AMITY TOWNSHIP PARKS AND RECREATION

MEETING MINUTES NOVEMBER 2, 2020

ATTENDANCE: Scott Weller, Pam Kisch, Lisa Miller, Evan Dominick, Brian Duffie, Paul Darrah, 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: Paul Darrah made a motion, seconded by Brian Duffie to approve the minutes from October 5, 2020. Approved 5-0.

OLD BUSINESS:

- 1. DBAA Agreement: Tabled until next meeting in December or a separate meeting to handle the issue of trash removal.
- 2. AED Units (Lake Drive, Hill Road, ACP): DBAA received a donation to cover one AED machine.
- AUTO LOCKS Hill Road Park: still awaiting pigtail. Hardware is all installed just waiting for hookup in the spring.
- 4. ACP COURT LIGHTS: An electrician is looking into the problem.
- 5. DBAA: They are looking for when Pat will be able to pick up infield mix so they can put it into the bins. Fertilizer was purchased and they will handover the bill when it is delivered.

NEW BUSINESS:

1. 2021 Meeting Schedule: January 5, February 1, March 1, April 5, May 3, June 7, July 12, August 2, September 13, October 4, November 1, and December 6.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: District appointed the Athletic Director & Director of Facilities – Dates have been recommended to the members. Meeting is set for November 4th 9-10am at the Township building.

MANAGER'S REPORT:

- 1. Fee Schedule: a draft was made at last meeting. Please check to see if there are any errors.
- 2. DCED Grant: Still no word on whether the Lake Drive Improvements will be funded in their entirety. We have a grant for \$200,000, and the DCED application was to match portion to remove and replace the tennis courts, basketball courts, skate park, and playground.
- 3. AED Units: See above in Old Business.
- 4. Basketball Courts at ACP: See above in Old Business under ACP Court Lights.
- 5. DBAA Infield Mix: See DBAA in Old Business.
- 6. License Committee: Eileen Schmidt, Athletic Director, Steve Biggerstaff, Facilities Director, Patrick Moore, Public Works Maint. Supt. And Troy Bingaman, Township Manager will be meeting November 4th.
- 7. Lake Drive Field Usage: A resident of the apartments next to the large fields has reached out with damage to his vehicle. He included several pictures of vehicles being damaged as an result of fowl balls coming towards the apartment parking lot. He eludes to this happening frequently, ever

since he moved in (this is the first time he has made us aware of this.) He states this has happened to multiple neighbors – again, no one else has reached out. He did however send a video from his camera facing the parking] lot, showing a guy walking over to pick up a ball and looking back at the vehicle but no one ever tried to find the owner to let them know what happened. There are several issues here – parents are using the apartment parking lot to park and/or drop off players. This past Sunday, they had several grills and tables set up. The complainant recommends that extra netting is needed above the batter's box and plate to prevent this activity. Relative to the damage, he tried on Sunday to speak with someone in charge; however, no one claimed to know anything. We will be reaching out to BSE as they had the field rented for Sunday.

- 8. ACP Signage: The Township has replaced the Rules signs and the directional signs at ACP. You may remember the directional signs were created by a Scout as an Eagle Scout Project.

 Unfortunately, they did not hold up in the weather.
- 9. Grants:

DCED - GTRP - Park Rehab - Lake Drive

\$249,478.00 pending

DCNR – Park/Rehab/Dev (PRD) – Lake Drive Playground Tennis Courts, Basketball Courts, Skate Park, Lighting, etc. \$200,000.00 awarded

USTA - Facility Assistance Program - supplement to the grants above. \$30,000.00 supported

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Paul Darrah to adjourn. Motion passed 5-0, The meeting adjourned at 7:45pm.

approved 1/5/2021