

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

MAY 6, 2019

ATTENDANCE: Scott Weller, Pete Gaskins, Lisa Miller, Deanna Karst, Evan Dominick, Paul Darrah, Pam Kisch, Troy Bingaman and Alex Hackett

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 of Pete Gaskins seconded by Paul Darrah the minutes were approved 6-0.

VISITORS:

1. Hill Road Park/Letort Playground Install – Eagle Scout Project: Alex Hackett will be doing the Letort Playground install with the Township doing the foundations and Alex will be doing the install of the equipment, grading and mulching. As soon as he receives approval it will be installed. A recommendation by Paul Darrah to send Alex Hackett to the Supervisors for their approval, the motion was seconded by Evan Dominick. Approval 6-0
2. DBAA: Looking to redo the agreement for the fields. The scoreboard at Lake Drive big field is thought to be working. We do not know if the box is working that controls the board. Stone is needed for the area in the warm-up box. The Township will haul donated stone for DBAA. Scott Weller asked who is putting up the batting cage at the Middle School. Troy Bingaman is going to check on it. Pam Kisch is looking for practice schedules from DBAA for fields 45 & 46.

OLD BUSINESS:

1. HILL ROAD PARKING: no additional info

NEW BUSINESS: NONE

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: License agreement has been submitted for the District's consideration. Fields 41, 42 & 46 along Weavertown Road, were left off the original agreement even though they are used by the District. Troy will let us know when a meeting with the School is coming so the Board members can attend if they desire.

MANAGER'S REPORT:

1. SUMMER PLAYGROUND PROGRAM UPDATE: 18 kids signed up so far. Sign up deadline is May 18th. Interviews for applicants this weekend.
2. PLAYGROUND INSTALLS-Letort, Lake, ACP & Locus Grove: All the installs will be taking place after this year's paving.
3. LAKE DRIVE PARK UPGRADE/DCNR & USTA GRANT: DCNR commitment letter was sent back in January. USTA is looking for bid spec on courts. USTA can be used as match to DCNR.
4. PICKLE BALL: Lines to be painted on courts that are used for the skating rinks.
5. AUTO LOCKS FOR HILL ROAD: Pat is waiting for quotes to put auto locks on the bathroom doors.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller and seconded by Evan Dominick to adjourn.
Motion was passed 6-0. Meeting Adjourned at 7:40pm

Approved June 3rd.