

# NORTHUMBERLAND COUNTY Anthracite Outdoor Adventure Area Authority



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

AGENDA 7-18-2016 – 6:30 pm.

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

	✓	✓	✓	✓	✓
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?

- 6) **Secretary's Report / Minutes:**

**Chairman:** I would ask for a Motion to approve the minutes of the June 20, 2016 meeting?

Motion: Crowl Second: YORWARTH

On the question? SCHEWELER

Voice Vote

All in Favor? YIS

Any Opposed? \_\_\_\_\_

The Motion passes / ~~fails~~ \_\_\_\_\_

- 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? \_\_\_\_\_

Roll Call Vote:

✓	✓	✓	ABSTAIN <del>  </del>	✓
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / ~~fails~~ \_\_\_\_\_

\* FAMILY RELATIONSHIP WITH VWOOR

BAL 6/1/16	21,880.55
INCOME	33,849.64
EXPENSES	37,109.61
BAL 6/30/16	58,620.58

8) **Correspondence:**

**Chairman:** The board would recognize the following correspondence:

- The board and Director continue to look into the options of opening a section of trail outside of Sunbury previously discussed at Authority meetings.
- We have received word that we were awarded an Act 13 grant for a connector trail on the Western Reserve. Thank you to all those who helped us secure this grant. (Sen. Gordner, Rep. Masser, County Commissioners for grant help, etc.)

COUNTY PLANNING DEPARTMENT

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

**Director of Operations**

- In the month of August the AOAA will hold a staff and board picnic.
- The AOAA has purchased a bucket truck for use around the property for \$1,500.
- Carbon Run Project Update
- Geisinger CMN Ride Update --
- Jeep Jamboree to be held at the end of the month.

ATTENDED PA JELPS IN YORK

AUGUST 13 UNIONWAY CITICLEN BARBQUE

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 authorizing the purchase of a 2016 Yamaha Digi Camo Wolverine SxS from Yamaha through Speed & Sport at a price of \$8,178.00

Motion: YORWARTH Second: CROWL

On the question?

Roll Call Vote:

✓	✓	✓	✓	✓
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / ~~fails~~ \_\_\_\_\_

12) **Chairman:** I would like to ask for a motion to issue payment to BT Adams of Tannersville in the amount of \$244,390.38 for Carbon Run Remediation Project Invoice #2 to be paid from the grant fund and submitted to DCED for Act 13 reimbursement pending engineer approval.

Motion: YORWARTH Second: MACK

On the question?

Roll Call Vote:

✓	✓	✓	✓	✓
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / ~~fails~~ \_\_\_\_\_

13) **Chairman:** I would like to ask for a motion to DAY MICHAEL BAKER \$7667.50  
 Motion: MACK Second: SCHWARTZ CARBON RUN  
 On the question? \_\_\_\_\_  
 Roll Call Vote: \_\_\_\_\_  
 ✓ ✓ ✓ ✓ ✓  
 D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

The Motion passes / fails \_\_\_\_\_

14) **Chairman:** I would like to ask for a motion to PURCHASE SATELLITE CELLULAR CAMERAS  
 Motion: YORWARTH Second: NOT TO EXCEED \$2000 CROWL  
 On the question? \_\_\_\_\_  
 Roll Call Vote: \_\_\_\_\_  
 ✓ ✓ ✓ ✓ ✓  
 D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

The Motion passes / fails \_\_\_\_\_

15) **Chairman:** I would like to ask for a motion to \_\_\_\_\_  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
 On the question? \_\_\_\_\_  
 Roll Call Vote: \_\_\_\_\_  
 D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

The Motion passes / fails \_\_\_\_\_

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

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

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

19) **Chairman:** Is there a need for an executive session? DISCUSS FOR EXECUTIVE 7:00

20) **Chairman:** Is there a Motion to Adjourn? FOR PERSONAL

Motion: \_\_\_\_\_

REAGREED  
RECONVOCED 8:20

Meeting adjournment time: 8:20 MACK