

AMITY TOWNSHIP PARKS & RECREATION BOARD  
MEETING MINUTES  
OCTOBER 7, 2019

ATTENDANCE: Scott Weller, Evan Dominick, Paul Darrah, Lisa Miller, Brian Duffie, Deanna Karst, Troy Bingaman, Jim Breen and Brian Karst

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. Jim Breen DBAA - BMF has asked to use the third field at Hill Road due to the Township using ACP for the Amity Harvest Fest. Troy Bingaman directed them to have BMF contact Pam Kisch to fill out a usage form. DBAA also requested a copy of the agreement which Troy gave to them before the meeting was over. Troy also asked that DBAA have someone look at the light poles on the middle field at Hill Road because of a recall that came out for the poles after the company that did the poles went out of business to make sure they are safe.
2. Brian Karst - Lake Drive Large Field: Brian is an umpire that has umpired at the field this season. He has brought to the Board's attention that the new pavilion's roof has a glare that blinds the batters from the hours of 1-4. The light reflects off the roof right into the batters eyes. Troy will have Pat look to see what can be done to remedy the issue.

OLD BUSINESS:

1. Letort playground install – Hackett Eagle Project: The install is now completed, and the mulch is done also.
2. Possible Boat Ramp: The area in question is in the RC Zoning area. It involves a Special Exception through the ZHB, wetlands, development plans, lumbering, GP2 Permit, funding, etc. Idea is stalled for a lack of a motion to advance the same.

NEW BUSINESS:

1. November Meeting: Meeting is canceled for November and the next meeting will be December 2, 2019.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NO MEETING

MANAGER'S REPORT:

1. Amity Community Park – License Agreement: School district asked to meet. Fields 40, 41, 49 are not being used by the school. Since they don't use they feel they shouldn't have to do the upkeep on them. If the School District still mows the fields then the Township will take care of the mulching the trees and trimming of the same. On tournament days the Township will take care of the trash and recycles and then a 50/50 split on other costs like backboards, nets, lining, nets, windscreens, etc.

2. Auto Locks - Hill Road Park: Still in process. Pat is still waiting on pricing.
3. Ash Tree Removal - Monocacy Hill: The person to do the cutting hasn't gotten back to Troy. Pat has someone to drop the trees if the other person can't do it.
4. Amity Harvest Fest – October 12<sup>th</sup> & 13<sup>th</sup> at Amity Community Park.
5. DB Blazer Foundation hosting Libations for Literature at ACP on October 26<sup>th</sup>.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion made by Lisa Miller and seconded by Paul Darrah to adjourn. Motion passed 6-0. The meeting adjourned at 7:30pm.

*Approved December 2, 2019*