

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES  
SEPTEMBER 9, 2019

ATTENDANCE: Scott Weller, Evan Dominick, Peter Gaskins, Lisa Miller, Deanna, Karst, Brian Duffie, Troy Bingaman, Dennis Neiman & Jim Breen (DBAA)

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 Brian Duffie the minutes were approved 6-0.

VISITORS:

1. DENNIS NEIMAN – Ramp to Schuylkill River: He would like us to put in a boat ramp to launch boats or fish. The Township will have to look into timber harvesting, what type of ramp, etc. Troy will have to look in the old files to see if there is any previous notes or info.
2. DBAA: The new league rep for DBAA is Jim Breen. Lake Drive Legion field score board is working but needs a new controller. Lake Drive small field: the infield is full of grass again. The Township has requested a fall schedule for the fields so the Township can rent out the fields if not in use. Feb 3<sup>rd</sup> meeting we will review the DBAA Agreement.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NO MEETING

MANAGER'S REPORT:

1. Amity Community Park
  - a. License Agreement - Taking it to vote in September's meeting.
  - b. Overall Maintenance - Working on the ball fields.
2. Auto Locks - Hill Road Park- The Township is still waiting for quotes.
3. DB PTA - Hosting "Back to School" event on September 21<sup>st</sup> at ACP.
4. DB Blazer Foundation hosting Libations for Literature at ACP on October 26<sup>th</sup> – moving forward.
5. Ash Tree Removal at Monocacy Hill – No update, still looking for proposals.
6. Playground Summer Program - Expenditures \$18,350.00 in payroll, \$2,500.00 in supplies and revenue 18,000.00. Troy has applied for Commitment to Community funds through Dallas Data Systems to help offset the expenditures.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller and seconded by Deanna Karst to adjourn. Motion passed 6-0. The meeting adjourned at 7:33pm.

*Approved 10/7/19*