

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

10/1/2018

ATTENDANCE: Scott Weller, Chair; Lisa Bingaman, Sec., Lisa Miller, Pete Gaskins and Troy Bingaman, Twp. Manager.

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 Mr. Gaskins seconded by Lisa Miller, the minutes were approved 4-0.

VISITORS: Pete Kelly was present to inquire about an additional shed (4x6 possibly on a concrete pad with no electric) at Hill Road to store Field Hockey and Buddy Ball equipment. He stated they were approached by a prospective Eagle Scout, proposing to construct a Shed for the Park. Mr. Kelly stated they were thinking it could be tucked behind the dugouts. The Board recommended the Scout develop his project in writing with a drawing to present to the Rec Board and ultimately the Board of Supervisors. Mr. Moore and Mr. Loomis will need to evaluate the proposed location. Mr. Bingaman noted additional Smoke Free signs had been received and asked where DBAA was hoping to have them placed. Mr. Kelly suggested at the top of fields, near the parking lot and next to the concession stand.

OLD BUSINESS:

1. Lake Drive Fence Repair- Minor repair was performed; however, the install has not been.
2. Hill Road Parking – No update, Pat still trying to touch base with New Enterprise who owns the parcel below the Park along Hill Road.
3. Letort Playground Equipment – a clearance play structure was presented to the Board at a cost of just under \$17,000 which could satisfy 2 parks. The Board agreed to proceed if the equipment was still available. Motion by Mr. Weller, seconded by Pete Gaskins to approve and recommend the purchase of playground equipment from Third Little Pig to replace Letort's existing equipment at a cost of \$16,978 plus shipping. Motion carried unanimously.

NEW BUSINESS:

None

PLANNING COMMISSION: Mr. Bingaman reported, Moove-In Self Storage obtained Land Development approval and will be making a \$23,400 contribution in-lieu of land to the Recreation Fund. He indicated this would help eliminate the current negative balance in the fund. Mr. Weller asked what the balance was on the Debt. Mr. Bingaman stated he would provide those details for the next meeting.

LICENSE COMMITTEE: None

MANAGER'S REPORT:

1. DCNR/DCED & USTA Grant Applications - The DCED Grant was denied as there was not enough funding the fund all of the applications. With this being a competitive process, we did not rank among the highest group. We await DCNR action.
2. Monocacy Hill Open House/50th Anniversary of Acquisition – Mr. Bingaman noted the MHCA would be celebrating their 20th year of existence as well as the 50th year of the Hill's acquisition during their Open House on October 14th. All were invited to attend!
3. Halloween Parade: The Optimist Club annual Halloween Parade is planned for Tuesday, October 23, 2018 at 6:30 p.m.
4. DB Optimist Club's Annual Community Tree Lighting Special Event Permit Application was received and will be processed – Event is Sunday, December 9th at 5PM.

BOARD CONCERNS:

None

ADJOURNEMENT: A motion was made by Lisa Miller and seconded by Lisa Bingaman to adjourn. Motion passed 5-0. Meeting adjourned at 7:27 pm.

Next Meeting – November 5th at 7PM.

Approved 3-0
11/5/2018