

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

DECEMBER 2, 2019

ATTENDANCE: Scott Weller, Troy Bingaman, Evan Dominick, Paul Darrah, Brian Duffie, Jim Breen & Lisa Miller.

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 Paul Darrah, seconded by Evan Dominick the minutes were approved 5-0.

VISITORS:

1. Jim Breen from DBAA – He asked to see if fertilizer could replace the conditioner or field mix. Troy took it to the Supervisors and it was approved. The fertilizer was delivered. He also asked if they can use the Township field. They were given permission to use it because it is still apt of the agreement. He also asked for stone for Hill Road. Troy will ask Pat to see if he can drag the parking lot from bottom to top to replace the stone,

OLD BUSINESS: NONE

NEW BUSINESS:

1. Field Use Fee Reduction Request-BSE Baseball: On Nov 18<sup>th</sup> an email was received asking if they can receive a 50% reduction on field fees on fields 41 & 46. The dates requesting are April 4<sup>th</sup> to May 3<sup>rd</sup>. This is a total of 5 weeks. The Board denied the request.
2. Amity Park Road Subdivision – Rec Fee Waiver: Proposed 240 – 340 unit subdivision of 55+ buildings. Supervisors want an escrow of \$1 million to wave the fee for rec fees.
3. Traci Huddleson: has made a request to use fields 40, 41, 42, 43, 44 , and pavilion on April 19<sup>th</sup> 2-5:30. April 19<sup>th</sup> to May 17<sup>th</sup> to use the one mile loop track. She is trying to set up a program to get the kids moving. More info is needed and a request was made for Traci to come to the next meeting to give more info to the Board.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NO MEETING

MANAGER'S REPORT:

1. Amity Community Park – License Agreement: the agreement has been approved by the school district.
2. Auto Locks – Hill Road Park: No new news
3. Ash Tree Removal – Monocacy Hill: Pat talked to Bob Andrews. He asked if he could talk to Risa about what needs to be done with the trees.
4. DBAA Use of Funds Designated in Agreement: See Visitors above
5. Meeting Dates for 2020: Dates in question are January 6<sup>th</sup> and September 7<sup>th</sup>. The January meeting was moved to January 7<sup>th</sup> and September meeting moved to September 14<sup>th</sup>. All other

meeting will be held the first Monday at 7pm. 1/7/20, 2/3/20, 3/2/20, 4/6/20, 5/4/20, 6/1/20, 7/6/20, 8/3/20, 9/14/20, 10/5/20, 11/2/20, and 12/7/20.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller and seconded by Brian Duffie to adjourn. Motion passed 5-0. The meeting adjourned at 7:30.

Approved 1/7/2020