

Summit Township Recreation Board

Re-Organization Meeting

Wednesday, February 20, 2019

The Re-Organization Meeting of the Summit Township Recreation Board was held on Wednesday, February 20, 2019 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Steve Skelly, Adam Suroviec, Chris Galdon

ABSENT: Shannon Scully

OTHERS PRESENT: Pat McGuire, Supervisor Tony Davis

CALL TO ORDER:

The meeting was called to order by Acting Chairperson Kelly Ford at 4:34 pm with a quorum established.

RE-ORGANIZATION:

* Chairperson - A motion was made by Skelly, seconded by Suroviec to appoint Kelly Ford as Chairperson for 2019; and carried unanimously by a vote of 3/0, Kelly Ford accepted the appointment.

Vote: 4/0

* Vice-Chairperson - A motion was made by Ford, seconded by Skelly to appoint Chris Galdon as Vice Chairperson for 2019; and carried unanimously by a vote of 3/0. Chris Galdon accepted the appointment.

Vote: 4/0

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

* Township Liaison - Supervisor Tony Davis 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 Suroviec, seconded by Skelly to adjourn the meeting at 4:37 pm.

Respectfully Submitted,

Regina Erbin, Recording Secretary