

Summit Township Recreation Board

Re-Organizational Meeting

Wednesday March 15, 2017

The Re-Organizational Meeting of the Summit Township Recreation Board was held on Wednesday, March 15, 2017 at the Summit Township Offices 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Board Member
Mike Pace, Board Member
Steve Skelly, Board Member
Adam Surovic, Board Member

ABSENT: Chris Galdon, Board Member

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

CALL TO ORDER:

The Meeting was called to order by Acting Chairperson Kelly Ford at 5:07 P.M. with a quorum established.

RE-ORGANIZATION:

* Chairperson - A motion was made by Skelly, seconded by Pace to elect Kelly Ford as Chairperson for 2017; and carried unanimous by a vote of 3/0, Kelly Ford accepted the appointment.

Vote 3/0

* Vice-Chairman - A motion was made by Skelly, seconded by Ford to elect Mike Pace as Vice Chairman for 2017; and carried unanimous by a vote of 3/0. Mike Pace accepted the appointment.

Vote 3/0

* Secretary - Regina Erbin has been designated Recording Secretary by the Board of Supervisors. Regina Erbin has accepted the appointment.

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

ADJOURNMENT:

With no further re-organization business to discuss, a motion was made by Skelly, seconded by Pace to adjourn the meeting at 5:10 P.M.

Respectfully Submitted,

Regina Erbin

Recording Secretary

3/20/17