# **NORTHUMBERLAND COUNTY Anthracite Outdoor Adventure Area Authority**



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

*MINUTES* 06-15-2015 – 6:30 pm.

2) Chairman: Pledge of Allegiance 3) Chairman: Moment of Silence In honor of Mary Ellen's Father who was recently released from the hospital.  4) Secretary: Roll Call:  _PRESENT PRESENT PRESENT PRESENT PRESENT PRESENT 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 May 18, 2015 meeting Motion: YORWARTH Second: SCHWARTZ On the question? NONE  All in Favor? YES Any Opposed? NONE  The Motion passes / fails _PASSES  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785. Motion: YORWARTH Second: MACK On the question? NONE  Roll Call Vote:  YES YES YES YES YES YES D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth	1) Chairman	: Call to order. Ti	me:_ <b>6:30</b> _		
## Secretary: Roll Call:    PRESENT	2) Chairman	: Pledge of Allegia	ance		
4) Secretary: Roll Call:  PRESENT PRESENT PRESENT PRESENT PRESENT  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 May 18, 2015 meeting Motion: YORWARTH Second: SCHWARTZ  On the question? NONE  Voice Vote  All in Favor? YES Any Opposed? NONE  The Motion passes / fails PASSES.  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: YORWARTH Second: MACK On the question? NONE  Roll Call Vote: YES YES YES YES YES YES	3) Chairman	: Moment of Silen	ce		
D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwart J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwart J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwart J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwart J. Backes P. Mack B. Yorwarth  D. Crowl M. Schwart J. Backes P. Mack B. Yorwarth  Second: Schwart J. Backes P. Mack B. Yorwarth  Second: Schwart J. Backes P. Mack B. Yorwarth  Second: Schwart J. Backes P. Mack B. Yorwarth  All in Favor? YES NONE  The Motion passes / fails _PASSES  Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: YORWARTH Second: MACK  On the question? NONE  Roll Call Vote: YES YES YES YES YES	In honor o	f Mary Ellen's Fat	ther who was recentl	ly released from th	e hospital.
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6) Secretary's Report / Minutes: Chairman: I would ask for a Motion to approve the minutes of the May 18, 2015 meeting Motion: On the question? Voice Vote  All in Favor? Any Opposed?  The Motion passes / fails _PASSES  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785. Motion: On the question? NONE  NONE  Roll Call Vote: YES	5) Public Con	nment – Agenda Ite	ems Only:		
Chairman: I would ask for a Motion to approve the minutes of the May 18, 2015 meeting  Motion: YORWARTH Second: SCHWARTZ  On the question? NONE  Voice Vote  All in Favor? YES Any Opposed? NONE  The Motion passes / fails _PASSES  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: YORWARTH Second: MACK On the question? NONE  Roll Call Vote: YES YES YES YES YES YES	Chairman: Is the	re any public comn	nent on agenda items	only? NONE	
Chairman: I would ask for a Motion to approve the minutes of the May 18, 2015 meeting  Motion: YORWARTH Second: SCHWARTZ  On the question? NONE  Voice Vote  All in Favor? YES Any Opposed? NONE  The Motion passes / fails _PASSES  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: YORWARTH Second: MACK On the question? NONE  Roll Call Vote: YES YES YES YES YES YES					
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On the question?  Voice Vote  All in Favor?  Any Opposed?  NONE  The Motion passes / fails _PASSES  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: YORWARTH Second: MACK  On the question? Roll Call Vote: YES YES YES YES YES  YES					e May 18, 2015 meeting?
Voice Vote  All in Favor? Any Opposed?  NONE  The Motion passes / fails _PASSES  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: On the question? Roll Call Vote: YES  YES  YES  YES  YES  YES  YES  YES			Second:	SCHWARTZ	
All in Favor? YES Any Opposed? NONE  The Motion passes / fails _PASSES  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: YORWARTH Second: MACK On the question? NONE  Roll Call Vote: YES YES YES YES YES	•	NONE			
Any Opposed?  The Motion passes / fails _PASSES  7) Treasurer's Report: Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: YORWARTH Second: MACK On the question? NONE  Roll Call Vote: YES YES YES YES YES YES	Voice Vote				
The Motion passes / fails _PASSES  7) Treasurer's Report:     Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.  Motion: YORWARTH Second: MACK On the question? NONE  Roll Call Vote:  YES YES YES YES YES YES			All in Favor?	YES	
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Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.         Motion:       YORWARTH       Second:       MACK         On the question?       NONE         Roll Call Vote:       YES       YES       YES         YES       YES       YES       YES	The Motion passe	es / fails _ <b>PASSES</b> _	_·		
Chairman: I would ask for a Motion to accept the Treasurer's Report? BALANCE \$48,785.         Motion:       YORWARTH       Second:       MACK         On the question?       NONE         Roll Call Vote:       YES       YES       YES         YES       YES       YES       YES	7) Treasurer's	Report:			
Motion: YORWARTH Second: MACK On the question? NONE  Roll Call Vote: YES YES YES YES YES		-	Motion to accept the	e Treasurer's Repor	rt? <i>BALANCE \$48,785.0</i> 4
Roll Call Vote: YES YES YES YES YES	Motion:	YORWARTH	Second:	MACK	
YES YES YES YES	On the question?	NONE			
	Roll Call Vote:				
D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth	YES	YES	YES	YES	YES
	D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

