

Summit Township Recreation Board

Regular Business Meeting

Wednesday, September 20, 2017

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, September 20, 2017 at the Summit Township Office, 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Chairwoman
Mike Pace, Vice Chairman
Steve Skelly, Board Member
Chris Galdon, Board Member
Adam Suroviec, Board Member

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

CALL TO ORDER:

The Meeting was called to order by Chairwoman Kelly Ford at 5:08 P.M. with a quorum established.

ACCEPT MINUTES:

A Motion was made by S. Skelly to approve the meeting minutes of July 19, 2017 as presented, seconded by C. Galdon; and carried unanimous by a **Vote of 5/0.**

OLD BUSINESS:

- * **Park Projects Update** - Supervisor M. Welka reported that the Township submitted plans to Labor & Industry for the pole barn building to be built at Picnicana Park. We are still waiting to hear back. Also, the Department of Environmental Protection is testing for asbestos on the old building. The driveway is 80% completed. The Rugby teams are starting practices and also asked for permission to use the soccer fields 9/30 for a game. Permission granted.
- * **Resident's Weekend 2017**- Discussion ensued on the outcome this year and it was determined that all went well.
- * **2017 Pass the Pancake 5K Run** - No update was available at the time of the meeting.
- * **2017 Pancake Breakfast** - It was reported that not as many people were served as in years past. Discussion ensued. It was suggested by P. McGuire to increase the hours.
- * **Picnicana Park Rates 2018** - Supervisor Welka reported that the Township Supervisors approved a \$50 rent increase across the board at the Board of Supervisors Meeting 8/21/17.

NEW BUSINESS:

- * **Residents Weekend 2018** - Discussion ensued about when to schedule Residents Weekend for 2018 and also how long the Summer Recreation program should be. A motion was made by K. Ford, seconded by S. Skelly to have Residents Weekend July 27-29, 2018; and carried unanimous by a **Vote of 5/0**.
- * **Residents Weekend Health Inspection** - Discussion ensued and it was decided that it's best to schedule the health inspection no later than Tuesday of that week in order to avoid having the food inspected by the Health Department.
- * **Residents Weekend Art Show** -It was reported that attendance has been pretty low. Brainstormed for ideas for replacement activity such as a car show or a street dance. Decision was tabled until the next meeting.
- * **Last Meeting of the Year** - This will be the last Board meeting for the 2017 calendar year. The Board will address any additional action needed as necessary. Next meeting to be held February 21, 2018.

ADJOURNMENT:

With no further business to discuss, a motion was made by K. Ford, seconded by S. Skelly to adjourn the meeting at 5:41 PM. **Vote 5/0**.

Respectfully Submitted,

Regina Erbin

Recording Secretary