

Summit Township Recreation Board
Regular Business Meeting
Wednesday, June 17, 2015

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, June 17, 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

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

CALL TO ORDER:

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

ACCEPT MINUTES:

A Motion was made by S. Skelly to approve the meeting minutes of May 20, 2015 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 requested an allocation of \$1,000.00 for the expenses incurred in preparation for the race prior to the event. S. Skelly made a motion and M. Pace seconded the motion to approve and allocate \$1,000.00 for the 2015 event.

Vote 5/0

- **2015 Residents Weekend** – The group discussed the various activities for the event and will add a bounce house and shark slide this year. S. Earley made a motion and J. Jones seconded the motion to allocate \$875.00 for the 2 pieces for Saturday's events. There also was a discussion on the dampness at the park with a suggestion to fog the area for mosquitos and bugs prior to the event. J. Lee will coordinate the fogging of the brush and picnic area.

Vote 5/0

- **2015 Picnicana Summer Program** – P. McGuire reported there are 91 day school registrations and 17 pre-school registrations for the program.

NEW BUSINESS:

- **2015 Resident Weekend Flyer** – Last year a 5"x 8" postcard was mailed out to residents as a reminder of the weekend activities. Printing Concepts did the printing, mailing, preparation and postage. The Township also promoted an Art Show and shared with the cost incurred. The Rec Board is requesting to repeat this again for this year's events. A motion was made by S. Earley and seconded by S. Skelly to proceed with this request.

Vote 5/0

- **Park Updates** – J. Lee reported:
 - There will be new mulch applied to the flower beds at Picnicana
 - New lines will be painted on the Volleyball Courts
 - New doors will be installed at the Restrooms at Community Park
 - A new drinking fountain will be installed at Community Park
- **Picnicana Park / Panitzke House** – After a lengthy discussion, a motion was made by S. Skelly and seconded by S. Earley to recommend to the Board of Supervisors to demolish the dilapidated house recently purchased by the township. The demolition could provide additional parking in the area for use during the cross country meets for spectator and school bus parking. The recommendation was based on some of the items listed below as major repairs that include but are not limited to:
 - The house is currently not in compliance with ADA requirements
 - Septic system in need of major repair
 - Roof in need of replacement/repair
 - Outside walls are not sturdy and in need of repair
 - There are strong odors of urine and mold throughout the house
 - The garage is floor in need of replacement/repair

Vote 5/0

- **Bridge / Pics for Cross Country Trails** – The Board held a discussion on the options available to allow crossing of the creeks on the trails. After a group discussion, a motion was made by J. Jones and seconded by S. Skelly to authorize a purchase of two aluminum pics for bridges to be used on the trails. J. Lee will obtain quotes for the aluminum pics with hand rails on both sides. The Board approved an allocation of \$1,800.00 for this purchase.

Vote 5/0

ADJOURNMENT:

With no further business to discuss, a motion was made by J. Jones, seconded by K. Ford to adjourn the meeting at 5:47 P.M.

Respectfully Submitted,

Kathy Earley
Secretary