

PENN TRAFFORD AREA RECREATION COMMISSION

Monday, October 14, 2024

AGENDA

COMMON ITEMS:

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

GENERAL PUBLIC COMMENTS-Agenda Items Only

MINUTES: Review/approval of the September 9, 2024 Meeting Minutes

REPORTS OF OFFICERS

Chairman

Vice Chairman

Secretary

Treasurer

1. Approval of the September Financial Report
2. Approval of the September 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, including up-coming events for the month of October.

DISCUSSION ITEMS-OLD BUSINESS

1. Discussion: The Development of a PTARC Clearance Policy that will apply to current and future Employees, Independent Contractors and Volunteers.
2. Discussion/Information: Profit and Loss Spreadsheet that includes every program for the 2024 months of January and June.
3. Discussion/Information: Representing the PTARC Board, Mrs. Bires attended the Penn Trafford Area School Board Meeting on Monday, October 7, 2024 and presented the check for \$35,000 to assist with installation of the new Trafford Middle/Elementary School Playground.

ACTION ITEMS:

1. Discussion and Motion to approve/deny/table: PTSD request for an additional \$3,500 of PTARC funds for the Trafford Playground Installation.

Reports of Community and School Representatives

Friends of PTARC Update ~ Friends of PTARC Board Representatives attended the September 18th, 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, and also presented a check for \$1,000 to the Bushy Run Heritage Society on Friday, October 7, 2024 to help with restoration of the park after the July Tornado Damage.

Adjournment