

SCANNED

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

FEBRUARY 5, 2018

ATTENDANCE: Scott Weller, Lisa Bingaman, Pete Gaskins, Keith Berry, Lisa Miller, Troy Bingaman, Pat Moore, Curt Clifford, Dean Dinnocenti

CALL TO ORDER: Scott Weller called the meeting to order at 7pm with the Pledge of allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Keith Berry and a second by Pete Gaskins the minutes were approved 5-0.

REAPPOINTMENT OF OFFICERS:

1. CHAIRMAN: A motion was made by Pete Gaskins and was seconded by Keith Berry that Scott Weller remain as Chairman. Scott accepted the nomination. Approved 5-0
2. VICE CHAIRMAN: A motion was made by Pete Gaskins and seconded by Scott Weller that Keith Berry run for the position of Vice Chairman. Keith accepted the nomination. Approved 5-0
3. SECRETARY: A motion was made by Pete Gaskins and was seconded by Keith Berry that Lisa Bingaman run for the position of Secretary. Lisa accepted the nomination. Approved 5-0

OLD BUSINESS

1. LAKE DRIVE PLAYGROUND: Pat Moore got LED lights for the parking lot. He will be putting them up soon. Linda McCue of the Lioness Club submitted a grant application to the Lion's Foundation for playground equipment for Lake Drive.
2. LAKE DRIVE LIGHTING & COURT REHAB: Troy is looking into a Keystone Grant to take care of #1 & #2 together. It would be a 50% match.
3. LAKE DRIVE PAVILION: The pavilion is complete. The camera system is up and running. It has a 30-day DVR recording. It will be fed back to the Township building.
4. MUSIC IN THE PARK: Township can't get the liquor license. The winery & breweries can use theirs for the event this way the Township would not be responsible.
5. SUMMER PLAYGROUND PROGRAM: Troy will be putting it in the newsletter, Facebook, & the web site. We are looking for leaders - applications are online. Lisa Bingaman will contact colleges to get people to apply from Education Departments.
6. EAGLE SCOUT PROJECT- AARON LINSNBIGLER: He will be making table and bench for Monocacy Hill, out of plastic material. Monocacy Hill Assoc. has committed \$1,000.

NEW BUSINESS:

1. 300 YEAR CELEBRATION: The first event will be held on 12/31/2018. It will be kid friendly – sledding, fireworks, ice skating, food vendor, etc.
2. OPTIMIST CLUB: Easter egg hunt will be held 3/24/18 at the ACP Pavilion.
3. DBAA: Dean Dinnocenti asked for a copy of the agreement to determine DBAA's responsibilities. They will be using the small field at Lake Drive, 3 fields at Hill Road and the middle school fields. They may want to do an amendment to the agreement. Dean will get back to us so the Recreation Board can discuss.

BOARDED

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Bingaman and was seconded by Lisa Miller to adjourn.  
Motion passed 5-0. Meeting adjourned 8:20pm

Approved 5-0  
3/5/2018