AMITY TOWNSHIP PARKS & RECREATION BOARD MEETING MINUTES MARCH 4, 2019

ATTENDANCE: Scott Weller, Pete Gaskins, Lisa Miller, Brian Duffie, Deanna Karst, Paul Darrah, Evan Dominick, Troy Bingaman, Austin Bonetz, Jenn Bonetz, Pete Kelly, Joshua Habecker, Nicki Habecker, Kurt Habecker, Laura Callander, Jessica Slaybaugh, & Frank Pogash.

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 Paul Darrah seconded by Pete Gaskins the minutes were approved 7-0.

VISITORS: Austin Bonetz: Eagle Project Pros and cons- Pros were to promote service and learning, no financial cost to the township and its people, provide buddy ball equipment a safe place to be stored. Cons in any up keep for the shed would be on the DBAA group to pay for if fixing is needed. A motion was made by Scott Weller to move this project on to the Supervisors to be finalized. Motion was seconded by Paul Darrah. Approved 7-0

OLD BUSINESS:

- 1. Hill Road Eagles Scout Project: See visitors above.
- 2. Hill Road Parking: Pat Moore has sent another email to the company who owns the land. Still no answer back. Brian Duffie will also see if he can help out because he knows the company.

NEW BUSINESS: NONE

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: Draft Agreement was shared with the Supervisors. February 20th meeting was cancelled due to weather. They are due to talk about it at March 6th meeting.

MANAGER'S REPORT:

- 1. Summer Playground Program: the registration opened 2/27/19. A good amount of chatter on the program. So far there are 5 children signed up. Additional leaders will likely need to be hired.
- Playground Installs: LeTort installed construction entrances. Once LeTort is installed then Lake Drive playground will be replaced.
- 3. Mission Trip Birdsboro: Troy Bingaman mentioned about helping out DBAA with fixes at Hill Road and they seemed interested. Contact info will be forwarded to DBAA.

BOARD CONCERNS: NONE

ADJOURNMEN: A motion was made by Lisa Miller and seconded by Deanna Karst to adjourn. Motion was passed 7-0. Meeting adjourned at 7:22pm

approved 7-0 5/6/2019