

AMITY TOWNSHIP PARKS & RECREATION BOARD  
MEETING MINUTES  
SEPTEMBER 14, 2020

ATTENDANCE: Scott Weller, Evan Dominick, Brian Duffie, Lisa Miller, Troy Bingaman and 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: Evan Dominick made a motion, seconded by Scott Weller to approve the minutes from July 6, 2020. Approved 4-0

OLD BUSINESS:

1. Auto Locks - Hill Road Park: Locks have been installed but not yet energized. Lock stays open for now.
2. Electric outlets at Amity Community Park: no further concern on field #40.

NEW BUSINESS:

1. AED Units (FRX Model) Hill RD, Lake Dr. and ACP: DBAA doing fundraising to buy one AED but looking for help on buying additional units. Troy said the police department is looking to acquire new ones and will lease; and, there is a cabinet for them. Cost will be \$2,160 a year to lease four of them. More info will be needed before a decision.
2. Fee Schedule- Use of Facilities (practices, basketball, tennis, lacrosse): Troy is going to check with other townships to see their fees to get a fair price. Board wants to get this settled before the next season.
3. Court Lighting – ACP: Troy is seeking a remedy for the lighting of the courts without having to issue a key.

PLANNING COMMISSION: There are 3 age restricted communities that are looking to build.

LICENSE COMMITTEE: District appointed the Athletic Director and Director of Facilities – A meeting needs to be scheduled.

MANAGER'S REPORT:

1. DCED Grant- Lake Drive Park Improvements: Nothing has been heard from them. Troy is still waiting.
2. DBAA: Field Chemicals & Infield Mix: Infield mix is \$27.50/ton and the Township will pick up and deliver to two fields. \$1,827 for chemical and fertilizer.

3. ACP Field Use – Field #46 scheduled M-F every week – seems to be used only on Thursdays? Asked DBAA about using field all week or is there an open time for someone else to use it. If anything is open Jim Breen will let Pam Kisch or Troy know.

4. Cameras at the Parks: 4 for ACP, 4 for Hill Rd, 2 additional for Lake Dr. Troy getting quotes for 2021.

BOARD CONCERNS:

1. Monocacy Hill: A person made a comment about making a donation to the park. Mr. Duffie recommended a Venmo or some code to be scanned at the park to make such donations.

2. Hunting on Monocacy Hill: A comment was made at the Supervisor's level about no hunting on the hill since it is being heavily used for hiking.

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Evan Dominick to adjourn. Motion passed 4-0. The meeting adjourned at 8:05pm.

Approved October 5<sup>th</sup>