### 8) **Bills:**

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

Motion:	MACK	Second:	YORWARTH	
On the question?	NONE			<u> </u>
Roll Call Vote:				
YES	YES	YES	YES	YES
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 notice from the Northumberland County Conservation District of our NPDES submission and approval.
- Bids were received for the Phase II event area project which will be detailed later in the meeting.
- We are very happy to announce that we received the award of 2015 Outstand Trail Sharing Award. This award recognizes innovative and successful trail sharing efforts, programs, and systems. The Award was presented by American Trails' and was announced at the 22nd International Trails Symposium in Portland, Oregon on May 19, 2015.
- LETTER WAS RECEIVED FROM COAL TOWNSHIP COMMISSIONERS THANKING THE AOAA FOR THE DONATION AND THE RELATIONSHIP THAT WE HAVE BUILT THUS FAR IN WORKING TOGETHER.

### 10) **Reports / Public Announcements:**

#### Chairman:

- An executive session was held prior to the AOAA Authority Work Session on June 1, 2015 to discuss a personnel matter.
- The Brush Valley Chamber Luncheon was hosted at the AOAA on May 19, 2015.
- On the weekend of May 30th the AOAA hosted the FJ Bruisers for a Club event and ride.
- The AOAA received the Kubota tractor from Best Line Equipment.
- This past weekend we hosted the Ruff & Tuff Road to Trail 5k Run/Walk to benefit VNA
  Health System Charity Care Program. GREAT REVIEWS ON THE TRAIL USED THIS
  YEAR
- The AOAA officially submitted a grant application for Year 2 of the DCNR Circuit Rider Program.

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

- Northumberland County Juvenile Probation Department for assistance with planting the flower bulbs donated by *SANDRA LYNCH*.
- Northumberland County Career and Technology Center for the assistance building the EZ flush cover.

