

PENN TRAFFORD AREA RECREATION COMMISSION
Monday, February 12, 2024
AGENDA

Call to order/ Roll Call

Pledge of Allegiance

Review/approval of the January Meeting Minutes

General Public Comments-Agenda Items Only

Reports of Officers

Chairman

Vice Chairman

Secretary

Treasurer –

- 1) Discussion and Motion to approve/deny/table: January Treasurer's Report
- 2) Discussion and Motion to approve/deny/table: January Check Detail
- 3) Discussion and Motion to approve/deny/table: January Deposit Detail
- 4) Discussion and Motion to approve/deny/table: January Bills to be paid

Old Business:

- 1) Discussion and Motion to approve/deny/table: Approval the hiring and rate structure for a Solicitor specific to PTARC

Director Report/New Business

- 1) Discussion and Motion to approve/deny/table: Review of reports for the year 2023 including revenue, expenses, previous year comparisons and participant counts
- 2) Discussion and Motion to approve/deny/table: Naming the Penn Franklin News as the official Newspaper for PTARC for 2024
- 3) Informational: Director Linda Bires and Assistant to the Director Mike Tassone will be attending the Pennsylvania Recreation and Parks Society Convention March 12-15 at Seven Springs

Reports of Community and School Representatives

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

Adjournment