Summit Township Recreation Board

Regular Business Meeting

Wednesday, May 3, 2023

 The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, May 3, 2023 at the Summit Township Office 1230 Townhall Road West, Suite 100, Erie, PA 16509.

**MEMBERS PRESENT:** Chris Galdon, Chairman

 Kelly Ford, Board Member

 Steve Skelly, Board Member

 Adam Suroviec, Board Member

 Shannon Scully, Board Member

 Tony Davis, Supervisor

**OTHERS PRESENT:** Mark Sleppy

**CALL TO ORDER:**

The meeting was called to order by Chairman Chris Galdon at 4:38 pm with a quorum established.

**ACCEPT MINUTES:**

A motion was made by Skelly, seconded by Suroviec to accept the April 5, 2023 meeting minutes as presented.

**Vote: 4/0**

**OLD BUSINESS:**

**\* Parks Project Update –** Supervisor Davis reported that the parks opened on May 1, 2023. At community Park the batting cages are up, the L bracket was replaced, and the ball fields are ready for use. Picnicana Park bathrooms got a facelift and there’s ongoing work being done on the lighting. Supervisor Davis got bids for the security camera system.

**\* Resident’s Weekend –** Board members discussed plans for the weekend including bouncy houses, movie, bingo, firewood donations and food options.

**\* Picnicana Summer Program –** Board members discussed children to counselor ratios, the number of children needed to make it worth having the program, staff hiring concerns, and promotion of the program to Fort LeBoeuf schools.

**NEW BUSINESS:**

**\*Fort LeBoeuf Little League** – The recording secretary asked the board for information for the liaison of this group. The Township needs to send field usage paperwork for insurance purposes.

**\* Fort LeBoeuf Youth Cross Country –** The board received a request from Fort LeBoeuf Youth Cross Country for usage of Picnicana Park trails for the 2023 season at no charge. The group would like to practice on Mondays and Wednesdays from 5-6 pm starting 8/14/23 and end on 10/11/23. The contact person is Jill Orris and she can be reached at 814-323-4219. A motion was made by Galdon, seconded by Scully to allow use of the trails at Picnicana Park yearly at no charge from now on as long as they provide a schedule of practices and races.

**Vote: 5/0**

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Skelly, seconded by Ford to adjourn the meeting at 5:10 PM.

Respectfully Submitted,

Regina Erbin, Recording Secretary