Motion:	CROWL	Second:	MACK	
On the question?	NONE			
Roll Call Vote:				<u> </u>
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth
The Motion passes	s / fails _ <b>PASSES</b> _			
Chairman: I wou	ıld like to ask for a	a motion authorizing	the Chairman to sig	gn letters of notice, the
DCED CFA grant	application certification	cation page for an ap	plication for grant	funds if successfully sec
may open trail por	tal in West Camer	on. Letters of notice	e are being sent to P	A DCED, Northumberl
•		nship Supervisors (r	,	
Motion:	SCHWARTZ	Second:	YORWARTH	
On the question?	NONE			
Voice Vote				
Voice Vote		All in Favor?	YES	
The Motion passes  Chairman: I wou	ıld like to ask for a	Any Opposed? a motion to recomme	NONE end the Northumber	land County Planning \$9.962.10 for Trail Eve
The Motion passes  Chairman: I wou Department issue J	ald like to ask for a payment to Micha al Parking Invoice	Any Opposed? a motion to recomme	NONE  and the Northumber of Signature and the amount of Signature and Si	\$9,962.10 for Trail Eve
The Motion passes  Chairman: I wou Department issue parea and Addition Motion:	ald like to ask for a	Any Opposed?  a motion to recomme el Baker Internationa e #144675 to be paid	NONE  and the Northumber all in the amount of Strom the DCNR Ph	\$9,962.10 for Trail Eve
The Motion passes  Chairman: I wou Department issue partment and Addition	ald like to ask for a payment to Michanal Parking Invoice <i>CROWL</i>	Any Opposed?  a motion to recomme el Baker Internationa e #144675 to be paid	NONE  and the Northumber all in the amount of Strom the DCNR Ph	\$9,962.10 for Trail Eve
The Motion passes  Chairman: I wou Department issue p Area and Addition Motion: On the question?	ald like to ask for a payment to Michanal Parking Invoice <i>CROWL</i>	Any Opposed?  a motion to recomme el Baker Internationa e #144675 to be paid	NONE  and the Northumber all in the amount of Strom the DCNR Ph	\$9,962.10 for Trail Eve
The Motion passes  Chairman: I wou Department issue p Area and Addition Motion: On the question? Roll Call Vote:	ald like to ask for a payment to Michael Parking Invoice CROWL NONE	Any Opposed?   n motion to recomme el Baker Internationa e #144675 to be paid  Second:	NONE  and the Northumber of State of the amount of State of the DCNR Phase of the MACK	\$9,962.10 for Trail Evenase II grant. —
The Motion passes  Chairman: I wou Department issue parea and Addition Motion: On the question? Roll Call Vote:  YES	ald like to ask for a payment to Michael Parking Invoice CROWL NONE  YES  M. Schwartz	Any Opposed?  a motion to recomme el Baker Internationa e #144675 to be paid Second:   YES  J. Backes	NONE  and the Northumber of Strom the DCNR Promothe DCNR Promother MACK  YES	\$9,962.10 for Trail Evenase II grant.
The Motion passes  Chairman: I won Department issue parea and Addition Motion: On the question? Roll Call Vote:  YES  D. Crowl  The Motion passes	ald like to ask for a payment to Michael Parking Invoice CROWL NONE  YES  M. Schwartz  s / fails _PASSES_	Any Opposed?  a motion to recomme el Baker Internationa e #144675 to be paid Second:  YES J. Backes	none  and the Northumber of Strom the DCNR Promether DCNR Promether MACK  YES  P. Mack	\$9,962.10 for Trail Evenase II grant.
The Motion passes  Chairman: I won Department issue parea and Addition Motion: On the question? Roll Call Vote:  YES  D. Crowl  The Motion passes	ald like to ask for a payment to Michael Parking Invoice CROWL NONE  YES  M. Schwartz  S / fails _PASSES_  Yould ask for a motor.	Any Opposed?  a motion to recomme el Baker Internationa e #144675 to be paid Second:  YES J. Backes	none  and the Northumber of Strom the DCNR Promether DCNR Promether MACK  YES  P. Mack	\$9,962.10 for Trail Evenase II grant.
The Motion passes  Chairman: I wou Department issue p Area and Addition Motion: On the question? Roll Call Vote:  YES  D. Crowl  The Motion passes  Chairman: I w	ald like to ask for a payment to Michael Parking Invoice CROWL NONE  YES  M. Schwartz  S / fails _PASSES_  Yould ask for a motor.	Any Opposed?  a motion to recomme el Baker Internationa e #144675 to be paid Second:  YES J. Backes	none  and the Northumber of Strom the DCNR Promether DCNR Promether MACK  YES  P. Mack	\$9,962.10 for Trail Evenase II grant.
The Motion passes  Chairman: I won Department issue parea and Addition Motion: On the question? Roll Call Vote:  YES  D. Crowl  The Motion passes  Chairman: I won of Shamokin. (Ra	ald like to ask for a payment to Michael Parking Invoice CROWL NONE  YES  M. Schwartz  S / fails _PASSES_  Yould ask for a montification)	Any Opposed?  In motion to recomme el Baker Internationa el #144675 to be paid Second:  YES  J. Backes  I. Backes	NONE  and the Northumber of Strom the amount of Strom the DCNR Property MACK  YES  P. Mack  Account for Act 13 grants are all in the amount of Strom the DCNR Property MACK	\$9,962.10 for Trail Evenase II grant.
Chairman: I would be partment issue of Area and Addition Motion: On the question? Roll Call Vote: YES D. Crowl The Motion passes Chairman: I would shamokin. (Rail Motion:	ald like to ask for a payment to Michael Parking Invoice CROWL NONE  YES  M. Schwartz  S / fails _PASSES_  Yould ask for a montification)  YORWARTH	Any Opposed?  In motion to recomme el Baker Internationa el #144675 to be paid Second:  YES  J. Backes  I. Backes	NONE  and the Northumber of Strom the amount of Strom the DCNR Property MACK  YES  P. Mack  Account for Act 13 grants are all in the amount of Strom the DCNR Property MACK	\$9,962.10 for Trail Evenase II grant.
Chairman: I would be partment issue of Area and Addition Motion: On the question? Roll Call Vote: YES D. Crowl The Motion passes Chairman: I would be shamokin. (Rail Motion: On the question?	ald like to ask for a payment to Michael Parking Invoice CROWL NONE  YES  M. Schwartz  S / fails _PASSES_  Yould ask for a montification)  YORWARTH	Any Opposed?  In motion to recomme el Baker Internationa el #144675 to be paid Second:  YES  J. Backes  I. Backes	NONE  and the Northumber of Strom the amount of Strom the DCNR Property MACK  YES  P. Mack  Account for Act 13 grants are all in the amount of Strom the DCNR Property MACK	\$9,962.10 for Trail Evenase II grant.

