

Summit Township Recreation Board
Regular Business Meeting
Wednesday, September 16, 2015

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, September 16, 2015 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509. The meeting was held outside, behind the township building at a picnic table as no entry to the building was available.

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

ABSENT: Kelly Ford, Board Member

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 J. Jones to approve the meeting minutes of August 19, 2015 as presented, seconded by S. Skelly; and carried unanimously by a Vote of 4-0.

Vote 4/0

OLD BUSINESS:

- **2015 Pass the Pancake 5K Run** – Race Director J. Jones reported all the figures are complete and payments have been distributed.
- **2015 Picnicana Summer Program** –The Board discussed the financial figures provided by the township office, comparing the data for the number of participants and employees versus the previous year's results.

NEW BUSINESS:

- **2016 Pass the Pancake 5K Run** – Race Director Jeff Jones discussed 2015 was the last race he will direct and voiced concern over a lack of new Director for the 2016 run, at this time there are no volunteers to be the Director.
- **Maintenance for the Cross Country Course** – A discussion was held and suggestions made to try to continue with upgrading the wood chip surface on the course. A suggestion was also made to inquire if the Cross Country Team would assist in an additional project.
- **End of Term** – Jeff Jones announced his term will expire on 12/31/15 and he will not be pursuing an additional term.
- **Last Meeting of the Year** – This will be the last Board meeting for the 2015 year. The Board will address any additional action needed as necessary.

ADJOURNMENT:

With no further business to discuss, a motion was made by J. Jones, seconded by M. Pace to adjourn the meeting at 5:23P.M.

Respectfully Submitted,

Kathy Earley
Secretary