# PENN TRAFFORD AREA RECREATION COMMISSION Monday, May 12, 2025 AGENDA

#### COMMON ITEMS:

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

**GENERAL PUBLIC COMMENTS-**Agenda Items Only

**MINUTES:** Review/approval of the April 14, 2025 Meeting Minutes

### REPORTS OF OFFICERS

Chairman Vice Chairman Secretary Treasurer

- 1. Approval of the April Financial Report
- 2. Approval of the April 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 May.
- 2. Informational: Discussion of the future direction of the Penn Trafford Area Recreation Commission.
- 3. Informational: Recreation Director Job Description

## **ACTION ITEMS:**

1. Motion to approve/deny/table: Resolution #2 of 2025, Records Retention Policy

#### **OLD BUSINESS:**

 Discussion and Motion to approve/deny/table: Continuing discussion, the Friends of PTARC status.

## Reports of Community and School Representatives

Friends of PTARC Update ~ Friends of PTARC Bushy Run 5K will be held on Sunday, July 20.

### Adjournment

PLEASE NOTE: The next meeting is scheduled for Monday, June 9, 2025 at 3:00 pm in the PTHS LGI room.