Motion:	<i>MACK</i>	Second:	CROWL	
On the question?	NONE		-	
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth
The Motion passe	s / fails _ <i>PASSES</i>			
1	_	_		
		* *	e hiring Mr. Mark Gu	-
		•	t to exceed 30 hours	per week at the
recommendation of	of the AOAA Dire	ctor of Operations		
Motion:	CROWL	Second:	<i>MACK</i>	
On the question?	NONE			
	•			
Roll Call Vote:				
Roll Call Vote: <i>YES</i>	YES	YES	YES	YES
	YES M. Schwartz	YES J. Backes	YES P. Mack	YES B. Yorwarth
YES D. Crowl	M. Schwartz	J. Backes		
D. Crowl The Motion passe	M. Schwartz s / fails _ <i>PASSES</i>	J. Backes 	P. Mack	B. Yorwarth
The Motion passe  Chairman: I wou	M. Schwartz s / fails _ <b>PASSES</b> ald like to ask for	J. Backes  a motion to recom	P. Mack mend the Northumbe	B. Yorwarth
The Motion passe.  Chairman: I woo Department issue	M. Schwartz  s / fails _PASSES  ald like to ask for a	J. Backes  a motion to recommamount of \$31,994	P. Mack	B. Yorwarth
The Motion passes  Chairman: I woo Department issue Serial#50446 to be	M. Schwartz  s / fails _PASSES  ald like to ask for a payment to in the e paid from the DO	J. Backes  a motion to recommamount of \$31,994  CNR grant.	P. Mack mend the Northumbe 4.00 for a Kubota M	B. Yorwarth
The Motion passes  Chairman: I woo Department issue Serial#50446 to be Motion:	M. Schwartz  s / fails _PASSES  ald like to ask for a payment to in the e paid from the DO YORWARTH	J. Backes  a motion to recommamount of \$31,994	P. Mack mend the Northumbe	B. Yorwarth
The Motion passe.  Chairman: I won Department issue Serial#50446 to be Motion: On the question?	M. Schwartz  s / fails _PASSES  ald like to ask for a payment to in the e paid from the DO	J. Backes  a motion to recommamount of \$31,994  CNR grant.	P. Mack mend the Northumbe 4.00 for a Kubota M	B. Yorwarth
The Motion passes  Chairman: I woo Department issue Serial#50446 to be Motion:	M. Schwartz  s / fails _PASSES  ald like to ask for a payment to in the e paid from the DO YORWARTH	J. Backes  a motion to recommamount of \$31,994  CNR grant.	P. Mack mend the Northumbe 4.00 for a Kubota M	B. Yorwarth
The Motion passe.  Chairman: I won Department issue Serial#50446 to be Motion: On the question?	M. Schwartz  s / fails _PASSES  ald like to ask for a payment to in the e paid from the DO YORWARTH	J. Backes  a motion to recommamount of \$31,994  CNR grant.	P. Mack mend the Northumbe 4.00 for a Kubota M	B. Yorwarth

The Motion passes / fails \_PASSES\_..

