

MINUTES 02/15/2021 – 6:30 pm.

- 1) **Chairman:** Call to order. Time: 6:30 P.M.
- 2) **Chairman:** Pledge of Allegiance
- 3) **Chairman:** Moment of Silence

4) **Secretary:** Roll Call:

PRESENT	TELEPHONE	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 January 19, 2021 meeting?

Motion: **CROWL** Second: **YORWARTH**
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 and ratify the payment of the bills contained within. **REVENUE FOR JANUARY \$62,480.83, EXPENSES \$46,152.33.**

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**.

8) **Correspondence:**

Chairman: The board would recognize the following correspondence:

- 99 steps – **LOOKING FOR THE ORGANIZATION TO SUPPLY US WITH THE DONATION LEVELS/TIERS**
- Email from SABER – **SPONSOR A KIOSK AT THE PORTAL FOR RIDERS, OTHER BUSINESSES SUPPORT. PROPOSAL IS TO PLACE IT NEAR BAMSE. CITY ROUTE IS NOT MARKED WELL ENOUGH WITH JUST DCNR SIGNAGE.**

9) **Directors Report / Public Announcements:**

- **Boyers Knob closeout – MR. PORZI WILL SUPPLY THE BOARD WITH THE FINAL TALLY.**
- **Weather holding up trail work**
- **Job fair drive thru 3/7 @ AOAA – PLANNING IT AT THE EVENT BUILDING. IF WEATHER IS GOOD IT IS RECOMMENDED TO BE HELD OUTDOORS BUT NOT STAY IN VEHICLES.**

- *Portal has been closed due to trail conditions*
- *Bathrooms trailhead – RECEIVED A CONTACT THROUGH JOE REDD. LOOKING AT \$750-\$800 TO UPGRADE, ADD A FILTER. EXPENSES WITH OTHER ITEMS SHOULD BE IN THE \$1,000-\$1,500 BUT WILL BE SAVED IN SUPPLIES AND LESS MAINTENANCE.*
- *2020 DCNR equipment tracking – WORKING ON THE REPORT. GATHERING FAIR MARKET VALUES, PHOTOS, AND OTHER INFORMATION.*
- *Quotes on health insurance*

BUSINESS MANAGER INTERVIEW WAS HELD AT THE TRAILHEAD. MR BACKES EXPLAINED THAT THE DECISION/RECOMMENDATIONS ARE STILL BEING CONSIDERED. THE BUSINESS MANAGER POSITION REPORTS TO THE BOARD WITH REGARD TO FINANCIALS AND OTHER PROJECTS. DAY TO DAY ITEMS WILL REPORT TO THE DIRECTOR OF OPERATIONS. REQUIRED WEEKEND WORK IS A MUST AND HAS BEEN EXPLAINED. IF HIRED AND ACCEPTED WOULD WANT TO GIVE MULTIPLE WEEKS NOTICE TO CURRENT EMPLOYER. FOLLOW UP WILL COME FROM THE CHAIR IN A FEW WEEKS ON NEXT STEPS.

DISCUSSION WAS HELD ON LISTING EQUIPMENT ON MUNICIBID. SOLICITOR GARRIGAN WILL EVALUTE BUT THE SALE OF THE EQUIPMENT WAS ALREADY APPROVED BY THE BOARD, THE MEANS OF THE SALE WAS IN QUESTION.

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

11) **Chairman:** I would like to ask for a motion to approve Ehrlich to conduct weed spraying at the AOAA trailhead/walking trail for the 2021 season at a cost not to exceed \$2,300.00

Motion: CROWL Second: SCHWARTZ

On the question? SAME AMOUNT AS LAST YEAR.

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 like to ask for a motion to approve payment to Michael Baker Int for professional services related to the rail-to-trail study project #181739 invoice #1106393 at a price not to exceed \$2,283.00 (contract value \$99,882.00)

Motion: YORWARTH Second: SCHWARTZ

On the question? AOAA HAS A 50% SHARE IN THIS GRANT.

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.

