

Summit Township Recreation Board  
Regular Business Meeting  
Wednesday, March 19, 2014

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, March 19, 2014 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

MEMBERS PRESENT: Sean Earley, Chairman  
Jeff Jones, Vice Chairman  
Steve Skelly, Board Member  
Debi Cameron, Board Member  
Kelly Ford, Board Member

ABSENT:

OTHERS PRESENT: Jack Lee, Supervisor  
Pat McGuire, Rec Program Director

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley at 5:07P.M with a quorum established.

ACCEPT MINUTES:

A Motion was made by Skelly to approve the meeting minutes of October 16, 2013 as presented, seconded by Jones; and carried unanimous by a Vote of 5-0.

Vote 5/0

OLD BUSINESS:

- No Old Business to discuss at this time.

NEW BUSINESS:

- **New Member Rec Board Member** - The Rec Board Welcomes newly appointed member Kelly Ford to the Board for a five year term.

- **Picnicana Summer Program** – The board held a discussion concerning rates for the program. A motion was made by Jones and seconded by Cameron to retain the 2013 rates and program hours for the 2014 program. Pat McGuire reported she has tentatively scheduled the dates for the Summer Program for June 9, 2014 thru July 18, 2014. Carnival Night will be Wednesday evening July 16<sup>th</sup>. Registration dates are still tentative at this time. Additional information will be included in the next township newsletter.

- **Resident.....\$80.00**
- **Non-Resident.....\$95.00**
- **Pre-School Resident.....\$45.00**
- **Pre-School Non-Resident.....\$55.00**
- **Family Resident (3 or more).....\$205.00**
- **Family Non-Resident (3 or more).....\$240.00**
- **Weekly Registration.....\$20.00**

Vote 5/0

- **Summer Recreation Program Cash Advance** – Pat McGuire requested board approval for a cash advance to purchase incidentals necessary for the program with balancing of receipts at completion of program. A discussion was held with a motion by Earley and seconded by Skelly to approve the advance.

Vote 5/0

- **2014 Pass the Pancake 5K Run** – Jones reported many of the details for the 3<sup>rd</sup> annual race are currently in progress. The race is schedule for July 27, 2014 and the proceeds less expenses for the 2014 race will be distributed to the Fort LeBoeuf Volleyball Boosters.
- **2014 – Pancake Breakfast** – The Fort LeBoeuf Volleyball Boosters will again coordinate the Pass the Pancake Breakfast to compliment the Summit Township Resident’s Weekend and the Pass the Pancake 5K Run on Sunday July 27, 2014. \_
- **2014 Residents Weekend** – Picnicana Park has been reserved for the Residents Weekend from Friday July 25<sup>th</sup> thru Sunday July 27<sup>th</sup>. The format will follow the previous Residents Weekend and will include but is not limited to an outdoor movie night, bingo, Chinese Auction, campfire, food with additional details to follow at a later date.
- **Ball Field Donation** – An anonymous donation has been made to the board to help with field improvements. Earley will contact the baseball program and report back at the next meeting with suggestions for the donation.

- **Ball Field Maintenance** - Jones inquired about the need to continue the process of adding Diamond Dry to the fields to help with absorbing water on the fields. A discussion was held and the conclusion was the Diamond Dry was included with the dirt mix that was applied last season.
- **EYSA Soccer Field Request** – The Board received a request from Paula Eller for use of the Community Park soccer field during the 2014 season.
  - Tuesdays and Thursdays    June 1 – August 1, 2014    5:00PM – 9:00PM
  - Sundays                              June 1 – August 1, 2014    12:00PM – 6:00PM

After discussion and with pending co-ordination at the township office approval was granted, a vote was taken; and carried unanimous by a Vote of 5-0.

Vote 5/0

- **Property Adjoining Picnicana** - The property adjoining Picnicana has been purchased by the Township. The board will think about options for utilizing this property, and make suggestions at the next meeting.
- **Email Inquiry** – An email was received from Emily Crawford inquiring about the possibility of the Board offering additional recreational activities. The board would like her to attend the next meeting to discuss this in further detail, an email invitation will be sent requesting her attendance.
- **FLB Cross Country Program** - The Rec Board along with the FLB Cross Country Program will create a course to be used for FLB meets. The process is currently in the planning stages.

ADJOURNMENT:

With no further re-organization business to discuss, a motion was made by Jones, seconded by Cameron to adjourn the meeting at 6:10 P.M.

Respectfully Submitted,

Kathy Earley  
Secretary