

NORTHUMBERLAND COUNTY

Anthracite Outdoor Adventure Area Authority



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

AGENDA 10-19-2015 – 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:

<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>
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 September 21, 2015?

Motion: ***SCHWARTZ*** Second: ***YORWARTH***

On the question? ***NONE***

Voice Vote

All in Favor? ***YES***

Any Opposed? ***NO***

The Motion passes / fails ***PASSES***

7) Treasurer’s Report:

Chairman: I would ask for a Motion to accept the Treasurer’s Report and ratify the payment of the bills contained within. ***BALANCE AS OF END OF LAST MONTH \$34,148.68***

Motion: ***YORWARTH*** Second: ***CROWL***

On the question? ***GENERAL DISCUSSION --- THERE ARE SEVERAL PAYMENTS THAT HAVE BEEN MADE FOR VARIOUS GRANTS THAT NEED TO BE REIMBURSED. LOOKING AT THE CASH BALANCE IT APPEARS LOWER THAN NORMAL BUT THAT IS DUE TO WAITING ON SEVERAL REIMBURSEMENTS.***

Roll Call Vote:

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

The Motion passes / fails ***PASSES***

8) **Correspondence:**

Chairman: The board would recognize the following correspondence:

- Payment #1 was received from The Conservation Fund on behalf of Williams Transco Atlantic Sunrise Environmental Stewardship Award for the Act 13 project match grants that were successfully awarded earlier this year to the AOAA.

9) **Reports / Public Announcements:**

Chairman:

- Lt. Governor Mike Stack & Senator John Gordner were on site the morning of October 5, 2015 for a tour. Thank you to Senator Gordner for making arrangements and facilitating this visit. Also thank you to the Hummer Club for providing transportation.
- A final walk thru was held with representatives of the Authority, the engineers, and the contractors for the Phase II event area, and ancillary building on the afternoon/evening of October 13, 2015. **MR. CROWL POINTED OUT HE NOTICED THE SILLS ON THE EVENT AREA DOORS NEED TO BE RAISED TO PROVIDE A GOOD SEAL.**
- The October 5, 2015 Work session was cancelled.
- Representatives of Honda and Automobile magazine were on the property on the morning of October 13, 2015 for product testing to be highlighted upcoming edition.
- DCNR has amended the AOAA Circuit Rider Grant for the Director of Operations Year 2.
- **CAN-AM WAS ON SITE A FEW DAYS AGO FOR DEALER TRAINING. AOAA RECEIVED VERY POSITIVE FEEDBACK FROM THE VISIT.**

10) **ITEM 10 WAS SKIPPED NO DONATIONS WERE SUBMITTED BY MEETING TIME.**

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

11) **ITEM 11 WAS SKIPPED NO INVOICES FOR AGPOINT WERE SUBMITTED BY MEETING TIME.**

Chairman: I would like to ask for a motion to recommend the Northumberland County Planning Department issue payment to AgPoint Construction Services of Quarryville, PA in the amount of \$XXX,XXX for Phase II Motorized Trailhead Improvements Invoice #X to be paid from the DCNR Phase II grant.

Motion: _____ Second: _____
 On the question? _____
 Roll Call Vote: _____

D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

The Motion passes / fails _____

12) **Chairman:** I would ask for a motion to recommend the Northumberland County Planning Department issue payment to W.C. Eshenaur & Son, Inc. of Harrisburg in the amount of \$23,570.88 for Phase II Motorized Trailhead Improvements Invoice #X to be paid from the DCNR Phase II grant.

Motion: **CROWL** Second: **SCHWARTZ**

On the question? **NONE**

Roll Call Vote:

YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES**

13) **Chairman:** I would ask for a motion to recommend the Northumberland County Planning Department issue payment to Kreco Electric Inc. of Coal Township, PA in the amount of \$26,625.00 for Phase II Motorized Trailhead Improvements Invoice #1 to be paid from the DCNR Phase II grant.

Motion: **YORWARTH** 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 passes / fails **PASSES**

14) **Chairman:** I would like to ask for a motion to recommend the Northumberland County Planning Department issue payment to Michael Baker International in the amount of \$3,348.90 for Trail Event Area and Additional Parking Invoice #918125 to be paid from the DCNR Phase II grant.

Motion: **CROWL** Second: **SCHWARTZ**

On the question? **MR. CROWL, WHAT SERVICES WERE IN THIS BILLING?**
MR. MACK - FINAL WALK THRU AND REMAINING ITEMS

Roll Call Vote:

YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES**

- 15) **Chairman:** I would like to ask for a motion to transfer \$4,555.55 from the AOAA Grant Account to reimburse the general fund for the 50% match of Invoice #913182 which totaled \$9,111.00 to be paid from the general fund and reimbursed by the Act 13 grant.

Motion: CROWL Second: MACK

On the question? NONE

Roll Call Vote:

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

The Motion passes / fails PASSES

- 16) **Chairman:** I would ask for a motion to recommend the Northumberland County Planning Department issue payment to Kreco Electric Inc. of Coal Township, PA in the amount of \$8,875.00 for Phase II Motorized Trailhead Improvements Invoice #2 to be paid from the DCNR Phase II grant.

Motion: MACK Second: YORWARTH

On the question? NONE

Roll Call Vote:

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

The Motion passes / fails PASSES

- 17) **Chairman:** Is there any old business? *NONE*
18) **Chairman:** Is there any new business? *NONE*
19) **Chairman:** Is there any public comment on items other than those on the agenda? *NONE*
20) **Chairman:** Is there a need for an executive session? *NO*
21) **Chairman:** Is there a Motion to Adjourn?

Motion: MACK

Meeting adjournment time: 6:50