

PENN TRAFFORD AREA RECREATION COMMISSION

February 14, 2022

AGENDA

Call to order/ Roll Call

Pledge of Allegiance

Review/approval of the January Minutes

General Public Comments

Reports of Officers

Chairman

Vice Chairman

Secretary

Treasurer – Motion to approve Treasurer’s Financial Reports and Bills to be Paid

Director Report ~ New Business

- 1) Discussion and/or Deliberation and/or Official Action: 2022 Program status and Current Registrations
- 2) Discussion and/or Deliberation and/or Official Action: Re-open 2022 budget to correct Director FICA number. Current FICA is in the budget as \$3376. Correct FICA should be \$4064, a \$688 difference. Recommend reducing Computer/Printer/Software from \$3,000 to \$2,312 to bring FICA into alignment with actual number.
- 3) Discussion and/or Deliberation and/or Official Action: PTARC will be handling ticket sales for a concert at the Norwin Elks. We will receive \$3 for every ticket sold (potentially 400-600 tickets). Expenses could include some envelopes and postage if a ticket needs to be mailed. Cestra Productions or the Elks Lodge will handle everything else.
- 4) Discussion and/or Deliberation and/or Official Action: Considering replacing and/or no longer using Jump Start Sports due to cost increase from \$85 to \$95/person. Looking to replace the program with another instructor
- 5) Discussion and/or Deliberation and/or Official Action: Partnering with Achieving True Self to offer Special Needs Programs. Location is in Irwin.
- 6) Discussion and/or Deliberation and/or Official Action: Partnering with Adroit Athletics, a new Fitness facility in Level Green for 5 new programs including (adult) 2 Beginner Spin classes, a (Youth) Dodgeball Speed & Agility and (Senior) Silver Sculpt & Condition and Wellness Walkers class.

Reports of Community and School Representatives

Penn Township DCNR Grant Update ~ No bids were received for the January 19th bid opening.

Rich Rauso prepared the Bid papers, project has been re-advertised and sealed bids will be opened on Tuesday, March 8, 2022 at 11:00 am in the Penn Township Municipal Building Commissioner’s room.

Friends of PTARC Update ~ Potentially offering the Bushy Run 5K on Saturday, July 16 at 9:00 am.

Adjournment

****PLEASE NOTE, Next Meeting: TUESDAY, March 15, 2022 AT 3:00 PM**