

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

FEBRUARY 4, 2019

ATTENDANCE: Scott Weller, Pete Gaskins, Lisa Miller, Troy Bingaman, Brian Duffie, Paul Darrah, Pete Kelly, Austin Bonetz, Jenn Bonetz, Megan Herr, Erin Smoyer, & Deanna Karst

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

APPROVAL OF MINUTES: On the motion of Lisa Miller seconded by Pete Gaskins the minutes were approved 5-0.

REORGANIZATION: 1. Nominations were made for Chairman by Pete Gaskins for Scott Weller to the position of Chairman and was seconded by Paul Darrah. Scott accepted the nomination. 2. Nominations were made for Vice Chairman by Lisa Miller for Pete Gaskins to the position of Vice Chairman and was seconded by Scott Weller. Pete accepted the nomination. 3. Nominations were made for Secretary by Pete Gaskins for Lisa Miller to the position of Secretary and was seconded by Scott Weller. Lisa accepted the nomination. A motion to appoint the three named to the positions by Paul Darrah and seconded by Brian Duffie. All positions were voted on by the board and were approved.

VISTORS:

1. Austin Bonetz: Proposed an Eagle Scout project from troop 597. He wants to build a shed for Buddy Ball for DBAA. The proposed shed is 8ft x 8ft and will be located at Hill Road Ball Park. The cost is about \$1300. Shed was approved by DBAA- placement next to other two sheds to the left. Pat and Steve Loomis will take a look at specks and will revisit at March meeting.
2. Megan Herr: Food Allergy Signs: Would like to have free standing signs. Erin Smoyer's daughter is looking for a Gold Star Badge for Girl Scouts. They will fund raise to take care of the cost of the signs. She is just looking for the OK to place the signs. A motion was made to move forward in putting up signage for the parks as per okay by the Supervisors. Motion was made by Pete Gaskins and seconded by Paul Darrah. Approved 5-0.
3. Pete Kelly DBAA: They let the Rec Board know that they will not be needing any infield mix or conditioner this year. They are asking for the money not used on dirt this year to be put towards batting cage nets. The snack bar at Hill road needs to be sealed at the pad. The building is cracked and needs resealing. Pat will look at it. Lake Drive small field the roof is leaking. According to the agreement DBAA is responsible.

OLD BUSINESS:

1. DCNR GRANT: LAKE DRIVE PARK UPGRADES: The grant came through for \$200,000. Playground equipment was purchased.
2. HILL ROAD PARK PARKING: Nothing new to report.

NEW BUSINESS:

1. MISSION TRIP BIRDSBORO: They are looking for a project for them to do for the community. IDEAS: a. Painting snack bars at the ball fields,

- b. painting dug outs
- c. removal of broken play ground equipment at the parks getting new.
- 2. HILL ROAD RECALL TO REPAIR WHITCO LIGHT POLES: National Solutions says the light poles at Hill Road are on recall and the pole need to be replaced. Pat will look at the poles.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: A new copy are in the binders to look at if all is OK.

MANAGER'S REPORT:

- 1. Park & Rec Board Ordinance Amendment: For the Parks And Rec Board to have up to 7 people on the Board.
- 2. Amity AC Lease: the Lease has been signed for another 10 years.
- 3. Summer Playground Program: Summer program will happen again this year. There will be an online AP and to pay ahead.
- 4. Pickle Ball – ACP: want to make two courts at Middle School courts and put down the lines. The line must be in contrasting colors to move forward.
- 5. 300<sup>th</sup> Anniversary:
  - a. Jamboree – May 18<sup>th</sup> at ACP
  - b. Summer Fest – August 3<sup>rd</sup> at Amity AC
  - c. Fall Fest – October 12<sup>th</sup> & 13<sup>th</sup> at ACP
  - d. April 27<sup>th</sup> – History events at St Paul's UCC 11am-2pm

BORAD CONCERNS: NONE

ADJOURNMENT: a MOTION WAS MADE BY Lisa Miller and was seconded by Pete Gaskins to adjourn. Motion was passed 5-0. Meeting was adjourned at 8:05.

approved 7-0  
3/4/2019