

Summit Township Recreation Board

Re-Organization Meeting

Wednesday, February 1, 2023

The Re-Organization Meeting of the Summit Township Recreation Board was held on Wednesday, February 1, 2023 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

**MEMBERS PRESENT:** Kelly Ford, Chris Galdon, Shannon Scully, Adam Suroviec, Tony Davis

**MEMBERS ABSENT:** Steve Skelly

**OTHERS PRESENT:** Lisa Vallimont, Michelle Nesselhauf, Mark Sleppy, Pat McGuire

**CALL TO ORDER:**

The meeting was called to order by Chairperson Chris Galdon at 4:33 pm with a quorum established.

**RE-ORGANIZATION:**

\* **Chairperson** - A motion was made by Scully, seconded by Ford to appoint Chris Galdon as Chairperson for 2023; 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 Scully, seconded by Ford to appoint Adam Suroviec as vice chairperson for 2023; and carried unanimously by a vote of 3/0. Adam Suroviec accepted the appointment.

**Vote:** 3/0/1 – Suroviec abstained

\* **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.

**ADJOURNMENT:**

With no further re-organization business to discuss, a motion was made by Galdon, seconded by Scully to adjourn the meeting at 4:34 pm.

Respectfully Submitted,

Regina Erbin, Recording Secretary