

Summit Township Recreation Board
Regular Business Meeting
Wednesday, May 20, 2015

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, May 20, 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

OTHERS PRESENT: Jack Lee, Supervisor
Pat McGuire, Rec Program Director
Bev Clark, Women's Volleyball League

ABSENT: Mike Pace, Board Member

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley at 5:01PM with a quorum established.

ACCEPT MINUTES:

A Motion was made by S. Skelly to approve the meeting minutes of April 15, 2015 as presented, seconded by S. Earley; and carried unanimous by a Vote of 4-0.

Vote 4/0

OLD BUSINESS:

- **2015 Pass the Pancake 5K Run** – Race Director Jeff Jones reported he has obtained the syrup to be used as prizes for the race.
- **2015 – Pancake Breakfast** – J. Jones had nothing new to report at this time. There was a suggestion to pre-sell tickets for the breakfast during the Resident's Weekend activities.
- **2015 Residents Weekend** – A discussion was held on the various activities and continued planning for the weekend. Abington Crest made contact inquiring about volunteering during the event.

- **2015 Picnicana Summer Program** – The final registration is scheduled for Thursday, May 21st. The number of required employees will be calculated after registration. Clearance papers will be needed for all Child Care Workers involved in the program.

NEW BUSINESS:

- **March 18, 2015 Meeting Minutes** – S. Earley made a motion, S. Skelly seconded the motion to correct the March 18, 2015 meeting minutes correcting the term length for Mike Pace. He will be fulfilling the remainder of Debi Cameron's term, who resigned. The corrected length should be revised from five years to two years.

Vote 4/0

- **Women's Volleyball League** – Bev Clark (814-572-6656) was present on behalf of the Women's Adult Volleyball League at Picnicana Park. She asked for continued use of the volleyball courts on Monday evenings for the 2015 Season. The rate will continue at \$70 per team, and is the same as the Men's League fees. She will coordinate with the Township office for payment and keys. The season has a start date of June 1st and should finish by the Labor Day holiday.
- **Request to use Baseball Field** - S. Earley received a request from Kelly Hewitt (814-860-5809) at Parker Autoclave to use a baseball field at Community Park for a company recreational ballgame/picnic. After a discussion, the Board agreed to allow the usage of the baseball field to the Summit business at no charge. This will be coordinated with the LeBoeuf Little League schedule. The requested date is June 27th and also practice time will be made available for their use.

ADJOURNMENT:

With no further business to discuss, a motion was made by J. Jones, seconded by S. Earley to adjourn the meeting at 5:27 P.M.

Respectfully Submitted,

Kathy Earley
Secretary