

# NORTHUMBERLAND COUNTY

## Anthracite Outdoor Adventure Area Authority



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

AGENDA 10/20/14 – 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 22, 2014 meeting?

Motion: YORWARTH Second: MACK

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 AS OF 9-1-2014 \$52,915.24*

*RECEIPTS \$24,347.49*

*DISBURSEMENTS \$9,307.07*

*BALANCE AS OF 9-31-2014 \$67,955.66*

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) Bills:

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

^ See attached list

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

- The AOAA received a check in the amount of \$4,000 from the HUMMER Club Inc., representing an award from BF Goodrich for an Outstanding Trails Award in 2014 presented to the HUMMER Club, on behalf of the AOAA.
- The AOAA will be hosting Jeep Jamboree USA for the Annual Coal Mountain Jeep Jamboree in 2015, dates to be announced by Jeep Jamboree in December.

10) Reports / Public Announcements:

- Through Sunday October 12, we have sold 4,492 passes and received \$107,706 in pass sales.
- We are now open on Friday 9-5, Saturday 9-6 and Sunday 9-5.
- On 10/11 we held an event for Make a Wish Foundation, hosted by the AOAA and coordinated by Eagle Valley Off Road (EVOR) **55 VEHICLES PARTICIPATED GENERATED \$4,500 TO BENEFIT MAKE A WISH.**
- The AOAA will be participating in the Shamokin Halloween Parade on 10/22/2014
- On 10/25 Monster Moto is having a Scavenger Hunt/Ride and Halloween costume party

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

12) **Chairman:** I would ask for a motion to send Reading Anthracite a letter requesting a lease of some parcels that adjoin our facility.(Ratification)

Motion:	<u>CROWL</u>	Second:	<u>YORWARTH</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.**

13) **Chairman:** I would like to ask for a motion to authorize the Vice Chairman to execute CO#004 for final close out items related to the AOAA Welcome Center to be performed by Paul Risk Associates in late October. (Ratification)

Motion: CROWL Second: SCHWARTZ

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 authorize the Chairman to send a letter to the PA Trails Advisory Committee requesting consideration for a future trail of the year award.

Motion: YORWARTH Second: MACK

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails **PASSES**.

15) **Chairman:** I would like to ask for a motion to authorize the Vice Chairman to send a letter to ARC requesting a time extension for one year related to the AOAA Technology Development Grant, Contract # PA-7630-13.

Motion: YORWARTH Second: MACK

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails **PASSES**.

16) **Chairman:** A motion is needed to approve the hiring of Amanda L. Elliott at a rate of \$9.00 per hour. (Ratification)

Motion: CROWL Second: MACK

On the question? NONE

Voice Vote

All in Favor? YES

Any Opposed? NONE

The Motion passes / fails **PASSES**.

17) **Chairman:** I would like to ask for a motion to authorize Klacik & Associates, P.C. to enroll the AOAA in the EFTPS system for our payroll taxes and payments (Ratification)

Motion:           **SCHWARTZ**           Second:           **MACK**          

On the question?           **NONE**          

Voice Vote

All in Favor?           **YES**          

Any Opposed?           **NONE**          

The Motion passes / fails **PASSES**.

18) **Chairman:** A motion is needed adopting resolution #2014-1020-01 enacting a policy related to access and usage of the properties for a designated hunting season on the lands designated as the AOAA.

Motion:           **MACK**           Second:           **CROWL**          

On the question? DISCUSSION WAS HELD RELATED TO THE FORMER ALSKA SITE AND NOW THE ENTERPRISE SITE, AMENDMENTS COULD BE CONSIDERED IN THE FUTURE TO MAKE IT YEAR ROUND, AT THIS POINT WE NOW HAVE A POLICY IN PLACE PERMITTING HUNTING FOR THE ENTIRE PROPERTY UNTIL THE MIDDLE OF JANUARY. FURTHER DISCUSSION WAS HELD ABOUT ADDING SPRING GOBLER, WHICH CAN BE CONSIDERED IN THE FUTURE BUT DOES NOT BEGIN UNTIL MAY OF 2015.

Roll Call Vote:

YES                  YES                  YES                  YES                  YES

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

The Motion passes / fails **PASSES**.

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

20) **Chairman:** Is there any new business? **NONE**

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

**FRANK KALEJTA, COAL TOWNSHIP**

**REQUESTING IF TEH HUNTING POLICY CAN BE PUT ON THE WEB SITE, COMMENDED THE FOLKS INVOLVED FOR A JOB WELL DONE SO FAR. ENJOYS OPENING THE PAPER AND READING THE ARTICLES. ACCESS FOR HUNTERS THROUGH THE GATES WOULD BE NICE FOR THE HUNTERS. DIRECTOR PORZI STATED HE'S LEANING TOWARD OPENING THE GATES ON THE FIRST DAY OF RIFLE DEER, BUT ALSO IF HE'S AT THE WELCOME CENTER WHILE FOLKS ARE HUNTING AND THEY NEED TO DRIVE IN FOR EASIER ACCESS IN LIEU OF WALKING OUT THEIR PRIZE, HE WOULD WORK WITH THEM.**

22) **CHAIRMAN BACKES ANNOUNCED, BEING NO FURTHER PUBLIC COMMENT, A 10 MINUTE BREAK WOULD BE HELD FOLLOWED BY AN EXECUTIVE SESSION.**

**EXECUTIVE SESSION BEGAN AT 7:25, FOR THE PURPOSES OF LEGAL MATTERS.**

23) **EXECUTIVE SESSION ENDED AT 8:35.**

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

Motion: **CROWL**

Meeting adjournment time:**8:36.**