

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

AUGUST 7, 2017

ATTENDANCE: Scott Weller, Keith Berry, Lisa Bingaman, Troy Bingaman, Alyssa Bingaman, & Lisa Miller.

CALL TO ORDER: Scott Weller call the meeting to order at 7:05pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Lisa Bingaman and a second by Kieth Berry the minutes were approved 4-0.

OLD BUSINESS

1. PARK HOURS:

- A. Amity Community Park: Change from 6am - 11pm to DAWN TO DUSK & WHERE LIGHTS ARE PROVIDED OPEN UNTIL 10PM.
- B. Hill Road Recreational Area: 7am to 10pm
- C. Myron S. Wheeler Recreational Area: 7am to 10pm
- D. Locust Grove Recreational Area: 7am to 10pm
- E. Amity Park Road Recreational Area: 7am to 10pm
- F. Monocacy Hill Recreational Area: Dawn to Dusk
- G. Lake Drive Recreational Area: 7am to 10pm

A motion was made by Scott Weller to change all the park signs to the same wording of Dawn to Dusk where lights are provided open until 10pm. A second to the motion by Lisa Bingaman.

Approved 4-0

2. LAKE DRIVE PAVILION: Pavilion is up & finishing touches are this week then new ADA sidewalk will be completed then finishing up with the parking lot paving.
3. LAKE DRIVE PLAY GROUND: TABLED UNTIL SEPTEMBER MEETING
4. TENNIS PROGRAM: TABLED UNTIL JUNE 2018 MEETING
5. PARKICIPANTS: NO REPORT
6. ON YOUR PARK GET SET GO: We are in 2<sup>nd</sup> place at the moment
7. LITTLE RED MAILBOX OF HOPE: The location was picked to the square patch of grass behind the gazebo. The mail box is being decorated right now and hope to have it by September's meeting.

NEW BUSINESS

1. AMITY TOWNSHIP SUMMER PROGRAM: Looking to make this a 8 week program time of 9am to 2pm are the suggested hours with the extension of 4pm if extended care is needed. There is an expected number of leaders of 2 head leaders and 5 regular leaders based off of a head count of 50 kids. All leaders will need a child abuse clearance, criminal record =background check, CPR/first aid certification, and FBI finger printing. Ages are 5-9 or 5-12 depending on the amount of kids registered. If there are the older kids involved then the group will be divided into 2 groups.

Field trips could be included at an additional cost and placed on a Friday. Prices suggest were \$37.50 if the child is registered for the whole program or \$40 if paying for a week at a time. Expenses would be estimated \$2000 for equipment and games, \$9375 for 5 regular leaders at \$7.25 an hour, \$4650 for 2 head leaders for a total of \$16025 for the summer. With child enrollment at the \$37.50 rate per week \$300 for the season. Times that by 50 children it would be \$15,000.

Need to do a survey to see how many kids would be interested. The works need to be hired by the Township and put on as seasonal help. Alyssa Bingaman will be setting up a survey monkey to send out to put out "feelers" to see how many people are interested.

2. BLAZER MIDGET FOOTBALL: Wants a parking permit that can be given for all week. They want the companies that deliver the supplies to be able to drive down to the field paths to make the delivery. The parking pass will need to be spelled out as to when they can use it.

TOWNSHIP MANAGER'S REPORT: NONE

PLANNING COMMISSION: Dollar General paid the fee, Auto Zone is still open, American Crane paid the fee, Arbor Green for 72 twin houses on Old Swede Rd still owes.

LICENSE COMMITTEE: NONE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller and was seconded by Keith Berry to adjourn. Motion passed 4-0. Meeting adjourned at 8:15pm

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Approved 5-0