**Summit Township Recreation Board**

 The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, July 5, 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:**

**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 Suroviec, seconded by Scully to accept the May 3, 2023, meeting minutes as presented.

**Vote: 5/0**

**OLD BUSINESS:**

**\* Parks Project Update –** Supervisor Davis reported that the weatherproof cabinet for the AED machine has been installed at Community Park and baseball season is over. At Picnicana Park, the Wi-Fi is almost done being installed and the disc golf course is complete and being enjoyed by the public.

**\* Resident’s Weekend –** Board members discussed final plans for the weekend which included setting a date to shop for supplies, picking a movie and choosing a few more events.

**NEW BUSINESS:**

**ADJOURNMENT:**

With no further business to discuss, a motion was made by Scully, seconded by Ford to adjourn the meeting at 6:13 PM.

Respectfully Submitted,

Regina Erbin, Recording Secretary