

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**PLEASE BE ADVISED THAT THE
JANUARY 2023 REGULAR MEETING
OF THE
BOARD OF PARKS AND RECREATION
IS SCHEDULED
FOR
WEDNESDAY, JANUARY 4, 2023, AT 7:00 P.M.

AT THE BETHEL PARK COMMUNITY CENTER.**

ALSO

**THE BOARD WORKSHOP MEETING FOR JANUARY
WILL BE HELD IMMEDIATELY FOLLOWING THE REGULAR MEETING**

**BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday January 4, 2023**

AGENDA

1. Call to order: Time:

2. Roll Call: Bill Bonaccorsi, Vince Galloni, James Gastgeb (Chairperson), Kelly Kuhn, Bob McCall, Jim Miller (Vice Chairperson), Christina Murtaugh, Joseph Nagel, Joelle Salerno (Secretary), Russ Spicuzza, Daryl Walezak

Present:

Absent:

Staff Present:

Liaison Present:

3. Communications:

- A. December 7, 2022, Board Meeting minutes
- B. Department Program Expense Reports dated December 27, 2022
- C. Recreation Department Revenue / Disbursements Reports for November 2022
- D. Personnel Payroll Report Sheets: December 9 & 23, 2022
- E. Turkey Trot Report
- F. Key Dates

4. Motion to approve minutes of regular meeting December 7, 2022.

Motion: _____ Second: _____

Discussion, Additions, Corrections:

Vote:

5. Resident comments and questions:

6. Director's Report:

7. Officer's Report:

8. Standing Committee Reports:

Building/Grounds & Land Acquisition:

Program:

Publicity/Speaker Series:

Banner:

9. Revenue and Disbursements Report:

- A. Motion to approve revenues and disbursements report for November 2022

Motion:_____ Second: _____

Discussion, Additions, Corrections:

Vote:

10. New Business:

11. Unfinished Business:

12. Consideration of bills and payroll that have already been paid / payments pending:

- A. Motion to approve Program Expense Reports dated December 27, 2022.

Motion:_____ Second: _____

Discussion, Additions, Corrections:

Vote:

- B. Motion to approve personnel costs October 28, December 9 & 23, 2022

Motion:_____ Second: _____

Discussion, Additions, Corrections:

Vote:

13. Other comments or concerns of Board members or staff:

14. Motion to adjourn:

Motion:_____ Second: _____

Vote:

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**Please be advised that the
January 2023 Workshop Meeting
for the
Bethel Park Board of Parks and Recreation
will be held on
WEDNESDAY
January 4, 2023
at the Bethel Park Community Center.**

**This Workshop Meeting will immediately follow the
January Regular Board Meeting
scheduled for 7:00 P.M.**

**If you cannot attend this meeting, please notify the Office Secretary at 412-831-1328
or leave a message at the same number if after office hours.**

AGENDA ITEMS:

- 1.) Items of interests to Board Members**