

Summit Township Recreation Board
Regular Business Meeting
Wednesday, September 19, 2018

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, September 19, 2018 at the Summit Township Office, 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Steve Skelly, Vice Chairman
Shannon Scully, Board Member
Adam Suroviec, Board Member

MEMBERS ABSENT: Kelly Ford, Chairwoman
Chris Galdon, Board Member

CALL TO ORDER:

The Meeting was called to order by Vice Chairman Steve Skelly at 5:02 P.M. with a quorum established.

ACCEPT MINUTES: A motion was made by Suroviec, seconded by Scully to approve the August 22, 2018 minutes as presented and reviewed by the board members.

Vote: 3/0

OLD BUSINESS:

* **2018 Pass the Pancakes 5k Run & Pancake Breakfast** - Discussion ensued about finding a new group or groups to sponsor or co-sponsor the Fun Run & breakfast for 2019 and also extending the time of the breakfast.

NEW BUSINESS:

* **2019 Resident's Weekend** - Discussion ensued about the pros and cons of purchasing a popcorn machine and DJ equipment versus renting these items like in the past. A nacho machine has been donated by Supervisor Welka. A motion made by Skelly, seconded by Scully to continue renting the needed equipment to use at Resident's Weekend.

Vote: 3/0

* **Last Meeting of 2018** - Next meeting will be February 20, 2019.

ADJOURNMENT:

With no further business to discuss, a motion was made by Scully, seconded by Skelly to adjourn the meeting at 5:48 PM.

Vote: 3/0

Respectfully Submitted,

Regina Erbin, Recording Secretary