

AMITY TOWNSHIP PARKS & RECREATION
MEETING MINUTES
JANUARY 17, 2023

ATTENDANCE: Scott Weller, Brian Duffie, Evan Dominick, Lisa Miller, Deanna Karst, Troy Bingaman, Paul Darrah

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

REORGANIZATION

1. Nominate and Appoint Chairman: A nomination was made by Evan Dominick, seconded by Brian Duffie to nominate Scott Weller for Chairman.
2. Nominate and Appoint Vice Chair: A nomination was made by Paul Darrah, seconded by Evan Dominick to nominate Brian Duffie for Vice Chair.
3. Nominate and Appoint Secretary: A nomination was made by Paul Darrah, seconded by Evan Dominick to nominate Lisa Miller for Secretary.

The floor was closed and all nominated were approved 6-0.

APPROVAL OF MINUTES: Paul Darrah made a motion, seconded by Brian Duffie to approve the minutes. Minutes were approved 6-0.

VISITORS: NONE

OLD BUSINESS:

1. Fence Repairs – Hill Rd: Nothing new to report.
2. Park Inspections- Spring Schedule: Hill Rd and Letort will be inspected at the monthly meeting March 21, 2023. Lake Dr. and Locust Grove will be inspected at the monthly meeting April 18, 2023. Meeting will start at 6:30 instead of 7pm to give enough time for the inspections.

NEW BUSINESS:

1. Additional Vandalism at ACP: The damages are exceeding \$20,000. Damage was done to garage doors, concession stand rolling gates, supplies and equipment for the YMCA and windows. Police caught middle schoolers who turned in others. Township is working with Service Electric to run internet to the pavilions to set up cameras.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

MANAGER'S REPORT:

1. Lake Dr. Courts: CMS, General Contractor wants to meet to discuss the coating of the courts and skate park.
2. Harvest Fest 2023: A meeting is scheduled for next week to start planning this year's festival.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Paul Darrah to adjourn. Motion passed 6-0. Meeting adjourned 7:15pm.

Approved 3/21/2023