I would ask for a motion to approve the hiring of Mr. Donald Olowski, and Mr. James R

Shipe, and Mr. Will Catizone to fill position of AOAA Ranger at a pay rate of \$9.50 per hour not to

16)

19) **Chairman**: I would like to acknowledge receipt of the following bids for the Northumberland County AOAA Phase II Motorized Trailhead Improvements - Contract No. 2015-01 General Construction & Alternates No 1,2, and 3 as received:

Agpoint S	ervices	Base	\$439,907.00
	(Gravel Lot)	Alternate 1	\$34,595.00
	(Prep Storage Pad)	Alternate 2	\$38,757.00
	(StorageBuilding)	Alternate 3	\$44,851.00
Heim Cor	struction Company Inc.	Base	\$565,556.60
Ticilii Coi.	- ·	2000	ŕ
	(Gravel Lot)	Alternate 1	\$51,425.00
	(Prep Storage Pad)	Alternate 2	\$39,023.00
	(StorageBuilding)	Alternate 3	\$112,403.00
Bill Anski	is Co., Inc.	Base	\$579,000.00
	(Gravel Lot)	Alternate 1	\$83,495.00
	(Prep Storage Pad)	Alternate 2	\$26,895.00
	(Storage Building)	Alternate 3	\$102,000.00

Motion to award Contract No. 2015-01 General Construction and Alternates No. 2 & 3 in a full contract amount of \$523,515.00 including alternates to the lowest qualifying bidder which was Ag Point Services 11 West State Street, Quarryville, PA 17566 contingent upon state agency approval and acceptance.

Motion:	CROWL	Second:	MACK		
On the question?	NONE			<del></del>	
Roll Call Vote:				<del></del>	
YES	YES	YES	YES	YES	
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth	

The Motion passes / fails \_PASSES\_...

20) **Chairman**: I would ask for a motion to disqualify the plumbing bid from SSM Industries - 601 Walnut Alley 6th&Water St. - New Cumberland, PA 17070 for a not submitting all the required documents and send them a letter notifying them of such.

Motion:	MACK	Second:	CROWL	
On the question?	NONE	<del></del>		
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails \_PASSES\_..

