

Summit Township Recreation Board
Re-Organizational Meeting
Wednesday, March 18, 2015

The Re-Organizational Meeting of the Summit Township Recreation Board was held on Wednesday, March 18, 2015 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

MEMBERS PRESENT: Sean Earley, Chairman
Jeff Jones, Vice Chairman
Steve Skelly, Board Member
Kelly Ford, Board Member
Mike Pace, Board Member

ABSENT:

OTHERS PRESENT: Jack Lee, Supervisor
Pat McGuire, Rec Program Director
Christene Yeast

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley at 5:00 P.M. with a quorum established.

RE-ORGANIZATION:

- **Chairman** – A motion was made by Jones, seconded by Skelly to retain Sean Earley as Chairman for 2015; and carried unanimous by a Vote of 4/0, Sean Earley accepted the nomination.

Vote 4/0

- **Vice-Chairman** – A motion was made by Jones, seconded by Earley to nominate Kelly Ford as Vice Chairman for 2015; and carried unanimous by a Vote of 4/0. Kelly Ford accepted the nomination.

Vote 4/0

- **Secretary** – A motion was made by Jeff Jones, seconded by Steve Skelly to retain Kathy Earley as Recording Secretary for 2015; and carried a Vote of 4/0 with Sean Earley abstaining from vote.

Vote 4/0

- **Recording Secretary Pay**– A motion was made by Jones to consider the year round commitment and additional work load that the Recording Secretary contributes. After Board discussion, Jones motioned to increase the Recording Secretary pay and Skelly seconded the motion to set the pay at \$100.00 per monthly meeting for 2015, per Supervisor approval. This motion carried a Vote of 4/0 with Sean Earley abstaining from vote.

Vote 4/0

- **Meeting Schedule** – A motion was made by Earley, seconded by Pace to continue with the Recreation Board Meeting as the third Wednesday of the month at 5:00 P.M.; and carried unanimous by a Vote of 5/0.

Vote 5/0

- **Township Liaison** – Supervisor Lee will be the Liaison from the Recreation Board to the Township employees.

ADJOURNMENT:

With no further re-organization business to discuss, a motion was made by Earley, seconded by Jones to adjourn the meeting at 5:10 P.M.

Respectfully Submitted

Kathy Earley
Secretary