

PENN TRAFFORD AREA RECREATION COMMISSION

Monday, April 8, 2024

AGENDA

COMMON ITEMS:

1. Call to order/ Roll Call/Pledge of Allegiance

GENERAL PUBLIC COMMENTS-Agenda Items Only

MINUTES: Review/approval of the March 11, 2024 Meeting Minutes

REPORTS OF OFFICERS

Chairman

Vice Chairman

Secretary

Treasurer –

- 1) Approval of the March Financial Report
- 2) Approval of the March Bills to be paid

DISCUSSION ITEMS-NEW BUSINESS

1. PTARC PROGRAMS – Informational. A description of the current recreational programs and schedule of events for the department.
2. Informational: 2023 Audit scheduled to be conducted by Opst and Associates as per the 2020 3-year agreement, cost of \$4,100.

ACTION ITEMS – NEW BUSINESS:

- 1) Discussion and Motion to approve/deny/table having participants sign the Covid Waiver when registering for a PTARC program?
- 2) Discussion and Motion to approve/deny/table drafting a timeline and process to develop a 5-year plan for PTARC. Discussion will include projected revenue and expense, capital items and all other relevant items.

Reports of Community and School Representatives

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

Adjournment