SSM I	ndustries	Base	\$26,292.00 - * <b>D</b>	OISQUALIFIED*
Bognet	Inc.	Base	\$27,508.00	
W.C. E	Shenaur and Son, I	nc. Base	\$32,782.00	
Edwin	L. Heim Co	Base	\$46,032.00	
		_		00 to the lowest qua
Motion:	CROWL	Second:	<b>SCHWARTZ</b>	
On the question?	NONE	_		<del></del>
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth
The Motion passes	s / fails _ <b>PASSES</b> _			
Chairman: I wou	ıld like to acknowle	edge receipt of the fo	ollowing bids for th	ne Northumberland (
		•		
AOAA Phase II M	Iotorized Trailhead	Improvements - Co		3 - Electrical as recei
AOAA Phase II M Kreco	Iotorized Trailhead Electric Inc.	Improvements - Co Base	\$35,500.00	3 - Electrical as recei
AOAA Phase II M Kreco I Shanno Motion to award C	Iotorized Trailhead Electric Inc. on A. Smith, Inc. Contract No. 2015-0	Improvements - Co Base Base  3 Electrical in the a	\$35,500.00 \$60,500.00 amount of \$35,500.	00 to the lowest qua
AOAA Phase II M Kreco I Shanno Motion to award C	Iotorized Trailhead Electric Inc. on A. Smith, Inc. Contract No. 2015-0	Improvements - Co Base Base  3 Electrical in the a	\$35,500.00 \$60,500.00 amount of \$35,500.	00 to the lowest qua
AOAA Phase II M Kreco I Shanno Motion to award O bidder which was acceptance.	Iotorized Trailhead Electric Inc. on A. Smith, Inc. Contract No. 2015-0 Kreco Electric Inc.	Improvements - Co Base Base  3 Electrical in the a of Coal Township, I	\$35,500.00 \$60,500.00 amount of \$35,500. PA contingent upon	00 to the lowest qua
AOAA Phase II M Kreco I Shanno  Motion to award O bidder which was acceptance.  Motion: On the question?	Iotorized Trailhead Electric Inc. on A. Smith, Inc. Contract No. 2015-0 Kreco Electric Inc.	Improvements - Co Base Base  3 Electrical in the a of Coal Township, I	\$35,500.00 \$60,500.00 amount of \$35,500. PA contingent upon	3 - Electrical as recei 00 to the lowest quan state agency appro-
AOAA Phase II M  Kreco I  Shanno  Motion to award O  bidder which was acceptance.  Motion:	Iotorized Trailhead Electric Inc. on A. Smith, Inc. Contract No. 2015-0 Kreco Electric Inc.	Improvements - Co Base Base  3 Electrical in the a of Coal Township, I	\$35,500.00 \$60,500.00 amount of \$35,500. PA contingent upon	00 to the lowest qua
AOAA Phase II M Kreco I Shanno  Motion to award O bidder which was acceptance. Motion: On the question? Roll Call Vote:	Iotorized Trailhead Electric Inc. on A. Smith, Inc. Contract No. 2015-0 Kreco Electric Inc.  YORWARTH NONE	Improvements - Co Base Base  3 Electrical in the a of Coal Township, I Second:	\$35,500.00 \$60,500.00 amount of \$35,500. PA contingent upor	00 to the lowest quant state agency appro
AOAA Phase II M Kreco I Shanno  Motion to award O bidder which was acceptance. Motion: On the question? Roll Call Vote:  YES  D. Crowl	Iotorized Trailhead Electric Inc. Electric Inc. En A. Smith, Inc. Contract No. 2015-0 Kreco Electric Inc.  YORWARTH NONE  YES	Improvements - Co Base Base  O3 Electrical in the a of Coal Township, I  Second:  YES  J. Backes	\$35,500.00 \$60,500.00 amount of \$35,500. PA contingent upor MACK YES	00 to the lowest quant state agency appro
AOAA Phase II M Kreco I Shanno  Motion to award O bidder which was acceptance. Motion: On the question? Roll Call Vote: YES D. Crowl  The Motion passes  Chairman: I wou	Intorized Trailhead Electric Inc.  In A. Smith, Inc.  Contract No. 2015-Contract No. 2015-Contract Inc.  YORWARTH  NONE  YES  M. Schwartz  S. / fails _PASSES_  ald ask for a motion	Improvements - Co Base Base  3 Electrical in the a of Coal Township, I Second:  YES J. Backes to enroll the AOAA	\$35,500.00 \$60,500.00 amount of \$35,500. PA contingent upor <i>MACK</i> YES  P. Mack	00 to the lowest quant state agency approximate.  YES  B. Yorwarth
AOAA Phase II M Kreco I Shanno  Motion to award O bidder which was acceptance. Motion: On the question? Roll Call Vote: YES D. Crowl  The Motion passes Chairman: I wou become a partner was	Interized Trailhead Electric Inc.  In A. Smith, Inc.  Contract No. 2015-Contract No. 2015-Contract Inc.  YORWARTH  NONE  YES  M. Schwartz  In Schwar	Improvements - Co Base Base  O3 Electrical in the a of Coal Township, I  Second:  YES J. Backes to enroll the AOAA on.	\$35,500.00 \$60,500.00  amount of \$35,500. PA contingent upor  MACK  YES  P. Mack	00 to the lowest quant state agency appro
AOAA Phase II M Kreco I Shanno  Motion to award O bidder which was acceptance. Motion: On the question? Roll Call Vote: YES D. Crowl  The Motion passes  Chairman: I wou become a partner w Motion:	Intorized Trailhead Electric Inc. In A. Smith, In A. Smith, Inc. In A. Smith, In A. Smith, In A. Smith, Inc. In A. Smith, In A. Smith, In A. Smith, In A. Sm	Improvements - Co Base Base  3 Electrical in the a of Coal Township, I Second:  YES J. Backes to enroll the AOAA	\$35,500.00 \$60,500.00 amount of \$35,500. PA contingent upor <i>MACK</i> YES  P. Mack	00 to the lowest quant state agency approximate.  YES  B. Yorwarth
AOAA Phase II M Kreco I Shanno Motion to award O bidder which was acceptance. Motion: On the question? Roll Call Vote: YES D. Crowl The Motion passes Chairman: I won become a partner of Motion: On the question?	Interized Trailhead Electric Inc.  In A. Smith, Inc.  Contract No. 2015-Contract No. 2015-Contract Inc.  YORWARTH  NONE  YES  M. Schwartz  In Schwar	Improvements - Co Base Base  O3 Electrical in the a of Coal Township, I  Second:  YES J. Backes to enroll the AOAA on.	\$35,500.00 \$60,500.00  amount of \$35,500. PA contingent upor  MACK  YES  P. Mack	00 to the lowest quant state agency approximate.  YES  B. Yorwarth
AOAA Phase II M Kreco I Shanno Motion to award O bidder which was acceptance. Motion: On the question? Roll Call Vote: YES D. Crowl The Motion passes Chairman: I won become a partner of Motion: On the question?	Intorized Trailhead Electric Inc. In A. Smith, In A. Smith, Inc. In A. Smith, In A. Smith, In A. Smith, Inc. In A. Smith, In A. Smith, In A. Smith, In A. Sm	Improvements - Co Base Base  O3 Electrical in the a of Coal Township, I  Second:  YES J. Backes to enroll the AOAA on.	\$35,500.00 \$60,500.00  amount of \$35,500. PA contingent upor  MACK  YES  P. Mack	00 to the lowest quant state agency approximate.  YES  B. Yorwarth
AOAA Phase II M Kreco I Shanno  Motion to award O bidder which was acceptance. Motion: On the question? Roll Call Vote: YES D. Crowl  The Motion passes  Chairman: I wou become a partner w Motion:	Intorized Trailhead Electric Inc. In A. Smith, In A. Smith, Inc. In A. Smith, In A. Smith, In A. Smith, Inc. In A. Smith, In A. Smith, In A. Smith, In A. Sm	Improvements - Co Base Base  3 Electrical in the a of Coal Township, I  Second:  YES J. Backes to enroll the AOAA on. Second:	\$35,500.00 \$60,500.00  Amount of \$35,500.  PA contingent upor  MACK  YES P. Mack  A with the Get Outo  SCHWARTZ	00 to the lowest quant state agency approximate.  YES  B. Yorwarth

