by the township not to exceed \$ 2,500. Approved 3-0

TOWNSHIP MANAGER'S REPORT:

1. Ben Marchese group asked for a reduced rate for the fields for tournaments. He was told no and that all monies must be paid up front.

2. SUMMER TENNIS PROGRAM: Kim Cubero is holding another tennis summer program. It will be a 7-week session June 12- July 28th. Ages 5-14 \$120 or the Trail blazers \$214. This is being tabled until next month once we have more information on how many courts they will be needing for the program.
3. Garry Lucas of DB tennis asked to have the courts and lights again for this year's program. Program starts March 13th.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: Picking a date for a walk around for all the recreation areas in the township.

ADJOURNMENT: A motion was made by Lisa Bingaman and was seconded by Keith Berry to adjourn. Motion passed 3-0. Meeting adjourned at 7:52 pm.