

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

9/10/18

ATTENDANCE: Scott Weller, Chair; Keith Berry, Vice Chair; Lisa Bingaman, Sec., Lisa Miller, Pete Gaskins, Troy Bingaman.

CALL TO ORDER: Scott Weller called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion of Scott Weller seconded by Lisa Miller, the minutes were approved 5-0, with a correction to the minutes that the DB Optimist Club Tree Lighting is on December 9, 2018, not December 11, 2018.

VISITORS: Pete Kelly was present to inquire about the use of the budgeted yearly \$3,000.00 from the Township and can it be used to buy bases, home plates and equipment? It was explained that the money can be used for such items, but it MUST be used only on Amity's fields. It was discussed that it would cost \$1,700.00 for professional reconditioning of the Lake Drive field. The Board was not in favor of the funds being used for this purpose.

Concerns were also discussed that the Hill Road Park 3<sup>rd</sup> base line on the upper field being washed out as well as stone under the metal bleachers and dugout. There seems to be water drainage issues at 3<sup>rd</sup> field in between the middle field and fence. Troy asked Pete to reach out to Mr. Moore. There were also inquiries regarding adding stone to level the parking lot to fill in the ruts.

OLD BUSINESS:

1. Lake Drive Fence Repair- Minor repair was performed. Weather permitting the install will be completed this week.
2. Summer Playground Program Update: Revenues totaled \$15,179.00, Expenses total was \$15,556.00. Surveys were completed with 18 responses. Modifications will be proposed for next year.
3. Monocacy Hill Hunting Restrictions: The Township Board of Supervisors adopted a resolution for the restrictions as done in previous years.

NEW BUSINESS:

1. Hill Road Park Parking: Mr. Moore is looking into a lot below Hill Road Park, owned by New Enterprise, to see if they will allow the Township to clean up the lot and allow parking on it.
2. Letort Park-Playground Equipment- Area was mulched for time being. The 3<sup>rd</sup> Little Pig originally quoted \$48,000 for Lake Drive and Letort. A clearance package was proposed for \$16,000 for 2 playground pieces. The Board is not ready to make decisions regarding park equipment until there is news of the grant award.

PLANNING COMMISSION: None

LICENSE COMMITTEE: There is still no correspondence from the School District regarding the amended agreement. The Township has reached out to George Schmidt regarding painting of Pickleball lines on some of the courts at ACP; however, no response has been received to date.

MANAGER'S REPORT:

1. DCNR/DCED & USTA Grant Applications- No response to date.
2. Spotted Lanternfly Update: There are 2 agreements with the Department of Agriculture to treat Monocacy Hill and Loyalsock and the treatments have been effective.
3. Special Event Permit: Rivertribe Outdoors 9/30/18, rain date 10/7/18. This is a kayak course to Ganashawny Park with a 5k run back to Main Street. There is not an approved permit for this event as the Police Chief is coordinating traffic control.
4. Ride for the River 9/29/18: This is a combined event with Schuylkill River Greenway Association, Slyfox Brewery and Can Jam Music Festival, with a 16mi. and 40mi. course.
5. Halloween Parade: The Optimist Club would like to hold the annual Halloween Parade on Tuesday, October 23, 2018 at 6:30 p.m. The Special Events permit will be issued by the Manager.

BOARD CONCERNS:

1. Patrick Moore will be looking into LED lighting for Amity Community Park' parking lot and pavilions.

ADJOURNEMENT: A motion was made by Lisa Miller and seconded by Keith Berry to adjourn. Motion passed 5-0. Meeting adjourned at 7:40 pm.

Next Meeting – October 1<sup>st</sup> at 7PM.