

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

MAY 16, 2023

LOCATION OF MEETING: 2004 WEAVERTOWN RD – CONFERENCE ROOM

ATTENDANCE: Scott Weller, Pete Gaskins, Lisa Miller, Evan Dominick, Troy Bingaman, David Markle, David Jonathan Markle (Boy Scout), Steve Sieller (New DBAA President)

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

APPROVAL OF MINUTES: Pete Gaskins made a motion, seconded by Evan Dominick to approve the minutes from April 18, 2023. Minutes were approved 4-0.

VISITORS:

1. David Jonathan Markle – Boy Scout came to view the Rec Boards meeting tonight to work a merit badge.
2. DBAA: Fence Repairs – The upper field outfield fence needs to be repaired. After looking at the Contract Agreement that the Township has with DBAA the fence repairs are on DBAA to get fixed. The outfield fence was blown down in a heavy windstorm. Field cannot be used until the fence is fixed unless it is used by the little ball players (rookies). A motion was made by Scott Weller to recommend to the Township Supervisors that the Township pay for 50% or up to \$1,200 of the bill to fix the fence. One quote received from All Type Fence is for 9 poles total for 2 fields to get fixed for a total of \$2600. Scott Weller also got in touch with Astro Fence to give a quote. The issue with All Type Fence is they won't be able to do the job for 12 weeks.

OLD BUSINESS:

1. UPDATE ON PARK INSPECTION FINDINGS: HILL RD AND LAKE DR: A lot of things on the list for Lake Dr have already been fixed. As for Hill Rd the scouts were able to help with the flag replacement and many deficiencies are DBAA's responsibility in the agreement.
2. UPDATE LAKE DRIVE TENNIS, BASKETBALL & SKATE PARK SURFACES: Township met again with the contractors. Many of the bubbles under the surface have disappeared since the weather has been warmer. The parties are discussing a resolution.
3. UPDATE ON ROMAN YOUNG MEMORIAL BENCH: Angela Houck provided photos of a bench to Pam Kisch. Once it is ordered and received it will be placed across from the lacrosse field and secured to the ground with rebar.
4. SUMMER TENNIS PROGRAM: Nothing new to report. Lisa Miller has stated that she saw lawn sign promoting the program. Jonathan Markle stated one of his teachers was having an open gym in which the program could be further promoted.
5. RC TRACK @ WHEELER FIELD: Nothing new to report. They have provided insurance and signed a lease agreement. Construction is expected to start soon.

NEW BUSINESS: NONE

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

MANAGER'S REPORT: May 31st Insurance risk management inspection. This time they will be going around to the parks to check for any issues. One major problem will be the bleachers not having side rails and back rails. These will need to be replaced.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Lisa Miller, seconded by Evan Dominick to adjourn. Motion passed 4-0. The meeting adjourned at 7:49pm.

Approved 7/18/2023