

PENN TRAFFORD AREA RECREATION COMMISSION

Monday, February 13, 2023

AGENDA

Call to order/ Roll Call

Pledge of Allegiance

Review/approval of the January Meeting 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

Old Business:

None

New Business

- 1) Discussion and/or Deliberation and/or Official Action/ or informational: 2022 Year in review
- 2) Discussion and/or Deliberation and/or Official Action: 2023 Commission Meeting Dates
- 3) Discussion and/or Deliberation and/or Official Action: Move money to savings
- 4) Discussion and/or Deliberation and/or Official Action: Money Investment class request
- 5) Discussion and/or Deliberation and/or Official Action: Penn Franklin Official Paper request
- 6) Discussion and/or Deliberation and/or Official Action: Audit Engagement Letter
- 7) Discussion and/or Deliberation and/or Official Action: Playground Supervisor hours

Reports of Community and School Representatives

Penn Township DCNR Grant Update ~ Fitness Pad equipment has been ordered. Projected delivery/installation is in the Spring.

Friends of PTARC Update ~ Nothing at this time

Adjournment

Next Meeting: TO BE DETERMINED: MONDAY, FEBRUARY 13, 2023 AT 3:00 PM