

Summit Township Recreation Board  
Regular Business Meeting  
Wednesday, June 18, 2014

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, June 18, 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

MISSING: Debi Cameron, Board Member  
Kelly Ford, Board Member

OTHERS PRESENT: Jack Lee  
Tom Church

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley at 5:02PM with a quorum established.

ACCEPT MINUTES:

A Motion was made by J. Jones to approve the meeting minutes of May 21, 2014 as presented, seconded by S. Skelly; and carried unanimous by a Vote of 3-0.

Vote 3/0

OLD BUSINESS:

- **2014 Pass the Pancake 5K Run** – J. Jones reported an increase in the number of application received to date and is on pace when comparing to previous years.
- **Anonymous Ball Field Donation** – Supervisor Lee reported the spectator bleachers have been installed.

- **2014 Residents Weekend** – Activities for the weekend are tentatively scheduled.
- **Community Ballpark Fields** – S. Earley inquired about the work order submitted to paint/seal the dugouts. Supervisor Lee indicated he will check further into this.
- **FLB Cross Country Course** – The property was recently surveyed and the original walking trails have been located. Work will continue in preparation of the area with the cross country track ready for use in the Fall of 2014.

NEW BUSINESS:

- **Press Box** – A discussion was held on the deteriorating condition of the Press Box located at the Community Park ball field #2. Estimates will be obtained to properly repair this for future use.
- **2014 Resident Weekend Flyer** – The 2013 event distributed a 5”x 8” postcard that was mailed out to residents as a reminder of the weekend activities. Printing Concepts did the printing, mailing, preparation and postage. The Township also promoted an Open House, Art Show, Flag Contest, and shared with the cost incurred. The Rec Board will inquire if there is any interest with the Township in repeating this again for this year’s event.

ADJOURNMENT:

With no further business to discuss, a motion was made by J. Jones, seconded by S. Skelly to adjourn the meeting at 5:32P.M.

Respectfully Submitted,

Kathy Earley  
Secretary