

# **PENN TRAFFORD AREA RECREATION COMMISSION**

**Monday, September 9, 2024**

## **AGENDA**

### **COMMON ITEMS:**

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

### **GENERAL PUBLIC COMMENTS-Agenda Items Only**

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

### **REPORTS OF OFFICERS**

Chairman

Vice Chairman

Secretary

Treasurer

1. Approval of the August Financial Report
2. Approval of the August 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. Fall Festival Car Cruise ~ Saturday, September 21, 2024 from 12:00 noon – 4:00 pm.

### **DISCUSSION ITEMS: OLD BUSINESS**

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

#### **EXECUTIVE SESSION**

### **ACTION ITEMS – NEW BUSINESS:**

1. Discussion and Motion to approve/deny/table: The Development of a PTARC Clearance Policy that will apply to current and future employees, Independent Contractors and Volunteers.
2. Discussion and Motion to approve/deny/table: PTSD request for \$35,000 of PTARC funds for the Trafford Playground Installation.
3. Discussion and Motion to approve/deny/table: Adopting the IRS Milage Rate as the standard for reporting milage reimbursement for PTARC employees, to be updated yearly.

### **Reports of Community and School Representatives**

**Friends of PTARC Update** ~ Friends of PTARC Board Representatives will attend the September 18<sup>th</sup>, 2024 Manor Council Meeting to present a check for \$1,500 to be applied to the purchase and installation of benches at the Lower Manor Park.

**Adjournment**