

Summit Township Recreation Board
Regular Business Meeting
Wednesday, March 18, 2015

The Regular Business 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

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 5:10PM with a quorum established.

ACCEPT MINUTES:

A Motion was made by S. Skelly to approve the meeting minutes of September 17, 2014 as presented, seconded by K. Ford; and carried unanimous by a Vote of 5-0.

Vote 5/0

OLD BUSINESS:

- **2015 Pass the Pancake 5K Run** – Race Director Jeff Jones reported many of the details for the 4th annual race are currently in progress. The race is schedule for July 26, 2015 and the proceeds, less any expenses for the 2015 race will be distributed to the Fort LeBoeuf Volleyball Boosters. Jones also noted this will be the last year he will volunteer as the Race Director and efforts should be made to find a replacement. A suggestion was made to consider the possibilities of moving the race to a date earlier in the year.
- **2015 – Pancake Breakfast** – Jones reported the Fort LeBoeuf Volleyball Boosters will again co-ordinate the Pass the Pancake Breakfast to compliment the Summit Township Resident's Weekend and the Pass the Pancake 5K Run on Sunday July 26, 2015.

NEW BUSINESS:

- **New Rec Board Member** - The Rec Board welcomes newly appointed member Mike Pace to the Board for a five year term.
- **Rec Board Member Re-Appointment** – The Rec Board welcomes Steve Skelly who has been re-appointed for another five year term.
- **2015 Picnicana Summer Program** – At the August 20, 2014 Rec Board meeting, the Board approved an increase in the number of weeks the program will run from six weeks to seven weeks. This will enable the conclusion of the program to coordinate with the Residents Weekend activities.

- A motion was made by Ford and seconded by Jones to increase the program rates as listed below:

- **Resident.....\$100.00**
- **Non-Resident.....\$115.00**
- **Pre-School Resident.....\$65.00**
- **Pre-School Non-Resident.....\$75.00**
- **Family Resident (3 or more)..... \$225.00**
- **Family Non-Resident (3 or more).....\$260.00**
- **Weekly Registration.....\$30.00**

Pat McGuire reported registration dates at Picnicana Park are scheduled for:

- Wednesday, May 13, 2015 4:00pm – 7:00pm
- Thursday, May 21, 2015 4:00pm – 7:00pm
- Saturday, May 30, 2015. 9:00am – 12:00pm

The dates the Summer Program will run are June 8, 2015 thru July 24, 2015. Carnival Night will be held on Friday evening, July 24th. Additional information will be included in the next township newsletter.

Vote 5/0

- **Summer Recreation Program Director Seasonal Salary** – A discussion was held to increase the seasonal salary based on 10 weeks to include an additional week, this will also include a 2% raise township employees receive.
- **Cash Advance** – Pat McGuire requested board approval for a cash advance to purchase incidentals necessary for the program with balancing of receipts at completion of program. A discussion was held with a motion by Earley and seconded by Skelly to approve the advance.

Vote 5/0

- **Non-League Volleyball** – Christene Yeast brought up several concerns pertaining to the non-league open volleyball night. The Board held a discussion pertaining to the intent of this league and will continue to closely monitor it for any issues that may arise.
- **EYSA Soccer Field Request** – The Board received a request from Paula Eller for use of the Community Park soccer field during the 2015 season. The contact person for this is Tim Helsley and he can be reached at (814)397-0128.
 - Tuesdays and Thursdays June 1 – July 31, 2015 5:00PM – 9:00PM
 - Sundays June 1 – July 31, 2015 12:00PM – 6:00PM

After discussion, and with pending co-ordination at the township office, approval was granted. A vote was taken; and carried a vote of 4/0. Kelly Ford left the meeting at 5:50p and did not vote.

Vote 4/0

- **Property purchased next to Picnicana** – A discussion was held on possibilities available for using the house located on the property. Supervisor Lee reported the home is in rough condition and as a Government entity, there would be several costly repairs needed if this is to be utilized by the public. A suggestion was made to demolish the house to provide much needed additional parking for Picnicana Park. At this time, Earley, Jones, Skelly and Pace were in agreement with this suggestion.

ADJOURNMENT:

With no further business to discuss, a motion was made by J. Jones, seconded by S. Skelly to adjourn the meeting at 6:00 P.M.

Respectfully Submitted,

Kathy Earley
Secretary