

Summit Township Recreation Board
Regular Business Meeting
Wednesday, March 16, 2016

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, March 16, 2016 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

MEMBERS PRESENT: Sean Earley, Chairman
Kelly Ford, Vice Chairwoman
Steve Skelly, Board Member
Mike Pace, Board Member
Regina Erbin, Board Member

OTHERS PRESENT: Mark Welka, Supervisor
Pat McGuire, Rec Program Director
Rob Cierniakoski, FLB Boys Volleyball

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley at 5:08PM with a quorum established.

OLD BUSINESS:

- **Project Update** - Supervisor Welka reported on various projects that are in progress.
- **Summer Lunch Program** - Ford will follow-up with Chef Justin Tech on details for the food and drink lunch deliveries.
- **Resident's Weekend** – The dates of Friday, July 22nd thru Sunday, July 24th are reserved for the 2016 activities.

NEW BUSINESS:

- **New Rec Board Member** - The Rec Board welcomes newly appointed member Regina Erbin to the Board for a five year term. It was questioned if there is a conflict of interest having a Board Member voting on issues with a direct Supervisor as the Board liaison.
- **2016 Pass the Pancake 5K Run** – The race will have a new Director, Rob Cierniakoski, representative from the FLB boys' volleyball team. Cierniakoski reported details for the 5th annual race are currently in progress. The race is schedule for Sunday, July 24, 2016 and the proceeds, less any expenses for the 2016 race will be distributed to the Fort LeBoeuf Volleyball Boosters. A motion was made by Skelly to advance \$1,000.00 to cover expenses incurred prior to the event in preparation of the race and was seconded by Earley.

Vote 5/0

- **2016 – Pancake Breakfast** – The breakfast will have new sponsor, Fort LeBoeuf Boys Volleyball Boosters will coordinate the Pass the Pancake Breakfast to compliment the Pass the Pancake 5K Run and Summit Township Resident’s Weekend on Sunday July 24, 2016.
- **Batting Cages** – A donation in the amount of \$1,000.00 was received along with an anonymous donation in the amount of \$500.00 which will be used toward the purchase of two batting cages with soft top area. The batting cages will be located near the ball fields at Community Park.
- **2016 Picnicana Summer Program** – A lengthy discussion was held concerning the program, field trips and rates. Supervisor Welka will follow-up with the Supervisor’s about liability concerns for the field trips. A motion was made by Earley and seconded by Pace to increase rates. The revised rates are listed below:
 - **Resident.....\$125.00**
 - **Non-Resident.....\$140.00**
 - **Pre-School Resident.....\$85.00**
 - **Pre-School Non-Resident.....\$140.00**
 - **Family Resident (3 or more)..... \$300.00**
 - **Weekly Registration.....\$50.00**

Vote 5/0

- **Summer Recreation Program Salaries** – A discussion was held about the salaries for the employees of the program. In an effort to find alternative ways to save money, a motion was made by Earley and seconded by Pace to maintain the 2015 pay rates for the 2016 season.
- **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

- **EYSA Soccer Field Request** – The Board received a request from Paula Eller for use of the Community Park soccer field during the 2016 season. The contact person for this is Jason Drakulic and he can be reached at (814)572-4025.
 - Tuesdays and Thursdays June 1 – July 31, 2016 5:00PM – 9:00PM
 - Sundays June 1 – July 31, 2016 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 5/0.

Vote 5/0

- **Concession Stand** – Supervisor Welka reported there is potential that the concession stand at Community Park will utilized and will follow-up.

ADJOURNMENT:

With no further business to discuss, a motion was made by K. Ford, seconded by S. Earley to adjourn the meeting at 6:40 P.M.

Respectfully Submitted,

Kathy Earley
Secretary