

Summit Township Recreation Board  
Regular Business Meeting  
Wednesday, April 16, 2014

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, April 16, 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

OTHERS PRESENT: Mark Welka – LeBoeuf Little League  
Rebecca Suroviec, Women’s Adult Rec Volleyball League

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley at 5:00P.M with a quorum established.

ACCEPT MINUTES:

A Motion was made by Jones to approve the meeting minutes of March 19, 2014 as presented, seconded by Skelly; and carried unanimous by a Vote of 5-0.

Vote 5/0

OLD BUSINESS:

- **Recording Secretary Pay** – Supervisor’s voted down the \$5 pay increase for the Recording Secretary’s pay. The board noted the last increase for this position occurred in 2011.
- **2014 Pass the Pancake 5K Run** – Jones reported everything for the race is on schedule. Registration for the race has started and several applications have been received.
- **Anonymous Ball Field Donation** – The board voted to replace the missing bleachers at Community Park, Field #3 with the donation. The \$500 n will be applied toward this purchase and the board voted to provide any additional funding needed.

Vote 5/0

- **2014 Residents Weekend** – After discussion, the board agreed to repeat the Picnicana activities from 2013 at this year’s event.

Vote 5/0

- **FLB Cross Country Course** - Jones is currently in the stage of planning the design for the course.
- **Email Inquiry** – Emily Crawford was unable to attend this month’s meeting, the next Rec Board meeting is scheduled for May 21, 2014.
- **Summer Slam Basketball Program** – The program coordinator reported the event will be held at the Fort LeBoeuf High School this year.

NEW BUSINESS:

- **Adult Volleyball** – Rebecca Suroviec was present on behalf of the Women’s Adult Volleyball League at Picnicana Park. She asked for continued use of the volleyball courts on Monday evenings for the 2014 Season, with the season start date of June 9th.

She also noted that the league is at full “team” capacity at this time. Additional teams cannot be accommodated; however individual teams may be looking for players. The league also requested an extended season to accommodate playoffs. The board held a discussion on the rates and extended dates for the upcoming season. With a unanimous vote to continue with the rate of \$70.00 per team and also approved to extended dates for the season. The schedules and money for the league will be submitted at the start of the 2014 season.

Vote 5/0

- **Community Ballpark Fields** – Mark Welka attended the meeting on behalf of LeBoeuf Little League. The league will be utilizing all three ball fields this year and had several suggestions/requests for improvements. The board would like to improve the ball fields due to inclement weather and attract more usage. The board discussed and would like to provide the following:
  - Repaired/working flag poles and new American flags for all three fields.
  - Paint the dugouts on field three to prevent deterioration.
  - 10 - Turface Gamesaver (50Lb Bags - \$12.95 each) \$129.50
  - 40 – Turface All Sport (50Lb Bags – \$9.70 each) \$388.00

A quote from John Deere Landscapes was supplied in the amount of \$517.50. There was a suggestion to store the product near the Township Building on Old French Road.

Vote 5/0

- **Picnicana Pre-School Summer Program** – The board received a suggestion to eliminate the pre-school program. After discussion, the board decided to take a survey at registration to further evaluate.

Vote 5/0

- **Picnicana 2015 Rental Rates** – Jones suggested the board review the rates at the next meeting to allow enough time to make any revisions.
- **Rec Board Budget and 2013 Info Memorandum** – Board members received a packet of information with the budget figures for 2014, cost details on the Rec Program and Residents Weekend. The Board would like clarification of the actual 2014 Budget figure that is available for the Board to spend.

ADJOURNMENT:

With no further re-organization business to discuss, a motion was made by Jones, seconded by Ford to adjourn the meeting at 6:04 P.M.

Respectfully Submitted,

Kathy Earley  
Secretary