

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
January 5, 2021

ATTENDANCE: Scott Weller, Evan Dominick, Paul Darrah, Brian Duffie, Deanna Karst, Kathie Benson, Jim Breen (DBAA)
CALL TO ORDER: Scott Weller called the meeting to order at 7pm with Pledge of Allegiance to the Flag.

REORGANIZATION:

1. Nomination and Appointment of Chairman: Evan Dominick nominated Scott Weller for Chairman and seconded by Brian Duffie. *Motion passed 5-0.*
2. Nomination and Appointment of Vice Chairman: Brian Duffie nominated Paul Darrah for Vice Chairman and seconded by Scott Weller *Motion passed 5-0.*
3. Nomination and Appointment of Secretary: Paul Darrah nominated Lisa Miller and seconded by Evan Dominick. *Motion passed 5-0.*

APPROVAL OF MINUTES: Paul Darrah made a motion, seconded by Evan Dominick to approve the minutes from November 2, 2020. *Approved 5-0.*

OLD BUSINESS:

1. DBAA - Scott Weller presented Jim Breen with the DBAA Executed Agreement for Amity Community Park, Lake Drive, Hill Road & Wheeler Fields. Jim Breen reported the Hill Road walkways and parking lot will need to be redressed prior to spring Baseball opening. Kathie Benson reported Pat Moore will have the work completed prior to opening. Jim Breen asked what areas of the fields does the Township cover on their insurance policy. His board has been covering the Dugouts and sheds and does not want to duplicate the coverage. Kathie Benson provided a list showing the dugouts at each of the fields for property and liability. Jim will review with his carrier and not duplicate on his policy. Jim reported Opening Day for Baseball is scheduled for April 17, 2021.
2. Auto Locks – Hill Road: Kathie Benson reported Pat Moore will have ready prior to spring Opening Day.
3. AED Units Jim Breen reported they have the funds for two units. Installation is being arranged.
4. ACP Court Lights: Pat is working on placing the lights on timers.

NEW BUSINESS:

1. Jim Breen asked who is responsible for the Fencing at Hill Rd. He noticed several posts on top are coming out of the ground. Scott Weller will reach out to Pat Moore to see if his men can provide time and services with the backhoe to tamp the posts back in the ground.
2. Jim Breen reported DBAA is working on the tournaments for 2021 and they have not settled if there will be only one large tournament or 3 smaller ones. They will advise the Board as soon as they schedule.

PLANNING COMMISSION: None

MANAGER'S REPORT: None

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Paul Darrah, seconded by Deanna Karst to adjourn. *Motion passed 5-0.* The meeting adjourned at 7:19pm.

Respectfully Submitted,

Kathie Benson
Amity Township, Office Administrator

Next Meeting: February 1, 2021 at 7:00PM

approved 4/5/2021