

Summit Township Recreation Board

Re-Organization Meeting

Wednesday, February 3, 2021

The Re-Organization Meeting of the Summit Township Recreation Board was held on Wednesday, February 3, 2021 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

MEMBERS PRESENT: Kelly Ford, Steve Skelly, Chris Galdon, Shannon Scully

CALL TO ORDER:

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

RE-ORGANIZATION:

* **Chairperson** - A motion was made by Ford, seconded by Skelly to appoint Chris Galdon as Chairperson for 2021; and carried unanimously by a vote of 3/0. Chris Galdon accepted the appointment.

Vote: 3/0/1 - Galdon abstained

* **Vice-Chairperson** - A motion was made by Skelly, seconded by Ford to appoint Adam Suroviec as Vice Chairperson for 2021; and carried unanimously by a vote of 4/0.

Vote: 4/0

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

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

* **2021 Rec Board Meeting Dates** - A motion was made by Scully, seconded by Ford to change the meeting dates from the third Wednesday of the month to the first Wednesday of the month, same time of 4:30 pm.

Vote: 4/0

ADJOURNMENT:

With no further re-organization business to discuss, a motion was made by Galdon, seconded by Skelly to adjourn the meeting at 4:38 pm.

Respectfully Submitted,

Regina Erbin, Recording Secretary