

NORTHUMBERLAND COUNTY

Anthracite Outdoor Adventure Area Authority



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

AGENDA 11-16-2015 – 6:30 pm.

1) **Chairman:** Call to order. Time: 6:31

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 October 19, 2015?

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

On the question? ***NONE***

Voice Vote

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

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 OCTOBER 31, 2015 \$60,652.48***

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

On the question? ***NONE***

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:

- An appraisal report was received from Appraisal & Marketing Associates Inc. of Sunbury stating the County parcel and Tri-City development parcel were of equal value.

9) **Reports / Public Announcements:**

Chairman:

- The event center final punch list items are being addressed by the contractor.
- The AOAA will be closed to motorized activity and open for hunting starting 11/30/15, and ending 12/12/15. As a reminder during the remainder of the year and in the proper hunting seasons hunting is permitted on the property so long as the AOAA is closed to motorized activity. To check the AOAA hours of operation see the board on the front of the welcome center or our web site.
- AOAA will hold a benefit on Black Friday, November 27, 2015 for riding from 9-4. If riders bring at least 2 non-perishable food items, to be donated to Manna for Many, they will receive a free AOAA sticker.

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

- Can Am along with their dealer AJs of Mansfield for the renewal of their loaner program for a 2016 Can Am Commander Max XT on loan to the AOAA for 2016.

11) **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 \$187,166.25 for Phase II Motorized Trailhead Improvements Invoice #3&4 to be paid from the DCNR Phase II grant.

Motion: CROWL Second: MACK

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

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 \$1,639.00 for Phase II Motorized Trailhead Improvements Invoice #MBJ1402/102915 to be paid from the DCNR Phase II grant.

Motion: YORWARTH 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 like to ask for a motion to advertise the AOAA Authority Public Meeting and Work Session dates for 2016.

Motion: CROWL Second: MACK

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails PASSES

14) **Chairman:** I would like to ask for a motion to approve the AOAA 2016 rate schedule as attached.

Motion: YORWARTH Second: MACK

On the question? 2016 PASS SALES START 12-1-2015 AND PRICES DO NOT INCLUDE TAX.

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 donate \$5,000 to Coal Township and to send a letter of thanks for their support in 2015.

Motion: MACK Second: CROWL

On the question? _____

Roll Call Vote:

YES YES YES YES YES

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

The Motion passes / fails PASSES

16) **Chairman:** I would like to ask for a motion to donate \$2,500 to Zerbe Township and to send a letter of thanks for their support in 2015

Motion: CROWL Second: MACK

On the question? _____

Roll Call Vote:

YES ABSTAIN YES YES YES

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

The Motion passes / fails PASSES

- 17) **Chairman:** I would like to ask for a motion to donate \$100 to Manna for the Many in conjunction with the food drive scheduled for Black Friday.

Motion: YORWARTH Second: SCHWARTZ

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

- 18) **Chairman:** I would like to ask for a motion to donate \$100 to the Northumberland County Council for the Arts & Humanities, and to permit the AOAA staff to purchase and decorate a Christmas tree to participate in the Downtown Christmas event scheduled for December 5th, 2015

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

- 19) **Chairman:** I would like to ask for a motion to authorize the Chairman to execute an Amendment to Lease Agreement with the County of Northumberland.

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

20) **Chairman:** I would like to ask for a motion to authorize the Vice Chairman to execute the ARC Request for Reimbursement and the ARC Performance Progress Report dated 11-9-2015 (Ratification).

Motion: CROWL Second: SCHWARTZ
On the question? NONE
Voice Vote
All in Favor? YES
Any Opposed? NONE

The Motion passes / fails PASSES

21) **Chairman:** I would like to ask for a motion to authorize the Chairman to execute a Lease Agreement with Tri-City Development Corp.

Motion: MACK Second: YORWARTH
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

22) **Chairman:** Is there any old business? *NONE*

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

Chairman: I would like to ask for a motion to authorize the Chairman to seek bids and authorize work to install an LED dusk to dawn light at the Event Center in an amount not to exceed \$600.00

Motion: YORWARTH Second: MACK
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

Chairman: I would like to ask for a motion to authorize the Chairman to execute a lease with Blaschak Coal Corp also known as Blaschak Coal Company for parcel 00H-00-076-038 for approximately 246.71 acres in exchange for payment of the real estate taxes conditional upon final Solicitor approval.

Motion: MACK Second: YORWARTH
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

Chairman: I would like to ask for a motion to authorize the Chairman to execute a lease with Blaschak Coal Corp and Rosini Enterprises Inc. for parcel 00H-00-075-039 and parcel 00H-00-075-041 for approximately 59.3 and 62.4 acres respectively in exchange for \$5.00 per acres conditional upon final Solicitor approval and Rosini Enterprises Inc.

Motion: YORWARTH 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

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

25) **Chairman:** Is there a need for an executive session? **YES, FOR A REAL ESTATE MATTER. MEETING WAS ADJOURNED FOR A SHORT BREAK AT 6:58 FOR A SHORT BREAK. EXECUTIVE SESSION BEGAN AT 7:15 AND CONCLUDED AT 8:12. MEETING WAS CALLED BACK TO ORDER FOR A PRESENTATION WITH REPRESENTATIVES OF WILLIAMS PIPELINE, THE AOAA AUTHORITY, AND THE DIRECTOR OF OPERATIONS.**

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

Motion: MACK

Meeting adjournment time: 9:10