



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 4/19/2021 – 6:30 pm

1) **Chairman:** Call to order. Time: __ 6:30 pm __

2) **Chairman:** Pledge of Allegiance

3) **Chairman:** Moment of Silence

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 March 15th, 2021 meeting?

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.

Motion: **CROWL** 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**

8) **Correspondence**

- **HANC golf sponsorship – WILL DISCUSS AS NEW BUSINESS**
- **SCRA membership – WILL DISCUSS AS NEW BUSINESS**

- RTK – THE BOARD HAS RECEIVED A COPY OF THE RIGHT TO KNOW BY EMAIL AND MR. PORZI HAS REQUESTED A 30 DAY EXTENSION AND WE ARE IN THE PROCESS OF ANSWERING ALL THE QUESTIONS.

ANNOUNCEMENT—

- 9) Directors Report / Public Announcements:
- **BAMR is moving along. IT MAY BE DONE AHEAD OF SCHEDULE, THEY WERE HERE LAST WEEK FOR A TOUR, WHILE THEY WERE HERE, WE TALKED ABOUT OTHER BAMR IDEAS AND WE TALKED ABOUT THE WATER, WE ARE HAVING THE WATER TESTED AGAIN TO GET AN UP-TO-DATE TEST OF THE WATER.**
 - **Trail maintenance – NEW SIGNAGE IS BEING PLACED IN LOTS AND TRAILS, JOE IS BREAKING DOWN THE MILES AND MINUTES TO BE PLACED ON SIGNS THAT WILL LET RIDERS KNOW HOW LONG FROM THEIR LOCATION THAT IT WILL TAKE TO GET BACK TO THE TRIALHEAD.**
 - **Bootlegger is done. Final cost was \$26,000 grant amount was for \$19,000 I will be doing closeout. DAVE WILL BE ASKING DCNR IF THEY WILL COVER THE OVERAGE.**
 - **Michael Baker Int was here for a site survey on the box culvert. SURVEY TEAM IS HERE TODAY, WILL BE HERE TOMORROW AND POSSIBLY WEDNESDAY. THE ORGINIAL SIGHT WAS JUST SOUTH OF THE CURRENT ROAD CROSSING, IT WILL BE MOVED NORTH AND HAVE LESS RUNOFF. THIS CROSSING IS SOLEY ON OUR PROPERTY, THEY ARE SPECKING IT OUT AT 14 WIDE BY 12 TALL.**
 - **NCCTC fixed our skid loader bucket.**
 - **The ARC power grant in-kind trail connector has started. \$25,000**
 - **Both wolverines sold on Municibid FOR A TOTAL OF \$17,811.00**
 - **Insurance quotes – STILL WORKING ON THE GENERAL LIABILITY INSURANCE**
 - **911 tower news**
 - **Like to sell trail enforcement Yamaha – WILL KEEP FOR NOW**
 - **Jeep XJ's - WILL KEEP AN EYE ON THE SALES AND BUDGET AND WAIT ON THE GENERAL LIABLITY INSURANCE QUOTE, AND THEN DISCUSS THIS AT A LATER DATE.**
 - **Storage building - WILL SAVE FOR A WORK SESSION ITEM. WE HAD A BIT OF SURPLUS ON THE EQUIPMENT GRANT WE CAN BUY SOME POWER TOOLS FOR TRAIL MAINTENCE.**
- 10) **Chairman:** I would like to thank the following for the donations to the project: NONE
- 11) **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 #1111569 at a price not to exceed \$2,523.00 (contract value \$99,882.00) *total paid with this invoice \$10,535.88*

Motion: YORWORTH Second: MACK

On the question? WE HAD A CALL WITH ALL THE STAKEHOLDERS

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 TM Services for \$6,000 for invoice number 166 for a phase 1 of the bootlegger trail from grant account.
(RATIFICATION)

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 like to ask for a motion to approve payment to TM Services for \$17,000 for invoice number 164 for the 102-bypass trail from general fund account.
(RATIFICATION)

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.

14) **Chairman:** I would like to ask for a motion to approve the purchase of a 14'x 28' shed from pine creek structures not to exceed \$14,000. Quoted \$10,591.40 for a 14' x 24' shed but materials are going up.

Motion: YORWARTH Second: SCHWARTZ

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.

15) **Chairman:** I would like to ask for a motion to approve signing insurance proposal from Purdy insurance agency for property, inland marine, business auto, workers compensation through Housing and Redevelopment insurance exchange not to exceed \$18,995.00(**GL is TBD**)

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

On the question? **THE COST IS SIMILAR TO LAST YEAR, RENEWS ON A MAY 1ST TIMELINE. WE WILL HAVE MORE INFORMATION TO FOLLOW, WE HAVE A CALL SET UP TO DISCUSS THE GL INSURANCE.**

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 30 hooded AOAA branded sweatshirts to the Welding class at the NCCTC not to exceed \$350.00

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

On the question? **NONE**

Roll Call Vote:

YES	YES	YES	YES	ABSTAIN
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 \$750 to the Steve Yost scholarship fund at the NCCTC.