Chairman: I would like to acknowledge receipt of the following bids for the Northumberland County

21)

24) Chairman: Is there any old business?

Motion to recommend the Northumberland County Planning Department issue payment to Coal Township for the building permits and inspections. The Vice Chair and Director of Operations are authorized to work with Coal Township and its assigns to determine the final amount of fees.

Motion:	CROWL	Second:	MACK			
On the question?	On the question? The building permit fee should not exceed 1% of the construction c					
	This will be paid from the grant funds.					
Roll Call Vote:						
YES	YES	YES	YES	YES		
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth		

The Motion passes / fails \_*PASSES*\_..

25) **Chairman**: Is there any new business?

Solicitor Garrigan remarked that Mr. Bressi saw him in town and mentioned how helpful it was to have Director Porzi take around some special guests he had with him a few days ago. It was great to have him work so well on accommodating a tour and description of the project. Additionally he mentioned Mr. Monaghan from the Northumberland County Career And Technology Center noted at their meeting how nice it is to work with the AOAA and have the students working with us on some projects.

Director Porzi made some notes of interest to the Authority----

Dan Shingara will be out in the month of July to do the work on the Polaris Connector New maintenance employee starts Thursday.

Some Rangers have started and others will start this weekend.

26) **Chairman**: Is there any public comment on items other than those on the agenda?

**NONE** 

27) **Chairman**: Is there a need for an executive session?

**NONE** 

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

Motion: *MACK* 

Meeting adjournment time: \_7:01\_