

**BETHEL PARK
BOARD OF PARKS AND RECREATION**

NOTICE

**PLEASE BE ADVISED THAT THE
FEBRUARY 2023 REGULAR MEETING
OF THE
BOARD OF PARKS AND RECREATION
IS SCHEDULED**

FOR

WEDNESDAY, FEBRUARY 1, 2023, AT 7:00 P.M.

AT THE BETHEL PARK COMMUNITY CENTER.

ALSO

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

**BETHEL PARK
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
Wednesday February 1, 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. January 4, 2023, Board Meeting minutes
- B. Recreation Department Revenue / Disbursements Reports for December 2022
- C. Personnel Payroll Report Sheets: January 6 & 20, 2022
- D. Key Dates

4. Motion to approve minutes of regular meeting January 4, 2023.

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 December 2022
Motion: _____ Second: _____
Discussion, Additions, Corrections:
Vote:

10. New Business:

- A. Motion to approve to transfer of \$75,000.00 from the restricted fund to Municipal budget to use the money for the splash pad project.
Motion: _____ Second: _____
Discussion, Additions, Corrections:
Vote:

11. Unfinished Business:

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

- A. Motion to approve personnel costs January 6 & 20, 2023
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
February 2023 Workshop Meeting**

for the

Bethel Park Board of Parks and Recreation

will be held on

WEDNESDAY

February 1, 2023

at the Bethel Park Community Center.

**This Workshop Meeting will immediately follow the
February 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:

Items of interests to Board Members

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