

NORTHUMBERLAND COUNTY

Anthracite Outdoor Adventure Area Authority



RECREATION OPPORTUNITIES FOR OHV – ECONOMIC DEVELOPMENT –
CONSERVATION OF NATURAL RESOURCES

MINUTES 05-18-2015 – 6:30 pm.

- 1) **Chairman:** Call to order. Time: 6:30
- 2) **Chairman:** Pledge of Allegiance
- 3) **Chairman:** Moment of Silence
- 4) **Secretary:** Roll Call: *In the absence of the Secretary Chairman Backes performed Roll Call.*

<u>ABSENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>PRESENT</u>	<u>ABSENT</u>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

- 5) Public Comment – Agenda Items Only:

Chairman: Is there any public comment on agenda items only? *None*

- 6) Secretary's Report / Minutes:

Chairman: I would ask for a Motion to approve the minutes of the April 20, 2015 meeting?

Motion:	<u>MACK</u>	Second:	<u>SCHWARTZ</u>
On the question?	<u>NONE</u>		
Voice Vote			

All in Favor?	<u>YES</u>
Any Opposed?	<u>NONE</u>

The Motion passes / fails PASSES.

- 7) Treasurer's Report:

Chairman: I would ask for a Motion to accept the Treasurer's Report?

Motion:	<u>MACK</u>	Second:	<u>SCHWARTZ</u>
On the question?	<u>NONE</u>		
Roll Call Vote:			

<u>ABSENT</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>ABSENT</u>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES.

- 8) **Bills:**

Chairman: I would ask for a Motion to approve the bills as presented.

Motion:	<u>SCHWARTZ</u>	Second:	<u>MACK</u>
On the question?	<u>NONE</u>		
Roll Call Vote:			

<u>ABSENT</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>ABSENT</u>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES.

9) **Correspondence:**

Chairman: The board would recognize the following correspondence:

- Receipt of the fully executed amended grant contract C#000056083, we requested an extension for our Act 13 grants extending the activity time period to June of 2016.
- Our engineers have given us notice that the Phase II Event area is open for bidding on PennBid. Advertisements for bid ran in the News Item on May 8th & 15th. A pre-bid meeting was held at the trailhead at 4:00pm today and bids are due by June 8, 2015 for tabulation and review. We expect to award the bids at the Authority's public meeting on June 15, 2015.

10) **Reports / Public Announcements:**

Chairman:

- On May 15 thru May 17- Members of the Authority, State and Local Elected Officials, and our sponsors held a reception to celebrate the AOAA's 1 Year Anniversary. Thanks to all that attended.
- The Brush Valley Chamber Luncheon will be hosted at the AOAA on May 19, 2015 which is sponsored by the Northumberland County Housing Authority.
- The AOAA received the Bobcat Tracked Skid Loader from B.S. & B. we are still waiting on delivery of the tractor. **TRACTOR WILL BE DELIVERED TUESDAY 5-19-2015.**
- AOAA is currently hosting the Yamaha at the Welcome Center for dealer training, and over the weekend they offered demonstration rides to the general public.
- On June 6 AOAA will host the Ruff & Tuff Road to Trail 5k Run/Walk to benefit VNA Health System Charity Care Program.

11) **Chairman:** I would like to thank the following for the donations to the project

- Kawasaki for the use of a 2015 Teryx Side by Side

12) **Chairman:** I would like to ask for a motion to authorize the director to seek applicants, interview, and hire up to 3 individuals for the position of AOAA Ranger. This will be a part time position with 10- 30 hours per week. Hourly rate will range from \$9.00 - \$15.00 per hour. Pay will be based upon experience and qualifications.

Motion:	<i>MACK</i>	Second:	<i>SCHWARTZ</i>	
On the question?	<i>HIRINGS WILL BE RATIFIED BY THE AUTHORITY</i>			
Roll Call Vote:				
<i>ABSENT</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>ABSENT</i>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails ***_PASSES_***.

- 13) **Chairman:** I would like to ask for a motion to apply to DCNR for Year 2 of the Circuit Rider Program and authorize the Chairman or in his absence the Vice Chairman to execute any and all paperwork related to the application.

Motion: **SCHWARTZ** Second: **MACK**
 On the question? **WE NEED TO REAPPLY EVERY YEAR AND IF THE PROGRAM IS AWARDED IT SHOULD COVER 80% OF THE DIRECTOR'S PAY**
 Roll Call Vote:

<u> ABSENT </u>	<u> YES </u>	<u> YES </u>	<u> YES </u>	<u> ABSENT </u>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES** .

- 14) **Chairman:** I would like to ask for a motion to recommend the Northumberland County Planning Department issue payment to Clark Equipment Co. d/b/a Bobcat Company - 75 Remittance Drive Suite #1130 - Chicago, IL 60675-1130 in the amount of \$42,014.91 for the T590 T4 Bobcat Compact Track Loader Serial Num ALJU15685.

Motion: **SCHWARTZ** Second: **MACK**
 On the question? **NONE**
 Roll Call Vote:

<u> ABSENT </u>	<u> YES </u>	<u> YES </u>	<u> YES </u>	<u> ABSENT </u>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES** .

- 15) **Chairman:** Is there any old business? **NONES**

- 16) **Chairman:** Is there any new business?

MOTION TO FILE AN APPLICATION FOR A HOLDING TANK PERMIT FOR THE PHASE II EVENT AREA WITH COAL TOWNSHIP.

Motion: **MACK** Second: **SCHWARTZ**
 On the question? **NONE**
 Voice Vote

All in Favor?	<u> YES </u>
Any Opposed?	<u> NONE </u>

The Motion passes / fails **PASSES** .

MOTION TO FILE AN APPLICATION FOR AN ONLOT SEWAGE DISPOSAL SYSTEM PERMIT WITH COAL TOWNSHIP, DEP, AND/OR JAMES SANDERS SEO FOR COAL TOWNSHIP AND TO PAY THE FILING FEE.

Motion: MACK Second: SCHWARTZ

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails PASSES.

17) **Chairman:** Is there any public comment on items other than those on the agenda? *NONE*

18) **Chairman:** Is there a need for an executive session? *NO NEED*

19) **Chairman:** Is there a Motion to Adjourn?

Motion: MACK

Meeting adjournment time: 6:42PM