

AMITY TOWNSHIP PARKS & RECREATION

MEETING MINUTES

APRIL 5, 2021

ATTENDANCE: Scott Weller, Brian Duffie, Evan Dominick, Lisa Miller, Deanna Karst, Pam Kisch, Jim Breen (DBAA), Kim Cubero (Tennis Program), Michael Barnett (Eagle Scout), Shawn Selbst (Eagle Scout), Randy VanFleet, Carl Barnett

CALL TO ORDER: Scott Weller called the meeting to order at 7:00 P.M. with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: **January minutes:** Deanna Karst made a motion, seconded by Evan Dominick to approve the minutes from January 5, 2021. Approved 5-0. **March minutes:** Brian Duffie made a motion, seconded by Deanna Karst to approve the minutes from March 1, 2021. Approved 5-0

OLD BUSINESS:

1. DBAA: Nothing to report for Hill Road. John Gleason to get ahold of DBAA for the use of Lake Drive field. All the Legion teams will be playing on the field in Birdsboro.
2. ACP Court Lights (timers on order): The timers are on order and are waiting for them to come in.

NEW BUSINESS:

1. USTA Signage at ACP Tennis Courts: Kim Cubero showed the Board a sign to be placed at the tennis courts. The sign was given to Pam Kisch to be installed.
2. Eagle Scout Projects:
 - a. Michael Barnett: Flag Disposal Ceremony Site: Michael presented his project of an 18X18 paver patio with a flagpole and a fire pit to use as a burn site for the retired American Flags. Michael is looking for the Township to file paperwork to be Benefactor to help as a nonprofit. A motion was made to recommend to the Supervisors that the project go forward once the location gets worked out. The motion was made by Scott Weller and was seconded by Brian Duffie. Approved 5-0
 - b. Shawn Selbst: Restore/Preserve Sallie Shirey's Homestead Site at Monocacy Hill: At Monocacy Hill there is a homestead site that has been overgrown. Shawn presented he wants to make a trail to the homestead and clean up the overgrowth to the site. He also wants to put up a sign to show who/what lived there. The sign will be purchased by Monocacy Hill Conservation Assoc. He will also be adding a bench. Once the project is completed, MHCA will take responsibility for the upkeep. A motion was made by Scott Weller for the project to go forward to the Supervisors for approval. The motion was seconded by Brian Duffie and approved 5-0.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

MANAGER'S REPORT:

1. Stoning of Walking Paths & Around Bleachers at Hill Road Park: It has been completed, grass planted and safety fence will remain until new grass is ready for mowing.
2. Restrooms open at all Parks: April 5th is the opening day.
3. Auto Locks at Hill Road Park: It will be operational by April 10th.
4. ACP: All the tree bases will be mulched. The PW Dept will be cutting and patching the walkways.
5. Lake Drive: Removing tree stumps to prepare for rehabilitation project.
6. Mulch to be added around playsets as needed.
7. Reminder: Harvest Fest planned for October 8th to 10th.
8. Summer Playground Program will proceed, DBASD has agreed to allow use of Middle School. Reading Berks YMCA will be running the program.
9. Grant Update: Lake Drive- meeting deferred from March to May.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Brian Duffie to adjourn. Motion passed 5-0. The meeting adjourned at 7:20pm.

Approved 8/2/2021