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

On the question? **NONE**

Roll Call Vote:

YES	YES	YES	YES	ABSTAIN
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 50% of the cost up to \$1,000 towards the welcome sign into the City of Shamokin to SABER

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**.

19) **Chairman:** I would like to ask for a motion to **APPROVE THE EMPLOYEE'S STATUS SHEET LIST OF NEW HIRES, INDIVIDUALS NO LONGER EMPLOYED, PROMOTIONS, DEMOTIONS AND TRANSFERS, AS ITEMS NUMBER 1 THROUGH 16.**

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

The Motion passes / fails **PASSES**.

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

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

Chairman: I would like to ask for a motion to **APPROVE A DONATION OF \$100 TO HANC (HOUSING AUTHORITY OF NORTHUMBERLAND COUNTY) FLIGHT THE BLIGHT GOLF TOURNMENT.**

Motion:	<u>SCHWARTZ</u>	Second:	<u>YORWARTH</u>	
On the question?	<u>NONE</u>			
Roll Call Vote:				
YES	YES	YES	ABSTAIN	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 **APPROVE ANNUAL MEMEBERSHIP OF \$20 TO THE SHAMOKIN CREEK RESTARATION ALLIANCE.**

Motion:	<u>CROWL</u>	Second:	<u>SCHWARTZ</u>	
On the question?	<u>NONE</u>			
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 public comment on items other than those on the agenda?

MEGAN SHINGARA CALLED DAVE ON SATURDAY ABOUT HER LOCK BEING BROKEN AT THE MINERS CROSS AND SAID ABOUT CHANGING IT. WE HAVE BEEN HAVING ISSUES WITH THE LOCKS GETTING BROKEN. MEGAN TOLD DAVE THAT THEY WERE GOING TO BE UP THERE CUTTING TREES DOWN.

MEGAN STATED AT THE MEETHING THAT SHE WILL NOT BE CUTTING TUREES SHE WILL BE TRIMMING TREES. MEGAN STATED IN THE PHONE CALL WITH DAVE THAT BILL WILKINSON GAVE HER PERMISSON, WHICH BILL STATED AT THE MEETING HE DID GIVE MEGAN PERMISSION. DAVE TOLD MEGAN THAT BILL DOES NOT HAVE AUTHORITY TO GIVE THEM PERMISSON TO CUT OR TRIM TREES UP THERE. MAINTAINING AND CLEANING IT UP LIKE THEY'VE BEEN DOING, WE HAVE NO ISSUES WITH. DAVE ENFORMED MEGAN THAT WE DO HAVE A FORRESTER THAT WILL BE DOING A SELECT CUT ON THAT SIDE OF THE MOUNTAIN. MR. BACKES – MEGAN A COUPLE MONTHS AGO YOU CAME TO US, WE TOLD YOU TO GET A GROUP TOGETHER, MEGAN STATED SHE HAS A GROUP NOW. GET US THE INFORMATION ON THE GROUP WE SHOULD HAVE A MEETING WITH THE GROUP, DAVE AND A MEMBER OF OUR BOARD AND SEE WHERE WE CAN GO FROM HERE. AROUND THE CROSS IF YOU WANT TO PLANT SOME GRASS AND TRIM SOME TREES THAT WOULD BE FINE. THE AOAA DOES SUGGEST THAT YOU CHANGE YOUR LOCKS WITH A REAL KEY, NOT A COMBINATION LOCK. WE JUST ASK OUT OF CONSIDERATION THAT YOU LET US KNOW IF YOU ARE DOING A BIG EVENT AT THE CROSS. PORZI - BILL WHO HOLDS THE EDP PERMIT ON THAT PROPERTY? BILL STATED THAT THE ONLY LEASE HE HAS UP THERE IS WITH LUKE SHINGARA. PORZI – SO LUKE HAS THE LEASE AND LUKE IS RESPONSIBLE TO KEEP THE PEOPLE AND THE TRASH OFF THAT PROPERTY. WE NEED A FORMALIZED AGREEMENT WITH A GROUP OF THE CROSS, MEGAN SHOULD CALL DAVE TO SET UP A MEETING.

RICH JILINSKI – WITH CITIZENS FOR A BETTER COMMUNITY AND CITIZENS FIRWORKS – MR. JILINSKI ASKED IF THE AOAA WOULD PRATROLL THE MOUNTAIN FOR THE JULY FIREWORKS, WHICH WILL BE HELD ON JULY 3RD WITH A RAIN DATE OF JULY 4TH.

Chairman: I would ask for a Motion to continue our agreement with Citizens for a Better Community and Citizens Fireworks to help block off and patrol for the Fireworks on July 3rd with a rain date of July 4th.

Motion:	<u>YORWARTH</u>	Second:	<u>MACK</u>
On the question?	<u>NONE</u>		
Voice Vote		All in Favor?	<u>YES</u>
		Any Opposed?	<u>NO</u>
The Motion passes / fails <u>PASSES</u>			

23) **Chairman:** Is there a need for an executive session? NONE

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

Motion: MACK

Meeting adjournment time: 8:16

