

AMITY TOWNSHIP PARKS& RECREATION BOARD

MEETING MINUTES

AUGUST 5, 2019

ATTENDANCE: Scott Weller, Pam Kisch, Evan Dominick, Deanna Karst, Risa Marmontello, Paul Darrah, Lisa Miller, Brian Duffie, and David Gans.

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 Brian Duffie, seconded by Deanna Karst the minutes were approved 6-0.

VISITORS:

1. Monocacy Hill Association – Risa Marmontello: MHCA did improvements on the Lower Trail earlier this season. They filled with two kinds of stone. Creek Trail has a problem with water. They would like to extend another 400-feet of boardwalk to help out with the wet area. The Association estimated the project cost at \$1,200.00, will be funding the project and requested approval to move forward. A motion was made by Paul Darrah to recommend approval to the Board of Supervisors and was seconded by Evan Dominick. Approved 6-0.

OLD BUSINESS:

1. Letort (Hill Road) Playground Installation - The footings have been installed by the Township and the Boy Scouts are scheduled to install the playground equipment.
2. Lake Drive – Pat Moore plans to clean up leaves and trim weeds within the next two weeks.
3. Playground Equipment Installs:
 - a. Locust Grove – Completed by the Optimist and Lion’s Club
 - b. Amity Community Park- scheduled to be completed by the week of August 12th, weather permitting. The Township road crew will be completing this project.

NEW BUSINESS: NONE

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

MANAGER’S REPORT:

1. SUMMER PLAYGROUND PROGRAM: The program is in the final week. There have been some behavior issues recently; however, overall, the program has gone well. The weather hasn’t been ideal; however, the use of the Middle School was a great benefit this year and we hope to be able to continue this practice in the future. The end of year bash will be on Friday – we will have an inflatable obstacle course, games, snow cones, and cotton candy – compliments of the 300th Anniversary Committee (maybe even ice cream). The financial picture will be at the next meeting.

2. AMITY COMMUNITY PARK:
 - A. License Agreement: Troy spoke with Aaron Durso, Facilities Committee Chair – they do not have a meeting until August 20th. However, he is looking into the District’s status relative to the amendments.
 - B. Maintenance of Fields: It appears the grass is being maintained better than it was previously, and the new contractor has started working on the baseball fields, including the baseball fields that were not part of the current License Agreement.
 - C. Daniel Boone Parent Teacher Council: Will host a Block Party Fundraiser on September 21st – sounds like an event similar to our 300th Jamboree with vendors, food trucks, etc.
 - D. Daniel Boone Blazer Foundation: Will host Libations for Literacy on October 26th on the tennis court parking lot. There will be a free home-brew event in the morning followed by a ticket only event later in the day with a bunch of breweries, wineries, music and food trucks. They are hosting a 5K in the morning as well.
3. Hill Road Auto Locks: This has taken back seat due to the flooding issues throughout the Township.
4. Monocacy Hill Ash Tree Removal: Risa brought to the Townships attention the need to eradicate some Ash trees due to potential falling hazards along the trails. Troy and Pat have reached out for quotes and are awaiting the same.

BOARD CONCERNS: Paul Darrah asked about the weeds at the ACP bricks. Is there going to be some clean up with that? Pam Kisch said she would refer the issue to Pat and Troy.

David Gans, Rising Sun Drive, asked what the Parks and Recreation Board handles. Scott explained they make recommendations to the Board of Supervisors about recreation areas and events in the Township. David asked how you would become more involved. Scott stated anyone interested in serving on the board could submit a letter of interest to the Board of Supervisors for consideration.

ADJOURNMENT: A motion was made by Paul Darrah and seconded by Lisa Miller to adjourn. Motion passed 6-0. The meeting adjourned at 7:23pm.

Approved 9/9/19