

Summit Township Recreation Board

Regular Business Meeting

Wednesday, June 20, 2018

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, June 20, 2018 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

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

**MEMBERS ABSENT:** Shannon Scully, Board Member

**OTHERS PRESENT:** Tony Davis, Supervisor  
Lori Webster, FLB Volleyball Boosters

**CALL TO ORDER:**

The Meeting was called to order by Chairwoman Kelly Ford at 5:04 P.M. with a quorum established.

**ACCEPT MINUTES:** A motion was made by Suroviec, seconded by Skelly to approve the May 16, 2018 minutes as presented and reviewed by the board members.

**Vote: 3/0**

**OLD BUSINESS:**

\* **Park Projects Update** - Supervisor Davis reported on various projects that are in progress at Picnicana Park and Community Park including: insulation of the new pole barn, installation of shelving in new pole barn, a possible grant available for tree planting, adding more parking in the Northwest corner of Community Park, press box updates, and improvements to the new rugby field

\* **Resident's Weekend** - Chairwoman Ford reported that plans for the weekend are underway.

\* **2018 Pass the Pancakes 5k Run & Pancake Breakfast** - Lori Webster of FLB Boys Volleyball will schedule the kitchen health inspection by Tuesday of Residents Week. Webster has printed fliers to hand out as well as posted the event on Facebook. Chairwoman Ford will contact Perry Hi-Way Hose to secure stand-by coverage for the event.

\* **\$500 Donation** - \$100 was used for a used refrigerator for the Rec Program. Discussion ensued as to how to spend the remaining \$400. Motion made by Skelly, seconded by Ford to get two more shelving units for the pole barn.

**Vote: 4/0**

**NEW BUSINESS:**

- \* **2019 Picnicana Summer Program - Board Member** Skelly suggested promoting early sign-up for the 2019 Picnicana Summer Program in the 4th Quarter Township Newsletter.

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Skelly, seconded by Suroviec to adjourn the meeting at 5:30 PM.

Respectfully Submitted,

Regina Erbin

Recording Secretary

6/21/18