

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

OCTOBER 5, 2020

ATTENDANCE: Scott Weller, Pete Gaskins, Deanna Karst, Evan Dominick, Troy Bingaman, Paul Darrah, Lisa Miller, Jim Breen (DBAA)

CALL TO ORDER: Scott Weller called the meeting to order at 7pm with Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: Scott Weller made a motion, seconded by Pete Gaskins to approve the minutes from October 5, 2020. Approved 6-0.

OLD BUSINESS:

1. Auto Locks – Hill Road: No new info.
2. AED Units (Lake Drive, Hill Rd & ACP): No new info. No municipalities in the area have one. DBAA is holding a fundraiser. Scott Weller is checking with Birdsboro Legion for a donation.
3. Fee Schedule – Use of Facilities (practices, basketball, tennis, lacrosse): For baseball/softball, soccer, lacrosse, football fees will be \$10 for resident and \$15 for non-resident. Tennis & Basketball is \$10/\$15 for no lights and \$20/\$25 for lights. A motion was made by Scott Weller that all unlit courts and fields are \$10 resident & \$15 for non-resident and if lit \$20 resident \$25 for non-resident. The motion was seconded by Paul Darrah. Approved 6-0.
4. ACP Court Lights: Pat is working with an electrician to work out issues.
5. DBAA Agreement Modifications: Added- DBAA has to take care of trash and recycling. They also can not sublet any field to any group without Township approval. Re-supplying restrooms during the season a donation of \$100 per weekend. Last is the mowing section: make sure field is mowed inside the fence along with weed whacking.

NEW BUSINESS: None

PLANNING COMMISSION: Someone is interested in building a new senior housing behind D & S Elite. \$3,750.00 recreation fee per acre.

MANAGER'S REPORT:

1. DCED Grant – Lake Drive Park Improvements: Still waiting to hear.
2. DBAA – Field Chemicals, Infield Mix, & Conditioner: They are still getting pricing with the supplies for the fields to submit a bid to Troy. Troy needs final numbers by December 9<sup>th</sup> to put on 2021 budget. DBAA got a key for the restrooms to replace the one that broke. Last tournament is October 24<sup>th</sup> at Hill Road.
3. Trick or Treat Night 10/31 from 5:00-9:00pm: Must follow CDC Guidelines.
4. Halloween House Decorating Contest – Amity History (Lucky Squirrel Printworks): Winners will receive a cash prize.
5. Park Facilities to be Closed November 2<sup>nd</sup>.
6. Hunting on Monocacy Hill: Board passed a resolution to leave as is for hunting season. There are new postings.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Paul Darrah to adjourn. Motion passed 6-0. The meeting adjourned at 7:50pm.

Approved 11/2/2020