



# Northumberland County

## ANTHRACITE OUTDOOR ADVENTURE AREA

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

### AGENDA 5/17/2021 – 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  | Absent      | Present   | Absent  | 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 April 19th, 2021 meeting?

|                  |                     |               |                        |
|------------------|---------------------|---------------|------------------------|
| Motion:          | <u><b>CROWL</b></u> | Second:       | <u><b>YORWARTH</b></u> |
| On the question? | <u><b>NONE</b></u>  |               |                        |
| Voice Vote       |                     | All in Favor? | <u><b>YES</b></u>      |
|                  |                     | Any Opposed?  | <u><b>NO</b></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.

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

The Motion passes / fails **PASSES**

- 8) **Correspondence**
  - **Email from DMS**

**ANNOUNCEMENT**

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

- Meeting with Kathy Jeremiah about SR125 box tunnel construction grant. We will need a match for this. Estimate cost of construction \$1,305,919.00
- TM Services completed the “Earthday to Boardner” connector trail. Cost of \$28,000.32 This is an in-kind trail development is part of the ARC Power Grant from SEDA-COG. We committed to \$25,000 of in-kind trail work. With this opening along with the DCNR “Bootlegger” trail the southern side of the Mahanoy Mtn is now accessible. This opened approximately 6 more miles of usable trail.
- We are closing out the DCNR “cartway Bootlegger” trail grant
- We receive another partial payment from DCNR for the equipment grant for \$33,000. The Kubota RTV’s are on order with a TBD delivery date. July?
- Jeep Jamboree representatives were onsite to look at logistics for the September “Jeep Adventure Academy” event. *New event 4 day event.*
- Stackhouse Well Drilling was on-site, and we have picked a new location to drill. The area is close to SR125.
- Storage building – *Building out back 2 separate jobs. One will be to Prep the Pad – we will need 3 written quotes, No RFP. Building will need 3 prints and an RFP. 80X50.*
- Hawk Mtn Labs did get us new updated results on the water
- Cleanup was successful, collected 250 bags of trash 30 volunteers
- Point Breeze tree cleanup? *Do we have a start and end date?*
- Zerbe Slope fire - *Will send a letter to DEP about the Gate issue.*
- Zerbe PD
- Kort - *Mr. Garrigan will look into this.*
- Portal Trail – *We are working on widening the trail.*

➤ **Business Manger Report**

- *Updated Accounts on QuickBooks to properly reflect all expenses and revenue, Items were broken out in to more detail.*
- *Linked Bank Accounts to QuickBooks to show daily bank information and have true up to date bank numbers.*
- *Linked Revel to QuickBooks to pull over daily sales logs for deposits.*
- *Working on implementing Revel as a time clock & for scheduling Employees*
- *Working on a Lease Spreadsheet*

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 Purdy Insurance Agency for Invoice 5303 for the total of \$20,035.99(RATIFICATION)

Motion: YORWORTH Second: CROWL  
 On the question? Are we covered as board members. – Frank will check

| Roll Call Vote: | <b>YES</b> | <b>ABSENT</b> | <b>YES</b> | <b>ABSENT</b> | <b>YES</b>  |
|-----------------|------------|---------------|------------|---------------|-------------|
| 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 \$28,000.32 for invoice number 181 for the ARC Power Grant in kind trial development.

|                  |                         |            |                            |             |
|------------------|-------------------------|------------|----------------------------|-------------|
| Motion:          | <u>  <b>CROWL</b>  </u> | Second:    | <u>  <b>YORWARTH</b>  </u> |             |
| On the question? | <u>  <b>NONE</b>  </u>  |            |                            |             |
| Roll Call Vote:  |                         |            |                            |             |
| <b>YES</b>       | <b>ABSENT</b>           | <b>YES</b> | <b>ABSENT</b>              | <b>YES</b>  |
| 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 Hawk Mtn Labs Inc, Invoice 12788 for Water Testing in the Amount of \$193.50

|                  |                            |            |                         |             |
|------------------|----------------------------|------------|-------------------------|-------------|
| Motion:          | <u>  <b>YORWARTH</b>  </u> | Second:    | <u>  <b>CROWL</b>  </u> |             |
| On the question? | <u>  <b>NONE</b>  </u>     |            |                         |             |
| Roll Call Vote:  |                            |            |                         |             |
| <b>YES</b>       | <b>ABSENT</b>              | <b>YES</b> | <b>ABSENT</b>           | <b>YES</b>  |
| 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 purchase two (2) IPOS Terminals, not to exceed \$3,500.

