

**PENN TRAFFORD AREA RECREATION COMMISSION**  
**Monday, January 8, 2024**  
**AGENDA**

**Call to order/ Roll Call**

**Pledge of Allegiance**

**Nomination & Election of PTARC Chairman**

**Nomination & Election of PTARC Officers**

**Review/approval of the December Meeting Minutes**

**Review/approval of the December Special Meeting Minutes**

**General Public Comments-Agenda Items Only**

**Reports of Officers**

Chairman

Vice Chairman

Secretary

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

**Old Business: None**

**Director Report/New Business**

- 1) Discussion and/or Deliberation and/or Official Action: Determine and approve meeting dates February-December 2024 as the second Monday of the month.
- 2) Discussion and/or Deliberation and/or Official Action: Amend list of Authorized Signatures for Commission Bank Accounts
- 3) Discussion and/or Deliberation and/or Official Action: Discussion and/or Deliberation and/or Official Action developing an RFP for PTARC Solicitor.
- 4) Informational: There is a DCNR Grant workshop at Westmoreland County Twin Lakes Park Activities Center on Wednesday, January 24 at 9:00 am

**Reports of Community and School Representatives**

**Friends of PTARC Update ~ 2024 Bushy Run 5K will be held on Sunday, July 14**

**Adjournment**

**PLEASE NOTE:**

**Next Meeting: \*\*\*PENDING: MONDAY, FEBRUARY 12, 2024 AT 3:00 PM**