

AMITY TOWNSHIP PARKS & RECREATION BOARD

MEETING MINUTES

FEBRUARY 20, 2024

ATTENDANCE: Scott Weller, Lisa Miller, Evan Dominick, Alyssa Levan, Paul Darrah, Deanna Karst, and Troy Bingaman

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

REORGANIZATION:

1. NOMINATION & APPOINTMENT OF CHAIRMAN: The nomination for Chairman was made by Evan Dominick and seconded by Paul Darrah for Scott Weller to be Chairman. Nominations were closed and Scott Weller will remain as Chairman.
2. NOMINATION & APPOINTMENT OF VICE CHAIR: The nomination for Vice Chairman was made by Paul Darrah and seconded by Scott Weller for Evan Dominick to be Vice Chairman. Nominations were closed. Evan Dominick will be Vice Chairman.
3. NOMINATION & APPOINTMENT OF SECRETARY: The nomination for Secretary was made by Evan Dominick and seconded by Paul Darrah for Lisa Miller to be Secretary. Nominations were closed and Lisa Miller will remain Secretary.

APPROVAL OF MINUTES:

1. September 19, 2023: Deanna Karst made a motion, seconded by Evan Dominick to approve the minutes from September 2023. Minutes were approved 6-0.
2. November 21, 2023: Paul Darrah made a motion, seconded by Deanna Karst to approve the minutes from November 2023. Minutes were approved 6-0.

VISITORS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. 2024 MEETING DATES: It was agreed that the meeting date will remain the third Tuesday of every month.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

MANAGER'S REPORT:

1. WORKING WITH SCHOOL DISTRICT – TENNIS COURT REHAB AT ACP: Work to be done is to remove the ice rink, replace the same and re-coat the remaining tennis courts.
  - a. Possible DCNR GTRP Grant
  - b. USTA Grant? If this grant is used, then pickleball would have to be removed.

2. 2024 CAPITAL IMPROVEMENTS:
  - a. ACP Playground Equipment (recently replaced several pieces)
  - b. Hill Road Park Pavilion Roof Replacement (seeking proposals)
3. HARVEST FEST 2024: Is in the planning stages. The date for the fest is October 19<sup>th</sup> with a rain date of October 20<sup>th</sup>.
4. ACP PARK DEBT: The park debt will be paid off in 2027 or 2028. After that time, Mr. Bingaman plans to recommend the tax remain in place and dedicate it to future maintenance and capital improvements at the parks.

BOARD CONCERNS: NONE

ADJOURNMENT: A motion was made by Paul Darrah and seconded by Evan Dominick to adjourn. Motion passed 6-0. Meeting adjourned 7:13pm.

Approved 3/19/24