

Summit Township Recreation Board
Re-Organizational Meeting
Wednesday, March 19, 2014

The Re-Organizational 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: Debi Cameron, Chairwoman
Sean Earley, Vice Chairman
Steve Skelly, Board Member
Jeff Jones, 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 Chairwoman Debi Cameron at 5:00 P.M. with a quorum established.

RE-ORGANIZATION:

- **Chairman** – A motion was made by Cameron, seconded by Jones to nominate Sean Earley as Chairman for 2014; and carried unanimous by a Vote of 4/0, Sean Earley accepted the nomination.

Vote 4/0

- **Vice-Chairman** – A motion was made by Earley, seconded by Skelly to nominate Jeff Jones as Vice Chairman for 2014; and carried unanimous by a Vote of 4/0. Jeff Jones accepted the nomination.

Vote 4/0

- **Secretary** – A motion was made by Debi Cameron, seconded by Jeff Jones to retain Kathy Earley as Recording Secretary for 2014; and carried a Vote of 4/0 with Sean Earley abstaining from vote.

Vote 4/0

- **Recording Secretary Pay**– A motion was made by Cameron, seconded by Jones to increase the Recording Secretary Pay for 2014 to \$90.00 per meeting month for 2014, per supervisor approval; and carried a Vote of 4/0 with Sean Earley abstaining from vote.

Vote 4/0

- **Meeting Schedule** – A motion was made by Cameron, seconded by Earley to continue with the Recreation Board Meeting as the third Wednesday of the month at 5:00 P.M.; and carried unanimously by a Vote of 5/0.

Vote 5/0

- **Township Liaison** – Supervisor Lee will be the Liaison from the Recreation Board to the Township employees.

ADJOURNMENT:

With no further re-organization business to discuss, a motion was made by Earley, seconded by Jones to adjourn the meeting at 5:06 P.M.

Respectfully Submitted

Kathy Earley
Secretary