

Summit Township Recreation Board
Re-Organizational Meeting
Wednesday, March 16, 2016

The Re-Organizational 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

ABSENT:

OTHERS PRESENT: Mark Welka, Supervisor
Pat McGuire, Rec Program Director

CALL TO ORDER:

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

RE-ORGANIZATION:

- **Chairman** – A motion was made by Skelly, seconded by Pace to retain Sean Earley as Chairman for 2016; and carried unanimous by a Vote of 4/0, Sean Earley accepted the nomination.

Vote 4/0

- **Vice-Chairman** – A motion was made by Skelly, seconded by Earley to retain Kelly Ford as Vice Chairman for 2016; and carried unanimous by a Vote of 4/0. Kelly Ford accepted the nomination.

Vote 4/0

- **Secretary** – A motion was made by Skelly, seconded by Ford to retain Kathy Earley as Recording Secretary for 2016; and carried a Vote of 4/0 with Sean Earley abstaining from vote.

Vote 4/0

- **Township Liaison** – Supervisor Welka will be the Liaison from the Recreation Board to the Township employees.

ADJOURNMENT:

With no further re-organization business to discuss, a motion was made by Earley, seconded by Skelly to adjourn the meeting at 5:06 P.M.

Respectfully Submitted

Kathy Earley
Secretary