



Northumberland County

ANTHRACITE OUTDOOR ADVENTURE AREA

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

AGENDA 6/21/2021 – 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 May 17th, 2021 meeting?

Motion: YORWARTH Second: MACK
 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: \$106,372.56
EXPENSES \$200,328.33
LARGEST EXPENSE BEING
DONATIONS WHICH WERE
PAYABLE TO NORTH'D
COUNTY

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___

- 8) Correspondence
 - CSO GOLF CLASSIC

ANNOUNCEMENT—

- 9) Directors Report / Public Announcements:

- PNDI clearance for pipe project
- New insurance - *Headlights mandatory, or a flag on ATV?*
- Portal trail is done it is signed
- Trail trimming
- Audit is done with Klaciks
- Shed is here, IPOS are in and being set up *power to be hooked up in the next coming weeks.*
- Breaches are blocked on powerline to portal (SHA, Rosini property also)
- Driveway signs ordered (no ohv beyond this point)
- Volpe show
- Kort? - *Permission was given from Zerbe*
- Water
- Steve Barber site visit for pad
- 2021-2022 Kawasaki program
- Kawasaki Demo Event 8/25-8/31
- Dave to email Brian from FRO about breaches onto our property and safety of our riders.

Business Manager Report –

- *Audit Entries Complete, Full accrual*
- *Employee Audit done*
- *Working on Lease spreadsheet*

- 10) **Chairman:** I would like to ask for a motion to cancel the General Liability Insurance with Northfield. **(RATIFICATION)**

Motion:	<u>CROWL</u>	Second:	<u>YORWARTH</u>	
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 Payment to Purdy Insurance for \$104,731.66 for Prime General Liability Insurance. **(RATIFICATION)**

Motion:	<u>CROWL</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.

12) **Chairman:** I would like to ask for a motion to hire Michael Baker Int. to design the driveway and pad for the building.

Motion:	<u>MACK</u>	Second:	<u>YORWARTH</u>	
On the question?	<u>SKETCH AND LAYOUT</u>			
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 THE EMPLOYEE'S STATUS SHEET LIST OF NEW HIRES, INDIVIDUALS NO LONGER EMPLOYED, PROMOTIONS, DEMOTIONS AND TRANSFERS, AS ITEMS NUMBER 1 THROUGH 3.**

Motion:	<u>YORWARTH</u>	Second:	<u>MACK</u>	
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.

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

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

Chairman: I would like to ask for a motion to become a hole sponsor for the CSO Golf Classic in the amount of \$100

Motion:	<u><i>CROWL</i></u>	Second:	<u><i>YORWARTH</i></u>	
On the question?	<u><i>None</i></u>			
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*

Chairman: I would like to ask for a motion use the proceeds of \$5,000 from the sale of “Patti” towards a new Jeep

Motion:	<u><i>YORWARTH</i></u>	Second:	<u><i>CROWN</i></u>	
On the question?	<u><i>None</i></u>			
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*

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

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

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

Motion: *MACK*

Meeting adjournment time: *7:45*