|                  |                         |            |                            |             |
|------------------|-------------------------|------------|----------------------------|-------------|
| Motion:          | <u>  <b>CROWL</b>  </u> | Second:    | <u>  <b>YORWARTH</b>  </u> |             |
| On the question? |                         |            |                            |             |
| Roll Call Vote:  |                         |            |                            |             |
| <b>YES</b>       | <b>ABSENT</b>           | <b>YES</b> | <b>ABSENT</b>              | <b>YES</b>  |
| 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 purchase Blink Outdoor Wireless, Weather Resistant HD Security Cameras (5), not to exceed \$400.

|                  |                            |         |                         |  |
|------------------|----------------------------|---------|-------------------------|--|
| Motion:          | <u>  <b>YORWARTH</b>  </u> | Second: | <u>  <b>CROWL</b>  </u> |  |
| On the question? |                            |         |                         |  |

Roll Call Vote:

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|            |               |            |               |             |
|------------|---------------|------------|---------------|-------------|
| <b>YES</b> | <b>ABSENT</b> | <b>YES</b> | <b>ABSENT</b> | <b>YES</b>  |
| D. Crowl   | M. Schwartz   | J. Backes  | P. Mack       | B. Yorwarth |

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The Motion passes / fails  **PASSES** .

16) **Chairman:** I would like to ask for a motion to make a donation of \$68,500 to the Northumberland County Commissioners.

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

On the question?  **NONE**

Roll Call Vote:

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|            |               |            |               |             |
|------------|---------------|------------|---------------|-------------|
| <b>YES</b> | <b>ABSENT</b> | <b>YES</b> | <b>ABSENT</b> | <b>YES</b>  |
| D. Crowl   | M. Schwartz   | J. Backes  | P. Mack       | B. Yorwarth |

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The Motion passes / fails  **PASSES** .

17) **Chairman:** I would like to ask for a motion to make a donation of \$7,000 to the Northumberland County Commissioners.

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

On the question?  **In lieu of a benefit ride**

Roll Call Vote:

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|            |               |            |               |             |
|------------|---------------|------------|---------------|-------------|
| <b>YES</b> | <b>ABSENT</b> | <b>YES</b> | <b>ABSENT</b> | <b>YES</b>  |
| D. Crowl   | M. Schwartz   | J. Backes  | P. Mack       | B. Yorwarth |

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The Motion passes / fails  **PASSES** .

18) **Chairman:** I would like to ask for a motion to sign a local match letter to DCED for the SR 125 Box Culvert Construction Project

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

On the question?  **NONE**

Roll Call Vote:

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|            |               |            |               |             |
|------------|---------------|------------|---------------|-------------|
| <b>YES</b> | <b>ABSENT</b> | <b>YES</b> | <b>ABSENT</b> | <b>YES</b>  |
| D. Crowl   | M. Schwartz   | J. Backes  | P. Mack       | B. Yorwarth |

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The Motion passes / fails  **PASSES** .

19) **Chairman:** I would like to ask for a motion to approve Resolution 05-17-21 for the DCED – Greenways, Trail and Recreation Program (GTRP) grant in the amount of two hundred fifty thousand (\$250,000) from the Commonwealth Financing Authority.

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

On the question?  **NONE**

Roll Call Vote:

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|            |               |            |               |             |
|------------|---------------|------------|---------------|-------------|
| <b>YES</b> | <b>ABSENT</b> | <b>YES</b> | <b>ABSENT</b> | <b>YES</b>  |
| D. Crowl   | M. Schwartz   | J. Backes  | P. Mack       | B. Yorwarth |

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The Motion passes / fails **PASSES**.

20) **Chairman:** Is there any old business? *Water Issues, stay on it so we can make some progress*

21) **Chairman:** Is there any new business? None

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

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

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

Motion: **BACKES**

Meeting adjournment time: 7:52

