



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 5/24/22 – 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	Absent
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth	S. Schicatano

- 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 April 18, 2022, meeting?

Motion: YORWARTH Second: SCHWARTZ
 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: SCHWARTZ Second: YORWARTH
 On the question? REVENUE: \$129,348.23 EXPENSES\$67,771.53
LARGEST EXPENSE BEING PAYROLL

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:**

1) *Letter from CSO*

9) **Directors Report / Public Announcements/Business Manager Report**

- Uncharted Playground online pass saes via Can-Am
- Maps are now on Polaris Ride Command system
- BAMR is wrapping up
- Gates are installed and I can't thank our team and Barry for the well done
- Access across the Bamr will be open for Memorial Day weekend
- The Mammoth will open after Memorial Day weekend.
- Pipe project is done and completed. We now have access across trail 132
- City of Shamokin sent a letter requesting the portal be open on Mondays
- Trail work ongoing. Trail 12 now has an easy out and was groomed.
- Looking for new BAMR projects
- Visit from Senator Casey
- EJA recovery for a cause event
- No update on PSP on cameras from Keefers bridge & trespassing from grant st
- RTK's have been replied to
- Hosted LSV day
- Donation to "On the fly" aerial imagery Helped SCRA out to site 42

10) **Chairman:** I would like to ask for a motion to approve Resolution 052422 (Close out Rail Trial Grant)

Motion: **MACK** Second: **YORWARTH**

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**.

11) **Chairman:** I would like to ask for a motion to approve the final payment of \$70,350 for land from Tri- City Development located in the Township of Coal, County of Northumberland, Commonwealth of Pennsylvania know as Northumberland County Tax Parcel 00H-00-075-021-A, being approximately 17.18 acres and Northumberland County Tax parcel 00H-00-075-024-A, being approximately 83.32 acres, both being more fully described at Northumberland County Book 2679 at Page 81.

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

On the _____
question? _____
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**.

12) **Chairman:** I would like to ask for a motion to donate \$250 to Shamokin Community Garden.

Motion: *SCHWARTZ* Second: *YORWARTH*
On the question? _____

<i>ABSTAIN</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**.

13) **Chairman:** I would like to ask for a motion to donate \$250 to Coal Township K9 and Equipment Fund

Motion: *MACK* Second: *CROWL*
On the question? _____

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**.

14) **Chairman:** I would like to ask for a motion to donate \$250 to City of Shamokin K9 program.

Motion: *MACK* Second: *YOWARTH*
On the question? _____

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**.

- 15) **Chairman:** I would like to ask for a motion to approve the employee status sheet list of new hires, individuals no longer employed, promotions, demotions, and transfers, as items numbered 1 through 3 (ratification).

Motion: **SCHWARTZ** 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** .

- 13) **Chairman:** Is there any old business?

- 14) **Chairman:** Is there any new business?

I would like to ask for a motion to approve a \$100 Hole Sponsor for the CSO Golf Tournament.

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** .

I would like to ask for a motion to send a letter to Rosini and Blaschak Coal for the Donation for the Creation of the Mammoth Trail.

Motion: **YORWARTH** 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** .

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

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

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

Motion: **MACK**

Meeting adjournment time: 7:36