13) **Chairman:** I would like to ask for a motion to approve a donation to the Zerbe Twp police department in the amount of \$1,000 for their Mobile CAD system.

Motion: YORWARTH Second: MACK

On the question? _____

Roll Call Vote:

<u>YES</u>	<u>ABSTAIN</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 4-0-1.

14) **Chairman:** I would like to ask for a motion to enter into a contract with Michael Baker Int'l for professional services for the design of the Rt125 crossing.

Motion: YORWARTH Second: MACK

On the question? \$244,500 GRANT. 80% PAID BY DCNR, DIRECTOR PORZI WILL CONFRIM FOR THE BOARD

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.

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

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

AOAA HAS BEEN IN DISCUSSIONS WITH MR. GUARNA CONCERNING PROPERTY. WE HAVE AN AGREEMENT WITH HIM IN PRINCIPLE, THE SOLICITOR HAS PREPARED THE OFFICIAL AGREEMENT FOR THE BOARD'S CONSIDERATION. THIS IS A LEASE WITH AN OPTION TO PURCHASE. WE WOULD HAVE TO EXERCISE THE OPTION BY OCTOBER 31. WE WOULD THEN OWE PAYMENTS BY CERTAIN PERIODS OF TIME AS DETAILED IN THE AGREEMENT AND PREVIOUSLY DISCUSSED. MR. BACKES CALLED FOR A MOTION TO APPROVE THE AGREEMENT BETWEEN TRI-CITY DEVELOPMENT AND THE AOAA FOR PARCELS 00H-00-075-021 AND 00H-00-075-024-A A TOTAL OF 100.50 ACRES.

Motion:	<u>MACK</u>	Second:	<u>YORWARTH</u>	
On the question?	<hr/>			
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES.

SOLICITOR GARRIGAN PROVIDED AN UPDATE ON THE TITLE SEARCH UNDERWAY FOR THE PROPERTY FROM PAXINOS TO SUNBURY. IT HAS BEEN A LONG AND DIFFICULT PROCESS FOR MRS. KESSLER BUT SHE IS JUST ABOUT DONE WITH THE WORK. THIS HAS BEEN SEARCHED ALL THE WAY BACK TO 1843 OR THERE ABOUTS. WE EXPECT THE RESULTS IN A FEW MORE WEEKS BUT GOOD PROGRESS HAS BEEN MADE.

AOAA AS PREPARED A LIST OF FOLKS INTERESTED IN SERVING ON A STERRING COMMITTEE FOR THE RAIL TRAIL MASTER PLAN STUDY. THE LIST IS AS FOLLOWS, AOAA – PAT MACK, JIM BACKES – COMMISSIONER SCHICCATANO, JUSTIN SKAVERY – COUNTY PLANNING, PAUL SHAW – SNYDERTOWN, REPRESENTATIVE'S CULVER AND MASSER OR THEIR PROXY, JOHN KLINGER – SHAMOKIN TOWNSHIP, RALPHO TOWNSHIP SUPERVISORS REPRESENTATIVE, MIKE HUBLER – NCCD, MAYOR JOHN BROW OF SHAMOKIN OR HIS ASSIGN, BOB TROUTMAN – UPPER AUGUSTA TOWNSHIP RESIDENT AND TRAIL VOLUNTEER, ROB SLABY – COAL TOWNSHIP MANAGER OR COAL TOWNSHIP ASSIGN, JIM EISTER – CITY OF SUNBURY AND/OR NEW CITY OF SUNBURY MANAGER OR THEIR ASSIGN.

MOTION TO APPROVE THE ABOVE LIST AND TO SEEK SOME ONE FROM THE SHIKELLAMY TRACK TEAM TO SERVE ON THE COMMITTEE.

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.

***MR. PORZI IS STILL WORKING ON GETTING IN TOUCH WITH SOMEONE FROM
TURBOTVILLE ABOUT THE FACILITIES THEY WERE LOOKING TO SELL.***

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***

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

Meeting adjournment time: ***_7:10P.M._***