

**PENN TRAFFORD AREA RECREATION COMMISSION**  
**Monday, August 12, 2024**  
**AGENDA**

**COMMON ITEMS:**

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

**GENERAL PUBLIC COMMENTS-Agenda Items Only**

**MINUTES:** Review/approval of the June 10, 2024 Meeting Minutes

**REPORTS OF OFFICERS**

Chairman

Vice Chairman

Secretary

Treasurer

1. Approval of the June Financial Report
2. Approval of the June Bills to be paid
3. Approval of the July Financial Report
4. Approval of the July 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: 2024 Summer Playground Program recap

**ACTION ITEMS – NEW BUSINESS:**

1. Discussion and Motion to approve/deny/table: 2023 Audit
2. Discussion and Motion to approve/deny/table: 2025 Budget

EXECUTIVE SESSION

3. Discussion and Motion to approve/deny/table: Opst Audit 3 Year Proposal

**Reports of Community and School Representatives**

**Friends of PTARC Update** ~ 2024 Bushy Run 5K was to be held on Sunday, July 14, but had to be canceled due to Tornado damage to the park.

**Adjournment**